

**Annual General Meeting  
Wednesday 31<sup>st</sup> July 2019  
Minutes of the Meeting**

**Meeting opened 7.01pm**

**1. Presidents Welcome**

Jamie Strudley, President opened the meeting and began with Welcome to Country. President acknowledged AV Life Members in attendance and asked them to stand.

**Apologies – Life Members** Trevor Vincent Don Blyth Ian Williams

**2. Apologies**

The President referred to the AGM Attendance Register and the apologies received prior to the meeting and asked for any additional apologies from the floor. - NONE

*\*Refer to appendix 1 for the Attendance Register*

**3. Minutes of the previous meeting held on 31<sup>st</sup> July 2018**

President confirmed that the minutes had been provided to all Clubs and posted on the AV website.

Motion - That the minutes of the 2018 Athletics Victoria Annual General Meeting are a true and accurate record

**MOVED** Pamela Noden **SECONDED** Ian Rickard

**4. Matters arising from the minutes**

No specific issues.

The President invited Vice Presidents Rohan Claffey and Allison Robison to provide a report.

**AV Strategy Summary**

Rohan Claffey referred to the following presentation: -



Other topics

- Additional revenue streams including AA Competition Delivery, LOC World Cross Country Bathurst 2021; and
- OneSport.

***Vice President Allison Robison***

Report on event delivery. AR thanked Ross Cunningham and his team for the work in Sport Delivery

Staff – AR welcomed Caitlin Honey and Maddie Sheedy into the Community Engagement programs and briefed the meeting on the Victorian Government mandate 40% target on gender representation on the Committee.

AR confirmed the Committee achieved the target on 1<sup>st</sup> July 2019 with government funding secured.

AR discussed the evolution of our sub committees and acknowledged the work of Samantha Culbert leading the Strategy sub-committee.

President acknowledged the Athletics Victoria team and asked CEO to introduce the AV team to the membership.

**5. Election of Office Bearers**

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The President acknowledged and thanked the following Committee members who resigned during the year: -

- Ben Bailey (Traralgon) April 2019 and
- Rohan Claffey (Athletics Waverley) May 2019

The President acknowledged Rohan Claffey's service for nine years on the Committee.

The following members are duly elected to the Athletics Victoria Committee :-

- Jamie Strudley, Allison Robison, Tamsyn Manou, Grant MacKenzie and Claire Burton

The President introduced the Committee to the membership.

## **6. Financial Report**

Grant Mackenzie presented the 2018/2019 financial report.

Question from the floor: -

*Membership asked with continuing losses what plans are in place to reduce costs?*

Treasurer asked CEO to respond who discussed: -

- Change in membership offering and selection of packages
  - Budget relies on Clubs sustaining previous years membership numbers and outlined investment in workforce in Community Engagement to assist clubs in retention and recruitment
  - Shared details of analysis of members and how they are purchasing products
  - Explained analysis of direct relationship with schools and the "touchpoint". How do we improve this engagement?
- CEO explained that cost management was a priority and to budget however projected income did not come. AV Management negotiated a service contract for \$120k with Athletics Australia to fill the income gap in the budget. Also discussed Dual membership where there was no growth for \$30k investment.

Motion to receive and adopt the 2018 financial statement

**Moved** Grant Mackenzie

**Seconded** Yvonne Glover

## **7. Annual Report**

Motion to receive and adopt the 37<sup>th</sup> Annual Report

**Moved** Caitlin Christie

**Seconded** Lorraine Morgan OAM

## **8. Award Nominations**

Life Membership	Raelene Ann Boyle AM MBE	Pamela Noden	
Merit Awards	Mary McDonald	Geoff McDonald	Steven Gaffney
Venue/Regional Award	Joanne Lambert		
50Years Distinguished Service	Stuart Robley		

## **9. Presentation of XCR Pennants**

## **10. General Business**

No items of business

President thanked everyone for attending and asked the Committee to meet in the AV Board Room to elect Officer Bearers

**Meeting Closed 7.57pm**

## 2019 Athletics Victoria Annual General Meeting Attendance Register & Apologies

CLUBS					APOLOGIES	APOLOGIES
Albury Athletics						
Athletics Chilwell AC					Allison Reed	Mary McDonald
Athletics Essendon	John Cooper					
Athletics Nunawading	Scott Bowden	Michael Brazel				
Athletics Waverley	Janice Marston	Yvonne Glover				
Ballarat Harriers AC						
Ballarat YCW Harriers AC					Marita Rienets	Ashley Rogers
Bellarine Athletics T&F	Peter Lamb					
Bendigo Harriers AC						
Bendigo University AC					Ross Douglas	David Lonsdale
Box Hill AC	Simon St Hill	Tony Langelaan	Jeremy Griffith	x	x	
Brunswick AC	Ronda Jenkins					
Casey Cardinia Athletics	Stuart Merrick				David Hansford	
Coburg Harriers AC	Brian Delaney					
Collingwood Harriers AC		Kevin Wigmore			Tony Williams	
Corio AC						
Dandenong Springvale Athletics						
Deakin AC	Sarah Walker					
Diamond Valley AC	Shania Murray	Greg Luck	Lyn Davis	Max Balchin		
Doncaster AC	Nathan Down	Daryl Kilmartin				
Eaglehawk AC	Laurie Preston					
Eureka AC						
Frankston AC	Nathan McConchie				Lyn Owen	
Geelong Guild AC	Matthew Wade					
Gippsland Athletics Club						
Glenhuntly AC	Michael Ryan			Pam Noden	Maureen Austin	
Ivanhoe Harriers AC	David Burke				Jeff Franklin	
Keilor St Bernards AC	Ian Upton	Bianca Share	Jess Kerlin			
Knox AC		Brad Krawczyk			Wayne Hogan	
Maccabi AC					Len Bogatin	
Malvern Harriers AC	David Lau					
Melbourne University AC	Hamish Beaumont					
Mentone AC						
Mornington Peninsula AC	Craig Mahony	Michael Bishop				
Old Melburnians AC						
Old Scotch Collegians AC	Gregor Evans	Tom Russell				
Old Xaverians AC	Chris Worsnop	John McMillan				
Preston AC	David Long					
Richmond Harriers AC	Pauline Lawrence					
Ringwood AC	Anne Lord	Lavinia Petrie				
Sandringham AC	Ruby Holton					
South Bendigo AC	Peter Barrett					
South Coast Athletics						
South Melbourne AC						
St Kevins AC					Tristan Myoni	Dino Imbriano
St Stephens Harriers AC					Greg Nolan	
Traralgon Harriers AC						
Victorian Masters AC	Phil Urquhart					
Wellington AC					Carol Lancaster	Lisa Luckie
Wendouree AC	Steve McLennan	Caitlin Christie				
Western Athletics AC	Phil Dunstone			Peter Cashin	Adrian Jeffkins	
Whittlesea City AC						
Williamstown AC	Stefan Voorham	Paul Thomas				
Wodonga AC						
Wyndham Track & Field	Peter Gavahan					
Yarra Ranges Athletics						

## LIFE MEMBERS

	ATTENDING	DELEGATE	APOLOGY
Anne Lord		RINGWOOD	
Arthur Whitchell			
Brian Moore			
Donald Blyth			
Ellen Perry			
Helen Rienets			
Ian Jones			
Ian Rickard			
Ivan Harding			
Jean Gell Oam			
Kevin Wigmore		COLLINGWOOD	
Khan Sharp			
Laurie Preston			
Lavinia Petrie			
Lorraine MORGAN AM			
Margaret Dunbar			
Max Binnington			
Neville Sillitoe			
Neil Ryan			
Patricia Agg			
Paul Jenes OAM			
Peter Barrett			
Richard Lawsyz			
Robert Gardiner			
Ronda Jenkins		BRUNSWICK	
Roy Boyd			
Stanley Guilfoyle			
Stephen Moneghetti			
Stuart Robley			
Tamsyn Lewis-Manou			
Tony Williams			
Trevor Vincent			
Vern Collings			
William McLennan			
William Trew			

AV COMMITTEE	
Jamie Strudley	
Allison Robison	
Rohan Claffey	
Grant McKenzie	
Tamsyn Manou	
Samantha Culbert	
Ian Rickard	
Rob Wendel	

AV Team	
Glenn	
Ross	
Caitlin	
Maddie	
Craig W	
Sean	
Nathan	
Craig M	
Andrea	
Tim	