

MINUTES FROM THE
2018 ANNUAL GENERAL MEETING
OF
ATHLETICS VICTORIA INCORPORATED
A0007629M

TIME: 6.30pm – Delegate/Member Registration
7.00pm (sharp) – Meeting
DATE: Wednesday 25th July 2018
VENUE: Athletics House, Cathy Freeman Room, 31 Aughtie Drive, Albert Park.

1. Presidents Welcome – meeting opened 7.01pm

The President Heather Ridley opened the meeting and welcomed everyone and thanked them for attending the 2018 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 our AV Life Members present and asked them to all stand and be acknowledged.

The President also acknowledged those members of the Athletics Victoria community who are no longer with us from the previous membership season

2. Apologies

As per the Attendance and Apologies register.

3. Election of office Bearers.

The President outlined the number of available positions on the Committee (three positions) and advised that seven nominations had been received.

Before continuing, the President thanked Rod Griffin for his commitment and service to the Committee of Athletics Victoria and advised that Rod had served the maximum nine years on the committee.

The President introduced the candidates to the Meeting:-

- Raff Agostino – Diamond Valley
- Joshua Attwood – Eureka
- Rohan Claffey – Athletics Waverly
- Samantha Culbert – Box Hill [apologies if Sam is not yet there]
- Russell Harper – Glenhuntly
- Grant MacKenzie – Box Hill
- Rob Wendel – Diamond Valley

The President confirmed the voting process by asking Clubs to complete the voting slips provided, by voting one through to seven. Voting Slips are being collected by our independent returning officer George Proimus who will determine the outcome based on preferential voting until three candidates are confirmed.

4. Minutes of the previous Annual General Meeting

The minutes of the 2017 Athletics Victoria Annual General Meeting were received and confirmed.

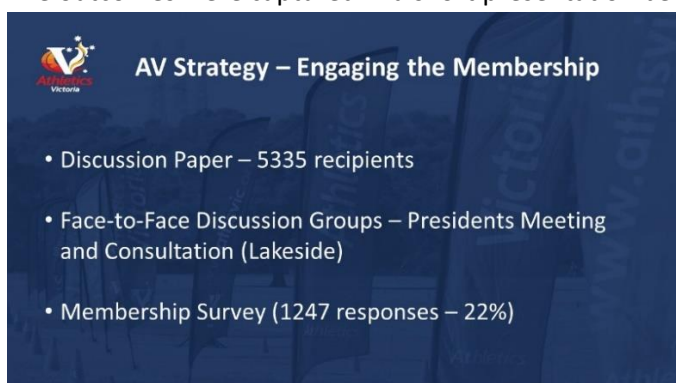
MOVED – Pam Noden (GHY) SECONDED – Adrian Jeffkins (WES)

5. Matters arising from the minutes of the previous meeting

The President introduced Rohan Claffey, Vice President to present an update on the Athletics Victoria Strategy. The Vice-President referred to the engagement and consultation process which was undertaken during the membership season to form the next stage of the AV Strategy.

This process was well received with the initial survey having 22% response rate and a number of members at the AGM participating in the consultation process.

The outcomes were captured in a short presentation below.



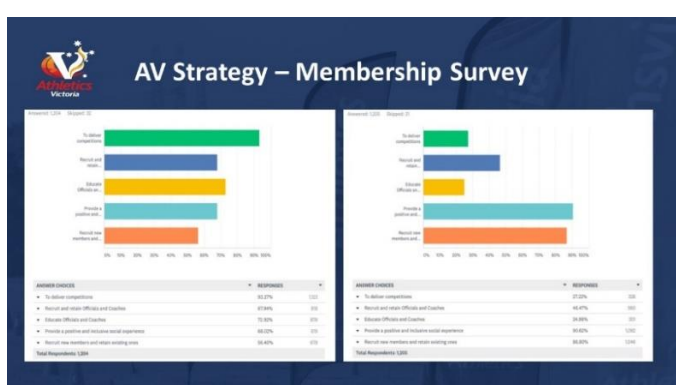
AV Strategy – Engaging the Membership

- Discussion Paper – 5335 recipients
- Face-to-Face Discussion Groups – Presidents Meeting and Consultation (Lakeside)
- Membership Survey (1247 responses – 22%)



AV Strategy – What did we learn

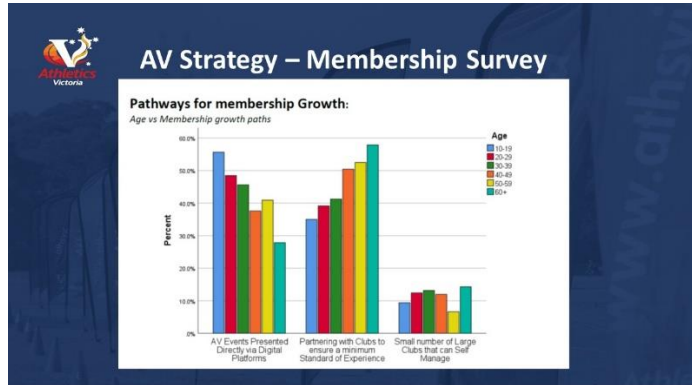
- Growth is key – and needs to be driven by the Clubs
- It's hard and getting harder to run a successful Club
- Demographics and competition from other sports matter
- The future is bright if we take advantage of our strengths *and* opportunities



AV Strategy – Membership Survey

Two horizontal bar charts showing survey results for 'To deliver competition' and 'Recruit and retain athletes and coaches'. The charts compare responses across different age groups (18-19, 20-29, 30-39, 40-49, 50-59, 60+).

Issue	18-19	20-29	30-39	40-49	50-59	60+
To deliver competition	~55%	~45%	~40%	~35%	~30%	~25%
Recruit and retain athletes and coaches	~45%	~35%	~30%	~25%	~20%	~15%



AV Strategy – Membership Survey

Pathways for membership growth: Age vs Membership growth paths

A grouped bar chart showing the percentage of respondents for different membership growth paths across age groups. The paths are: AV Events Presented Directly via Digital Platforms, Partnering with Clubs to ensure a minimum Standard of Experience, and Small number of Large Clubs that can Self Manage.

Pathway	18-19	20-29	30-39	40-49	50-59	60+
AV Events Presented Directly via Digital Platforms	~55%	~45%	~40%	~35%	~30%	~25%
Partnering with Clubs to ensure a minimum Standard of Experience	~45%	~35%	~30%	~25%	~20%	~15%
Small number of Large Clubs that can Self Manage	~15%	~10%	~10%	~10%	~10%	~10%



AV Strategy – Goal, Pillars, Foundations

Our Strategic GOAL: Double the size of AV membership in 5 years

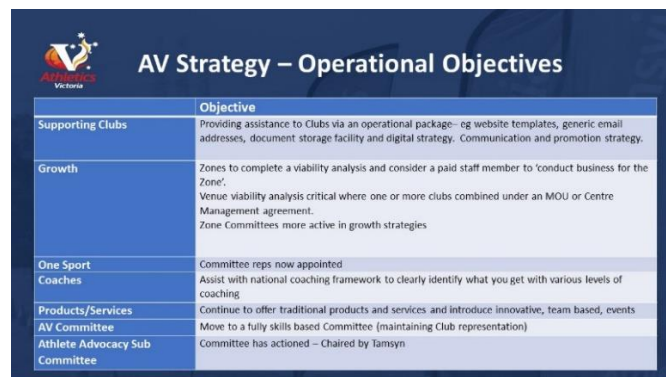
To Get There We Will Focus On:

- Schools
- One-Sport
- Enabling Clubs to Grow Participation
- Digital Future

While Maintaining Our Not-Negotiables:

- Strong Club Model
- Quality Competition
- Valued and Supported Volunteers (Coaches, Officials, Administrators)

* AV Strategy to be finalised and ratified by new committee. AA Strategy pending



	Objective
Supporting Clubs	Providing assistance to Clubs via an operational package—eg website templates, generic email addresses, document storage facility and digital strategy. Communication and promotion strategy.
Growth	Zones to complete a viability analysis and consider a paid staff member to 'conduct business for the Zone'. Venue viability analysis critical where one or more clubs combined under an MOU or Centre Management agreement. Zone Committees more active in growth strategies
One Sport	Committee reps now appointed
Coaches	Assist with national coaching framework to clearly identify what you get with various levels of coaching
Products/Services	Continue to offer traditional products and services and introduce innovative, team based, events
AV Committee	Move to a fully skills based Committee (maintaining Club representation)
Athlete Advocacy Sub Committee	Committee has actioned – Chaired by Iamsyn

Vice-President Allison Robison then provided the Meeting with an update on OneSport. This included an invitation by both Athletics Victoria and Little Athletics Victoria to have a representative of each attend the others Board and Committee meeting. Allison Robison will represent AV on the LAVic Board and Sherrie Boulter will represent LAVic on the AV Committee.

The President then reminded the membership of the prescribed 40% quota on the Committee of Athletics Victoria requiring equal gender representation. The Committee will provide options and will consult with Clubs to review model rule changes in 2019.

6. Financial Report

The President introduced and welcomed Treasurer Jamie Strudley and invited him to present the 2018 Financial Report.

The Treasurer then discussed the Auditors Report which confirmed that the Association had complied with the accounting standards. He then moved to accept the accounts.

On the motion of the financial report by Jamie Strudley (Treasurer), the financial statements were received.

MOVED Jamie Strudley (YRA) Seconded Lyn Owen (FKN)

7. Annual Report

The President advised that this item is to receive and adopt the 36th Annual 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.

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 Annual Report (which includes the financial statement already adopted) was confirmed.

MOVED – Tom Morehouse (SAN) SECONDED – Jodie Rudston-Brown (WHIT)

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, Paul Jenes, Peter Burk and Rod Griffin.

The following nomination has been received for Life Membership

The President summarised the information contained in the nomination

Neil Ryan – Accepted

Khan Sharp – Accepted

The following nominations have been received for Merit Awards

The President summarised the information contained in the nomination

Phil Allen – Accepted

Allen Watson – Accepted

Terri Cater – Accepted

The following nominations have been received for Distinguished Service Awards

Kevin Ensmore – Accepted

Joseph Murphy - Accepted

Steven Stern - Accepted

Neville Gardner – Accepted

Sandra Griffin – Accepted

Steve Griffiths – Accepted

The Regional Service Award - Geoff Marshman (Geelong Region)

9. Presentations

The Board of Athletics Victoria presented Pennants to Clubs for 2017 XCR Season.

10. General Business

As there are no items of general business received, however, the President received the outcome of the election and would like to thank all nominees and welcome –

- Rohan Claffey
- Samantha Culbert and
- Rob Wendel

to the Committee.

Vice President Rohan Claffey thanked President Heather Ridley for her service as President and on the Committee of Athletics Victoria.

11. Close of meeting.

The President thanked everyone for their attendance and participation and declared the 2017 Annual General Meeting of Athletics Victoria closed at 8.11pm

2018 AGM Delegates

Club	OBS	Delegate 1	Delegate 2	Delegate 3	Delegate 4	Delegate 5	Apologies
Albury Athletics							Bernie Cannan
Athletics Chilwell AC							Mary McDonald
Athletics Essendon		John Higham		Stephen Murphy	Alwyn Jones		
Athletics Nunawading		Scott Bowden	Michael Brazel				
Athletics Waverley		Janice Marston	Martin Spiteri				
Ballarat Harriers AC		VOTING ONLINE					
Ballarat YCW Harriers AC		VOTING ONLINE					
Bellarine Athletics T&F		Peter Lamb					
Bendigo Harriers AC							
Bendigo University AC							David Lonsdale
Box Hill AC		Chris O'connor	Jeremy Griffith	Mitchell Dyer	Simon St Hill		
Brunswick AC		VOTING ONLINE					
Casey Cardinia Athletics		Stuart Merrick	David Hansford				
Coburg Harriers AC		Kristy Mahoney					
Collingwood Harriers AC		Tony Williams	Ian Fisher	Kevin Wigmore	Chris Boylen		Steve Griffiths
Corio AC							Lou Mirachi
Dandenong Springvale Athletics							David Metherall
Deakin AC							
Diamond Valley AC		Lyn Davis	Max Balchin	Greg Luck	David Armstrong		Rob Wendel
Doncaster AC		Campbell McLennan	Nathan Down	Allan Watson	Phil Allen		
Eaglehawk AC							
Eureka AC							Rod Griffin, Sandra Griffin
Frankston AC		Lyn Owen	Andrew Wells	Colin Lane	Lance Kamau		
Geelong Guild AC		Matthew Wade					
Gippsland Athletics Club							
Glenhuntly AC		Kara Gilbert	Pam Noden				Maureen Austin
Ivanhoe Harriers AC		Jeff Franklin					
Keilor St Bernards AC		Ron Stobuas	Maria Abfalter	Patrick Matthews			
Knox AC		Wayne Hogan	Greg Dyer				
Maccabi AC		Len Bogatin					
Malvern Harriers AC		Amy Hessel					
Melbourne University AC		Hamish Beaumont					
Mentone AC		Corey Lawson					
Mornington Peninsula AC		Craig Mahony	Michael Bishop				
Old Melburnians AC							
Old Scotch Collegians AC		Gregor Evans					
Old Xaverians AC		Chris Worsnop					
Preston AC	David Long	Jeff Hawkins					Shirley Hawkins
Richmond Harriers AC		Pauline Lawrence					
Ringwood AC		Anne Lord	Lavinia Petrie	Taylah Perry			
Sandringham AC		Tom Morehouse					
South Bendigo AC							Peter Barrett
South Coast Athletics		Brenton Tauber					
South Melbourne AC		Michael Sylvester					
St Kevins AC		Lincoln Mah					
St Stephens Harriers AC		Greg Nolan					Jamie Wagstaff
Traralgon Harriers AC		Ben Bailey					
Victorian Masters AC	David Sheehan	Phillip Urquhart					
Wellington AC		VOTE ONLINE					Carol Lancaster
Wendouree AC		Steve McLennan	Caitlin Christie				
Western Athletics AC		Peter Cashin	Phil Dunstone	Adrian Jeffkins			
Whittlesea City AC		Jodie Rudston Brow					
Williamstown AC		Stefan Voorham	Terry Pierce				
Wodonga AC							Chris Wilson
Wyndham Track & Field		VOTE ONLINE					
Yarra Ranges Athletics		VOTE ONLINE	Graham Coutts				

Life Members
Attending
Kevin Wigmore
Richard Lawysz
Ian Rickard
Tamsyn Manou
Tony Williams
Lavinia Petrie
Lorraine Morgan
Arthur Witchell
Anne Lord
Helen Rienets
Ian Rickard

Apology
Peter Barrett
Paul Jenes
Steve Moneghetti
Brian Moore
Ronda Jenkins
Trevor Vincent
Ellen Perry
Marg Dunbar

AV Committee
Heather Ridley
Allison Robison
Rohan Claffey
Jamie Strudley
Ian Rickard
Tamsyn Manou

AV Staff
Glenn Turnor
Ross Cunningham
Craig Wallace
Luke Lehmann
Andrew Hallett
Craig Morrow
Lisa Verstraten
Kirby Ellis
James Coleman

Award Winners
Neil Ryan & Gail Ryan
Khan Sharp
Phil Allen
Allan Watson
Terri Cater
Kevin Ensmore + Mrs Ensmore
Steve Griffiths
Steven Stern
Joseph Murphy
Neville Gardner
Sandra Griffin

Apology

Apology

Apology

Apology

Candidates
Samantha Culbert
Joshua Attwood
Raff Agostino
Russell Harper
Grant MacKenzie