



2020 Annual General Meeting Minutes

Date of Meeting:	31 May 2020	Meeting Commenced:	10.15am
Chairperson:	John Milbourn, President	Minute taker:	Amy Winters, Secretary

1. Welcome & Attendees
Bronwyn Amy, Ilkay Chironi, Jo Doughty-Roberts, Sean Glover, Jenny Long, Philip Martin, John Milbourn, Sarah Milbourn, Henry Milewski, Amil Pagliasso (via poor connection), Katherine O'Brien, Venessa Reidy, Rosa Reitano, Lesley Rodgers, Jackie Speak, Mandy Verdon, Amy Winters
2. Apologies
Steve Greaves, Sandra Mulder
3. Previous Minutes
The previous minutes were accepted as being true and accurate. Moved by Henry Milewski. Seconded by Philip Martin and Venessa Reidy.
4. Presentation of Annual Report
The report was circulated with the results on 16 May and is available on TeamApp.
5. Election of 2019/20 Committee
<p>Executive Committee Positions: The rotation of two-year terms is split across the Executive Committee to ensure continuity.</p> <p><u>President</u> Two year term Nomination: Amy Winters Endorsement: Philip Martin (1st), Lesley Rodgers (2nd)</p> <p><u>Treasurer</u> Two year term Nomination: Steve Greaves Endorsement: Jo Doughty-Roberts (1st), John Milbourn (2nd)</p> <p><u>Centre Manager</u> Two year term Nomination: Mandy Verdon Endorsement: Amy Winters (1st), Lesley Rodgers and Venessa Reidey (2nd)</p> <p><u>Secretary</u> One year term Nomination: Rosa Reitano Endorsement: Lesley Rodgers (1st), Jenny Long (2nd)</p>

Vice President

One year term

Nomination: Philip Martin

Endorsement: John Milbourn (1st), Lesley Rodgers (2nd)

Registrar

Jo Doughty-Roberts will continue through the remaining year of the two year term.

General Committee Positions (all one year terms)

Championship Officer: Vacant

General Committee

Nomination: Lesley Rodgers

Endorsement: Sarah Milbourn (1st), Venessa Reidy (2nd)

Training Coordinator

Nomination: Bronwyn Amy

Endorsement: Jo Doughty-Roberts (1st), Amy Winters (2nd)

Assistant Canteen Manager

Nomination: Amanda Bartlett

Endorsement:

Communication Officer

Nomination: Mandy Verdon & Amy Winters

Endorsement to co-manage: Rosa Reitano (1st), Venessa Reidey & Jenny Long (2nd)

Uniform Officer

Nomination: Venessa Reidy

Endorsement: Lesley Rodgers (1st), Rosa Reitano (2nd)

Canteen Manager

Nomination: Jackie Speak

Endorsement: Rosa Reitano (1st), Jo Doughty-Roberts (2nd)

Equipment Officer

Nomination: Amil Pagliasso

Endorsement: Amy Winters (1st), Rosa Reitano (2nd)

First Aid Officer

Nomination: Jenny Long

Endorsement: Venessa Reidy (1st), Jo Doughty-Roberts (2nd)

Parent Duty Coordinator: Vacant

Timing & Results Manager

Nomination: Jo Doughty-Roberts

Endorsement: Venessa Reidy (1st), Jenny Long (2nd)

Nomination: Venessa Reidy offered to assist Jo once the bulk of the uniform officer job is complete.

Endorsement: Rosa Reitano (1st), Lesley Rodgers (2nd)

Public Officer

It's time to update the Public Officer – the person appointed to be the contact for the Department of Fair Trading. Phil volunteered for this role.

Age Managers (all one year terms)

Tiny Tots: Jenny Greenhalgh

U6: Julianne Laws

U7: Paul Manners

U8: Sean Glover & Ilkay Chironi

U9: Brian Flatley & Venessa Reidy

U10: Vacant

U11: Steve Laws

U12: Vacant (Henry Milewski has offered to take the role should it remain vacant)

U13: Melissa Veitch

U14-17: Sandra Mulder, Katherine O'Brien, Henry Milewski (TBC)

6. Other Business

COVIDSafe Resumption of Sport Framework

Sarah asked if we had thoughts regarding the running of the canteen at the start of the season. Jackie replied that she needs to familiarise herself with the requirements further. Amy said that it will be part of the broader COVID planning session to be held prior to the end of June. She encouraged everyone to jump onto the Planning Sessions document to add his or her name to the sessions. Further information on the Framework can be found at the following link: [Little Athletics Australia Proposed Framework for Reopening of Centres and Clubs](#).

Acknowledgements

John wanted to publicly thank Lesley Rodgers for her 30+ years as an Executive Committee Member.

Phil summarised thanks to Sarah and John Milbourn for all of their work as they have transformed the Club to what it is today. Jo added her thanks for the knowledge they've shared with us and will continue to do. Jenny Long requested that the acknowledgements and thanks are included in the minutes.

Meeting Closed at 10.46am