

MINUTES FROM THE  
2016 ANNUAL GENERAL MEETING  
OF  
ATHLETICS VICTORIA INCORPORATED  
A0007629M

TIME: 6.30pm – Delegate/Member Registration  
7.00pm (sharp) – Meeting  
DATE: Wednesday 27<sup>th</sup> July 2017  
VENUE: Athletics House, Cathy Freeman Room, 31 Aughtie Drive, Albert Park.

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### 1. Presidents Welcome – meeting opened 7.06pm

The President Heather Ridley opened the meeting and welcomed everyone and thanked them for attending the 2017 Annual General Meeting (AGM).

The President acknowledged the traditional land owners on which the AV AGM was being held and on behalf of attendees paid her respects to the traditional land owners both past and present.

The President acknowledged the following AV Life Members present:

- Brian Moore
- Ronda Jenkins
- Ian Rickard
- Laurie Preston
- Ellen Perry
- Arthur Witchell
- Tamsyn Lewis Manou
- Margaret Dunbar
- Tony Williams
- Richard Lawysz

Life Members apologies from

Steve Moneghetti, Lavinia Petrie, Stuart Robley and Anne Lord

The President introduced the Athletics Victoria Committee.

The President also asked the meeting to take a moment to reflect on those members of the Athletics Victoria family who were no longer with us.

### 2. Apologies

Scott Bowden to be included on the Attendance register from the 2016 AGM.

As per the Apologies register

### 3. Minutes of the previous Annual General Meeting

On the motion of Lyn Owen (Frankston Athletics Club) seconded by Adrian Jeffkins (Western Aths) the minutes of the Annual General Meeting held on 27<sup>th</sup> July 2016 were approved.

Prior to the next item, the President reported on several key changes made during the past year to the membership model and competition program. The President confirmed the importance of continuing to support both members and Clubs.

#### **4. Matters arising from the minutes of the previous meeting**

The President invited Vice President Rohan Claffey to update the membership on the work completed by the AV Committee over the past twelve months.

AV Vice President noted the progression of the association from a volunteer-based organisation to a professional business and highlighted several new projects established in the previous year including: -

- New membership model
- Club connect and club incentive program
- Delivery of events and congratulated members for participating.

AV Vice President referred to Annual Report which identifies and captures a broader scope of work over and above what the teams deliver including Club Development, Officials, Competitions, State Teams, VIS/State Performance, Coaching, Rec Running, Multi Media and Technology and Media.

The Annual Report provides a picture of the work that underpins the Athletics Victoria offering and incorporates our Vision.

AV Vice President focused on the Committee's intention to deliver a strategy refresh and reported to the members that the Committee has commenced that process. Within the next 12 months, the Committee intends to focus on two areas:

- 1 – greater priority on focus to elicit sound financial management, where we have limited resources; and
- 2 – engagement and buy in from all stakeholders where we conduct structured programs to grow the sport.

An example is the recent launch of the AV Youth forum that encourages our younger members to be a part of the growth and retention strategy.

The aim of the strategy piece is to continue to deepen our understanding of what current and future members are looking for.

The President thanked Rohan for his update.

#### **5. Financial Report**

The President introduced and welcomed Treasurer Jamie Strudley and invited him to present the 2017 Financial Report.

On the motion of the financial report by Jamie Strudley (Treasurer), the financial statements were moved by Jamie Strudley and seconded by Wayne Hogan (Knox) Carried.

#### **6. Annual Report**

The President advised that this item is to receive and adopt the 35<sup>th</sup> Annual report, including the addendum which relates to page 54 of the report.

The Annual Report has been provided to members via email; along with access to the report on the Athletics Victoria website with copies being available at this meeting.

Shield Winners on Page 29 has been amended to the online version.

The Annual report is a record of not only performance of the organisation but an historical account of the business conducted during the past 12 months.

The motion is to Receive and adopt the 35<sup>th</sup> Annual Report (which includes the financial statement already adopted).

On the motion of Tom Morehouse (SAN) and seconded by Pam Noden (GHY). Carried.

### **7. Election of Office Bearers**

Pursuant to clause 26.2 of the Athletics Victoria Model Rules as there are three positions and three nominations, the President declared that Heather Ridley (MUAC) Ian Rickard (BWK) and Benjamin Bailey (TLG) appointed to the Committee

The President also acknowledged and thanks Amber McDougall (ESS) for her contribution as a member of the Committee for her service

### **8. Awards nominations**

The President advised that nominations had been received for Life Membership and Merit Awards and that the Committee convened the Awards Sub Committee to consider the nominations. The President thanked the subcommittee members Maureen Austin, Len Johnson and Paul Jenes.

The following nomination has been received for Life Membership  
*The President summarised the information contained in the nomination*  
Kevin Wigmore – Accepted

The following nomination has been received for Life Membership  
*The President summarised the information contained in the nomination*  
William Trew – Accepted

The following nomination has been received for Life Membership  
*The President summarised the information contained in the nomination*  
Ian Jones – Accepted

The following nominations have been received for Merit Awards  
*The President summarised the information contained in the nomination*

Anula Costa – Accepted  
May Burling – Accepted  
David Armsrong – Accepted

50 Years Distinguished Service Ian Rickard, Alan Minter and Patricia Agg.

Regional Service/Venue Award - William Stewart

### **9. Resolution to Amend the Athletics Victoria Model Rules.**

The motion is that the Rules of Athletics Victoria Incorporated be 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

By

The Committee is recommending the following 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.*

*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.*

Moved by President Heather Ridley and seconded by Tom Morehouse (SAN) – Carried.

## **Presentations**

The Board of Athletics Victoria presented Summer Pennants to Clubs for Track and Field and XCR seasons.

## **10. General Business**

One item has been received from MUAC. A response has been provided to MUAC and provided to members. The President confirmed that MUAC are satisfied with the response.

## **11. Close of meeting.**

The President thanked the team at Athletics Victoria including in particular Andrea Hallett and Craig Morrow for catering and declared the meeting closed at 7.58pm