



ANNUAL GENERAL MEETING
ATHLETICS VICTORIA INC
Wednesday 29 July 2020

AGENDA

1. Presidents Welcome

Welcome address by AV President Allison Robison

- 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 2019 AGM held on 31 July 2019

4. Committee Presentation and Update to Delegates

5. Election of Office Bearers

Four nominations were received for four 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.

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|---------------|----------------------|-------------------|-----------------|
| Claire Burton | Western Athletics AC | Kimberley Mulhall | Sandringham AC |
| Ian Rickard – | Brunswick AC | Michael Carney | Coburg Harriers |

6. Financial Statement

6.1 Treasurers Report

6.2 To receive and adopt the 2019/2020 Audited Financial Statements for the year ending 31 March 2019

6.3 Athletics Victoria during COVID 19

7. Annual Report

To receive and adopt the 38th Annual Report –emailed to Members prior to the Meeting

8. Award Nominations

Life Membership

Merit Award

Distinguished Service and

9. General Business

No items or motions have been received.

THE 2020 ATHLETICS VICTORIA ANNUAL GENERAL MEETING WILL BE HELD VIA VIDEOCONFERENCE DUE TO THE RESTRICTIONS IMPOSED ON SOCIAL GATHERINGS. EACH CLUB AND LIFE MEMBER WILL BE PROVIDED WITH REGISTRATION DETAILS VIA DEDCIATED EMAIL. CLUBS WILL BE REQUIRED TO 'REGISTER' TO RECEIVE DETAILS FOR THE VIDEOCONFERENCE. ALL CLUBS MUST PROVIDE DELEGATES TO ATTEND THE ANNUAL GENERAL MEETING