

DUBBO ATHLETICS CLUB Inc.

Minutes from the Annual General Meeting 3 May 2019, Barden Park Regional Athletics Centre

Meeting opened 7:00pm.

1 Attendance

1.1 In attendance:

T.Martin, C.Porteous, M.Penman, A. Searle, P. Bass, A.Williamson, J.Cudmore, T.Ferraro, M.Gooch, S. Ryan, T. Kratzman

1.2 Apologies:

Nil

1.3 Visitors:

Mick Gardiner, Little Athletics NSW.

2 Welcome

Outgoing President Tim Ferraro welcomed members who were present and noted that numbers were sufficient to form a quorum.

3 Minutes of the previous AGM

It was resolved:

That the minutes of the previous AGM held on 21 May 2018 be adopted as a true and accurate record.

Moved:	C. Porteous	Seconded:	T. Martin	Carried
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4 REPORTS

4.1 President

Highlights from the tabled report were discussed.

It was resolved:

That the Presidents Report be accepted as tabled.

Moved:	T. Ferraro	Seconded:	P. Bass	Carried
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4.2 Secretary

Highlights from the tabled report were discussed.

It was resolved:

That the Secretary's Report be accepted as tabled.

Moved:	P. Bass	Seconded:	A. Searle	Carried
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4.3 Treasurer

Highlights from the audited financial report were discussed.

It was resolved:

That the Treasurer's Report be accepted as tabled.

Moved:	C. Porteous	Seconded:	P. Bass	Carried
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4.4 Registrar

Highlights from the Registrar's Report were discussed.

It was resolved:

That the Registrar's Report be accepted as tabled.

Moved:	A. Searle	Seconded:	C. Porteous	Carried
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4.5 Publicity

Highlights from the Publicity Officer's Report were discussed.

It was resolved:

That the Publicity Officer's Report be accepted as tabled.

Moved:	D. Towart	Seconded:	A. Searle	Carried
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4.6 Canteen Manager

The Canteen Manager's Report was tabled.

It was resolved:

That the Canteen Manager's Report be accepted as tabled.

Moved:	T. Ferraro	Seconded:	P. Bass	Carried
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5 Election of office Bearers for 2019/20

5.1 Election of Returning Officer

It was resolved:

That Mick Gardiner be elected as Returning Officer

Moved:	T. Ferraro	Seconded:	P. Bass	Carried
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No other nominations

Elected unopposed

5.2 Office Bearers

The following were declared elected unopposed:

President	Tim Ferraro
Vice President	Peter Bass
Secretary	Kellee Dee
Treasurer	Cameron Porteous
Registrar	Amy Searle

5.3 Committee

The following were declared elected unopposed:

Head Coach	Mark Penman
Coach	Sarah Ryan
Publicity Officer	Duncan Towart
Recording and Timing Officer	Theresa Penman
Assistant Recording and Timing Officer	Michelle Gooch
Canteen Manager	Denielle McPherson
General Committee	Allison Williamson
	Brad Jephcott
	Jen Cudmore
	Lesla Towart
	Peter Starr
	Rod Price
	Tony Martin
	Trevor Kratzmann
	Wanda Galley

5.4 Vacant Executive or Committee roles

It was noted that while all 15 committee positions are filled, some roles would be filled by non-committee members, with the following appointed to roles unopposed:

Equipment Manager	Brett Smyth can assist with equipment but not be on the committee
Tiny Tots Coordinator	Jess Ferraro can assist with this role but not be on the committee

5.5 Other roles

The following were declared elected unopposed:

Dubbo Regional Council Sports Council Delegates (2)	Tim Ferraro Peter Bass
Little Athletics NSW Zone Delegates (2)	Tim Ferraro Peter Bass
Little Athletics ANSW Delegates (2)	Tim Ferraro Vacant
Disputes Committee (up to 5)	Chairperson Vacant Committee Cameron Porteous Committee Tim Ferraro Committee Mark Penman
Patron/s	Ross Poulton David Williams
Auditor	Ferrari Gardiner

6 Nominations for Life Membership

No nominations for life membership were received.

7 Other motions for consideration consistent with Constitution

No other motions were received.

8 Fees and Equipment Hire

It was resolved:

That arrangements for the hiring of equipment be similar to previous years, with David Williams to be provided with the same payment as previous for equipment set up and pull down and Michelle Gooch and Theresa Penman to be provided with the

same payment as for set up and running timing gates/results. In addition that charges be agreed as follows:

- **Small carnival, \$150**
- **Large carnival, \$250**
- **Timing Gate Hire for any carnival, \$500**

Moved:	C. Porteous	Seconded:	T. Martin	Carried
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9 General business

Discussion on the coming season including start and end dates, the number of weeks of competition, etc. was discussed. Decisions were deferred to the first committee meeting.

Meeting Closed 8:30pm