

Annual General Meeting
6.30pm Tuesday 25th May 2021 Barden Park

1. Attendance

1.1 In attendance

1.2 Apologies

1.3 Visitors

2. Welcome and acknowledgment of country

3. Minutes of previous AGM held on 27 July 2020 to be adopted as true and accurate record

The minutes of the previous committee meeting will be adopted as a true and accurate record.

Moved:		Second:		
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4. Reports

All reports to be accepted as tabled

4.1 President

Moved:		Second:		
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4.2 Secretary

Moved:		Second:		
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4.3 Treasurer

Moved:		Second:		
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4.4 Registrar

Moved:		Second:		
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4.5 Head Coach

Moved:		Second:		
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5. Election of Office Bearers for 2021/2022

5.1 Election of Returning Officer

Moved:		Second:		
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5.2 Election of Office Bearers

The following roles will be declared vacant

5.3 President

Vice President

Secretary

Treasurer

Registrar

5.4 Head Coach

Assistance Coach

Publicity Officer

Recording and Timing Officer

Canteen Manager

Equipment Manager

Uniform Manager

Tiny tots Coordinator

Senior Athletics Coordinator

General Committee

5.5 Vacant Executive or committee roles

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

5.6 Other roles

The 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	
Auditor	

6. Nominations for Life membership

7. Other motions for considerations consistent with constitution

8. Honoraria for certain roles

Rates for honoraria to be set for 21/22, consistent with Club Policy, with the following proposed.

President	
Vice President	
Treasurer	
Registrar	
Secretary	
Head Coach	

9. General Business for

- 9.1 Electronic Banking be looked at as a means of payment for the 21/22 season for Uniforms and Canteen
- 9.2 Actively seek, train and onboard age managers for the 21/22 season starting in October this year.
- 9.3 Committee to meet early June to discuss the 2021 – 2023 strategic plan for the club.