

ANNUAL GENERAL MEETING
ATHLETICS VICTORIA INC
Wednesday 31 July 2019

AGENDA

1. Presidents Welcome

Welcome address by AV President Jamie Strudley

- 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 2018 AGM held on 25 July 2018

4. Committee Presentation and Update to Delegates

5. Election of Office Bearers

Five nominations were received for five vacant positions on the Athletics Victoria Committee. Pursuant to clause 26.2 (d) of the Athletics Victoria Model Rules, the following are duly elected to the Committee of Athletics Victoria.

Jamie Strudley Yarra Ranges
Tamsyn Manou Sandringham AC
Claire Burton Western Athletics AC

Allison Robison Glenhuntly AC
Grant MacKenzie Box Hill AC

6. Financial Statement

6.1 Treasurers Report

6.2 To receive and adopt the 2018/2019 Audited Financial Statements for the year ending 31 March 2019

7. Annual Report

To receive and adopt the 37th 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 2018 Winter Pennants

10. General Business

No items or motions have been received.

*The 2019 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 31st July 2019.

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