

**Annual General Meeting
Wednesday 31st 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 31st 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

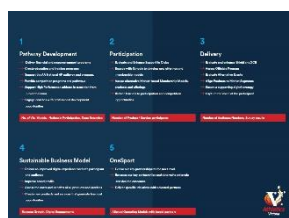
4. Matters arising from the minutes

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 1st 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 37th 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