

ANNUAL GENERAL MEETING  
ATHLETICS VICTORIA INC  
Wednesday 26 July 2017  
**AGENDA**

**1. Presidents Welcome**

Welcome address by AV President Heather Ridley

- Life Members of Athletics Victoria
- Presidents, Delegates and representatives of Athletics Victoria Affiliated Clubs

**2. Apologies**

- Life Members
- AV Clubs and Delegates

**3. Minutes of the Previous Meeting**

Minutes of the 2016 AGM held on 27 July 2016 (already circulated by email and available on the Athletics Victoria website)

**4. Business Arising from the Minutes of the previous meeting**

Vice President Rohan Claffey

**5. Financial Statement**

5.1 Treasurers Report

5.2 To receive and adopt the 2016/2017 Audited Financial Statements for the year ending 31 March 2017

**6. Annual Report**

To receive and adopt the 35th Annual Report – (to be emailed to Members prior to the Meeting with some hard copies available at the AGM)

**7. Election of Office Bearers**

The following nominations have been received for three (3) positions on the Athletics Victoria Committee

- |                   |              |
|-------------------|--------------|
| - Heather Ridley  | Melbourne AC |
| - Ian Rickard     | Brunswick AC |
| - Benjamin Bailey | Traralgon HC |

Pursuant to clause 26.2 of the Athletics Victoria Model Rules as there are three vacant positions for election and three nominations for those vacancies, the above nominees are declared elected to the Committee of Athletics Victoria.

## 8. Award Nominations

Life Membership  
Merit Award  
Distinguished Service and  
Regional Service/ Venue

## 9. Resolution to Amend the Rules of Athletics Victoria.

RESOLUTION – That the Rules of Athletics Victoria Incorporated are amended to increase the composition of the Committee of Athletics Victoria to up to nine (9) members and that the Committee of Athletics Victoria can appoint one (1) member with the appropriate skills and expertise.

### Purpose and Background:

At the 2016 Annual General Meeting, President Heather Ridley discussed the importance of continuing to have a skills based Committee and further advised that the Committee was considering amendments to the AV Rules to allow direct appointments where there is a need for specific skills. These changes, if endorsed by the membership will ensure the Committee has the breadth and depth of skills required to deliver the good governance of the association.

The Committee is recommending the following: -

- a. That the composition of Athletics Victoria Committee be increased from eight (8) to a maximum of nine (9) members and
- b. That the Athletics Victoria Committee can directly appoint an independent Member where there is a need to fulfil skills or areas of expertise.

### Proposed Amendments to the Rules of Athletics Victoria Inc.

Rule 25 is deleted and replaced with the following: -

## 25. Composition of The Committee

### 25.1 Committee Composition

- (a) The Committee shall comprise up to nine (9) Members of which eight (8) will be elected by the affiliated athletics clubs in accordance with **Rule 26**. The Committee shall not include more than two persons registered with any one affiliated athletics club.
- (b) The Committee may appoint one (1) independent Member for a term of up to three (3) years where the Members do not have the necessary qualifications in accordance with Rule 26.

## 10. General Business

The following motion has been received from Melbourne University AC

28/06/17

Question with notice

Athletics Victoria Annual General Meeting

Re: AAC Open Athlete Team Levy

Open Victorian athletes at the 2017 Australian Athletics Championships paid a team levy for the first time in recent memory. The team levy was publicised a week before entries for AAC closed, giving little time for athletes to plan and budget for the competition, and with limited detail about the change.

We respectfully ask for

1. A brief explanation of the changes that lead to the imposition of the levy
2. An breakdown of how the team levy was used
3. A brief explanation of what the AAC entry fee now covers
4. Details of any review/proposed review of the size of the levy and the value it delivered to athletes

A briefing note included with the AGM material would, in MUAC's view, be the most appropriate and efficient response, reducing the need for a presentation at the AGM.

Question on notice submitted by



Hamish Beaumont, President  
Melbourne University Athletics Club

## 11. Close of Meeting

**Supper will be provided at the conclusion of the meeting.**