

DUBBO ATHLETICS CLUB Inc.

Postponed Annual General Meeting

6:30 pm 27 July 2020 Barden Park Regional Athletics Centre

1 Attendance

1.1 In attendance:

1.2 Apologies:

1.3 Visitor/s:

2 Welcome and Acknowledgement of Country

3 Minutes of the previous AGM

Draft resolution:

That the minutes of the previous AGM held on 3 May 2019 be adopted as a true and accurate record.

Moved:		Seconded:		
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4 REPORTS

4.1 President

Draft resolution:

That the Presidents Report be accepted as tabled.

Moved:	T. Ferraro	Seconded:		
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4.2 Secretary

Draft resolution:

That the Secretary's Report be accepted as tabled.

Moved:	K. Dee	Seconded:		
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4.3 Treasurer

Draft resolution:

That the Treasurer’s Report be accepted as tabled.

Moved:	C. Porteous	Seconded:		
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4.4 Registrar

Draft resolution:

That the Registrar’s Report be accepted as tabled.

Moved:	A. Searle	Seconded:		
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4.5 Publicity

Draft resolution:

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

Moved:	D. Towart	Seconded:		
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4.6 Canteen Manager

Draft resolution:

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

Moved:	D. McPherson	Seconded:	P. Bass	Carried
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5 Election of office Bearers for 2020/21

5.1 Election of Returning Officer

Draft resolution:

That Tim Ferraro be elected as Returning Officer

Moved:		Seconded:		
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5.2 Election of Office Bearers

The following roles will be declared vacant:

President	
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Vice President	
Secretary	
Treasurer	
Registrar	

5.3 Committee

The following roles will be declared vacant (15 roles in total, people can fill more than one role):

Head Coach	
Coach/Coaches	
Publicity Officer	
Recording and Timing Officer	
Assistant Recording and Timing Officer	
Canteen Manager	
General Committee	
Equipment manager/s	
Tiny Tots Coordinator/s	
Public Officer	

5.4 Vacant Executive or Committee roles

Any vacant roles will be noted. Some roles can be filled by non-committee members

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5.5 Other roles

The following roles will be declared vacant:

Dubbo Regional Council Sports Council Delegates (2)	
Little Athletics NSW Zone Delegates (2)	
Little Athletics ANSW Delegates (2)	
Disputes Committee (up to 5)	Chairperson Committee Committee Committee
Patron/s	
Auditor	

6 Nominations for Life Membership

No nominations for life membership were received.

7 Other motions for consideration consistent with Constitution

No other motions have been received.

8 Honoraria for certain roles

Rates for honoraria to be set for 20/21, consistent with [Club Policy](#), with the following proposed.

President	\$500
Vice President	\$250
Treasurer	\$250
Registrar	\$250
Secretary	\$250
Head coach	\$500

Coach	\$250
Canteen Manager	\$250

9 Fees and Equipment Hire

Draft resolution:

That arrangements for the hiring of equipment be similar to previous years, with David Williams to be provided with \$XXX per carnival for equipment set up and pull down and Michelle Gooch and Theresa Penman to be provided with \$XXX per carnival for set up and running timing gates/results.

In addition that charges for equipment hire be agreed as follows:

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

<i>Moved:</i>		<i>Seconded:</i>		
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10 General business

11 Meeting Close