



Annual General Meeting Minutes

Sunday 5th August, 2018

The Novotel, Geelong

Board of Management 2017 / 2018

President: **Colin Segota**

Vice President: **Sherrie Boulter**

Director – Finance: **James van Beek**

Director: **Paul Bray**

Director: **Michael Wallace**

Director: **Steven Coulson**

Director: **Ross McIlveen**

Director: **Amanda Booth**

Director: **Tracey May**

Association Staff 2017 / 2018

Chief Executive Officer & Company Secretary: **Anthony McIntosh**

GM Competition and Education: **Shane Bertrand**

Finance, Governance & Risk: **Julie Green**

Business Assurance & Special Projects: **Graham Lucas**

E Commerce & Technology: **Kim John**

Competition & Events: **Michael Masseni**

Communications & Marketing: **Lachlan Rayner**

Centre Development: **Debbie Baskin**

Membership, Programs and Merchandise: **Taylah Perry** (commenced June 2017)

Joint Officials Training/Accreditation: **Andrea Hallett** (to December 2017)

Reception: **Sian Mezzatesta** (to February 2018)

CREDENTIALLED CENTRE DELEGATES

Albury		Elisabeth McGuire	Jerrem McGuire
Altona		Daniel Shield	Wayne O'Halloran
Ararat		Judy Leggett	
Bacchus Marsh		Linda Thompson	
Ballarat		Belinda Wardle	Sarah Butterworth
Bar-rook		Judy Wilmshurst (Proxy)	
Bendigo		Warwick Anderson	
Box Hill		Steve Taylor	
Brighton		Mark Barling	Craig Jacket
Brimbank		John Flowers	
Camperdown		Kristy Clark	
Caulfield		Sheridan English	Mary Harper
Chelsea		Cameron Whillas	Greg Russo
Coburg		Geoff Warwick	Deborah Clarke
Cockatoo		Russell Butler	
Cohuna		Julie Bicknell	
Colac		Matthew Walsh	
Collingwood		Paul Ryan	
Corio		Simon Hill	Graham Cole
Craigieburn		John Mills	
Cranbourne		Michelle Baxter Hanna	
Diamond Valley		Raff Agostino	Paul Scott
Doncaster		Paul Reynolds	
Essendon		Jamie Gray	Gwen Timmins
Frankston		Iain Finlayson	Marion Sparkes
Geelong		Matthew Payne	Joel Grist
Hamilton		Rebecca Coates	Teresa Purcell
Horsham		Melissa Perry	
Hume		Nicola Mundt	
Keilor		Mark Busuttil	Mike Lloyd
Kew		Mark Rice	
Knox		Stephen Hough	
Kyabram		Claudia Green	
Kyneton		Kate Mackey	
Lancefield Romsey		Adam Brown	
Leongatha		Ben Cruickshank	
Maryborough		David Tull	
Melton City		Rob Fry	Aimee Orr
Mentone		Scott Wilcock	Mark Wilcock
Moorabbin		Gordon Fode	Sonia Kokkolas
Murrindindi		Rosalie Wilson	

Nathalia		Doug Cobbledick	
Nunawading		Brian Searle	Lisa Wright
Oakleigh		Andrew Allan	Chris Morton
Pakenham		Justin Piccolo	
Portland		Shane Bicknell (Proxy)	
Preston Reservoir		Kathleen Marsh (Proxy)	
Ringwood		Debbie Voogd	Irene Harris
Rochester		Gary Milligan	
Sale		Darlene Kelly	Kylie Johnston
Sandringham		Craig Furber	
Seaford		Mat King	Megan Powell
Seymour		Christine Doubleday (Proxy)	
Shepparton		Aileen Zanelli	
Springvale		Cassie Jacobs	Rachel Cunningham
Sunbury		David Thies	Robyn Thies
Traralgon		Janene Becker	Tara Rode
Wangaratta		Leah Comensoli	
Warrnambool		Cindy McDougall	Greg Pickett
Waverley		Katy Smith	
Werribee		Rob de Wit	Stacey Hall
Whittlesea City		Jodie Rudston-Brown	Michael McBrien
Williamstown		Ashley Sandison	Karen Boare
Wodonga		Sean Streat	Olivia Edwards
Yarra Ranges		Malcolm Duncan	

LIFE GOVERNORS

Stephen Cowburn, David Green, Neville Harris, Fred Wilmshurst.

OBSERVERS

Andrew Duncan, Brett Schofield, Nicky Maxfield, Rae Mills, Russell Harper, Alison Robison, Tony Glew, Anthea Mullholland, Jorja Sharp, Michael Donato, Cameron Cunningham.

Anita Pangbourne – minute taker.

LAVic STAFF

Chief Executive Officer: Anthony McIntosh

GM Competition and Education: Shane Bertrand

Finance, Governance & Risk: Julie Green

Business Assurance & Special Projects: Graham Lucas

Membership, Programs and Merchandise: Taylah Perry

DIRECTORS:

Sherrie Boulter
Paul Bray
Tracey May
Ross McIlveen
Colin Segota
Michael Wallace

APOLOGIES

Debbie Baskin (Life Governor), Horsham LAC, Tim Fulton (Echuca Moama), Craig Green (Bendigo) Meggsie Harvey (Life Governor), Kim John (LAVic Staff), Lavington Jindera LAC, Sth Melbourne District LAC, Todd Martin (Mornington), Lachlan Rayner (LAVic Staff), Carol Timmins (Life Governor), Sarah Wilson (Berwick LAC), Mansfield LAC, Margaret Carty (Life Governor); Steven Coulson (Director); James van Beek (Finance Director).

NO APOLOGY

Alpine, Bairnsdale, Barooga, Beaufort and District, Benalla, Camberwell Malvern, Casterton, Corner Inlet, Croydon, Dandenong, Edenhope, Howlong, Kerang, Kilmore and District, Moe, Orbost, Rutherglen, Sherbrooke, Southern Peninsula, Stawell, Swan Hill, Westernport, Wonthaggi, Woodend, Yarrawonga Mulwala.

IN ATTENDANCE

Of 100 Affiliated Centres – 65 Centres in attendance, 34 absent

1. Opening

9:47 am – meeting open.

1.1 President – **Colin Segota**

The President welcomed Centre Delegates, Life Governors and Observers to the AGM.

1.2 The Board of Management was introduced to delegates.

- Vice President - Sherrie Boulter
- Director - Paul Bray
- Director - Tracey May
- Director - Ross McIlveen
- Director - Michael Wallace
- CEO – Anthony McIntosh

1.3 Attendance and Apologies

As listed

1.4 Standing Rules

Colin Segota outlined standing orders:

- any member desiring to speak must attract the attention of the Chair by rising in their seat, or raising the Centre board;
- when called upon they must identify themselves to the Chair;
- if two or more members indicate simultaneously, the Chair will call upon the member who first caught his/her eye.

The chair will, as far as practicable call on speakers for and against a motion or amendment alternatively, subject to the right of the seconder to speaker immediately after the mover.

2. Minutes of 2017 AGM & SGM

2.1 Amendments to Minutes (Annual General Meeting)

Nil

2.2 Business Arising (Annual General Meeting)

Nil

Confirmation and Adoption of Minutes (Annual General Meeting)

Moved: Werribee

Seconded: Sandringham

Carried

2.3 Minutes of 2017 Special General Meeting (December 2017)

Nil

2.4 Business arising from the Special General Meeting (December 2017)

Nil

Confirmation and Adoption of Minutes (Special General Meeting)

Moved: Essendon

Seconded: Geelong

Carried

3. Presentation of Reports

As tabled.

Questions from the floor: nil.

4. Audited Financial Statement

NOTICE OF MOTION C18-01

Submitted by: BOARD OF MANAGEMENT

Finance report presented by Sherrie Boulter, Vice President.

'That the Audited Financial Statements of the Little Athletics Association of Victoria for 2017/2018 as circulated be adopted'

Moved by Sherrie Boulter

MOTION: C18-02	X	PASSED		LOST		LAPSED
SECONDED: Diamond Valley				WITHDRAWN		
Comments:						

Questions from the floor:

Keilor: In relation to the budgeted 18/19 operational loss and decrease in revenue, what is LAVic explanation on these figure?

Sherrie Boulter responded: The numbers are a direct results in declining registration numbers and as such, LAVic being cautious with the budget figures not knowing how the impact of the age group changes are going to affect the coming financial year. No further questions from the floor.

5. Appointment of Auditors 18/19

NOTICE OF MOTION C18-02

Submitted by: BOARD OF MANAGEMENT

'That Moore tSephens be re-appointed as LAVic auditors for 18/19 financial year'.

Moved by Sherrie Boulter

MOTION: C18-02	X	PASSED		LOST		LAPSED
SECONDED: Sandringham				WITHDRAWN		
Comments:						

6. Approval of director remuneration pool for 18/19

NOTICE OF MOTION C18-03

Submitted by: BOARD OF MANAGEMENT

LAVic Directors are remunerated at the following rates:

- President: \$2400 per annum (x1)
- Elected Directors: \$1800 per annum (x6)
- Appointed Directors: \$1800 per annum (x2)

The aggregate sum of Director remuneration for 18/19 is proposed to be \$16800

As per the Board Charter, clause 4.7 (b) states:

To prudently manage the risks that may arise from remuneration arrangements, any increase in the aggregate maximum sum to be paid for Directors remunerations shall be determined by the Association at the AGM.

Moved by Paul Bray

MOTION: C18-02	X	PASSED		LOST		LAPSED
SECONDED: Doncaster				WITHDRAWN		
Comments:						

7. Election of Directors

5 nominations were received for the 4 positions available. An online ballot was conducted prior to the AGM to determine the successful candidates.

Congratulations to the following for their election to the BOM of Little Athletics Victoria.

- James van Beek
- Paul Bray
- Michael Wallace
- Steven Coulson

8. Service Awards 18/19

Congratulations to the following service award recipients.

Distinguished Service Award	Jim Baskin
Life Governor	Aileen Zanelli

10. Questions

Nil from the floor

Thank you for your attendance.

Meeting Closed 10:12am