

ANNUAL GENERAL MEETING
ATHLETICS VICTORIA INC
Wednesday 25 July 2018
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. Election of Office Bearers

The following nominations have been received for three (3) positions on the Athletics Victoria Committee. An election will be held

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|--------------------|--------------------|
| - Raff Agostino | Diamond Valley AC |
| - Joshua Attwood | Eureka AC |
| - Rohan Claffey | Athletics Waverley |
| - Samantha Culbert | Box Hill AC |
| - Russell Harper | Glenhuntly AC |
| - Grant MacKenzie | Box Hill AC |
| - Rob Wendel | Diamond Valley AC |

4. Minutes of the Previous Meeting

Minutes of the 2017 AGM held on 26 July 2017

5. Business Arising from the Minutes of the previous meeting

Vice President Rohan Claffey

6. Financial Statement

6.1 Treasurers Report

6.2 To receive and adopt the 2017/2018 Audited Financial Statements for the year ending 31 March 2018

7. Annual Report

To receive and adopt the 36th Annual Report – (to be emailed to Members prior to the Meeting with some hard copies available at the AGM)

8. Award Nominations

Life Membership

Merit Award

Distinguished Service and
Regional Service/ Venue

9. Presentation of 2017 Winter Pennants

10. Declaration of Election Results

11. General Business

No items or motions have been received.

*The 2018 Annual General Meeting will be streamed by athsvictv and can be accessed by following the LINK on the Athletics Victoria website which will be available from 6.00pm Wednesday 25th July 2018.

Supper will be provided at the end conclusion of the Annual General Meeting.