



Annual General Meeting Minutes

Sunday, July 29th, 2019

Mantra Bell City, Preston

Board of Management 2018 / 2019

President: **Colin Segota** (resigned 26 April 2019)

President: **Sherrie Boulter** (commenced 26 April 2019)

Director – Finance: **James van Beek**

Director: **Paul Bray**

Director: **Michael Wallace**

Director: **Steven Coulson**

Director: **Ross McIlveen**

Director: **Bethany Henry** (appointed 01.09.2018)

Director: **Tracey May** (appointed 20.02.2018)

Director: **Amanda Booth** (resigned 30.07.2018)

Association Staff 2018 / 2019

Chief Executive Officer: **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 & Education Coordinator: **Michael Masseni** (resigned 31 August 2018),

Samantha Quinn (commenced 8 October 2018)

Communications & Marketing: **Lachlan Rayner**

Centre Development: **Debbie Baskin**

Membership, Programs and Merchandise: **Taylah Perry**

CREDENTIALLED CENTRE DELEGATES

Albury		Elisabeth McGuire	Brett Schofield
Alpine			
Altona		Daniel Shield	Wayne O Halloran
Ararat			
Bacchus Marsh		Linda Thompson	Karen Stewart
Bairnsdale			
Ballarat		Melissa Perry	
Bar-rook			
Beaufort and District			
Bendigo		Vanessa Milne	
Berwick		Sarah Wilson	
Box Hill		Dean Williams	
Brighton		Mark Barling	Brian Bellamy
Brimbank		Travis Miatke	
Buninyong		Gabby Allen	
Camberwell Malvern			
Camperdown		Jorja Sharp	
Caulfield		Sheridan English	
Chelsea		John Tsiros	
Coburg		Dodie Vassallo	Helen Pouniotis
Cockatoo		Russell Butler	Rhian Jones
Cohuna			
Colac		Matthew Walsh	
Collingwood		Paul Ryan	Fiona Lee
Corio		Graham Cole	
Corner Inlet			
Craigieburn			
Cranbourne		Justin Piccolo	
Diamond Valley		Shoshana Simonovski	John Zanti
Doncaster		Paul Reynolds	Tim McKinley
Echuca-Moama		Leon Moon	
Edenhope		Lyndon Fielding	
Essendon		Jamie Gray	Gwen Timmins
Frankston		Iain Finlayson	Marion Sparkes
Gisborne			
Geelong		Joel Grist	
Hamilton		Teresa Purcell	
Horsham			
Howlong			
Hume		Chris Westcott	

Keilor		Mark Busuttil	Wayne Mangion
Kerang			
Kew			
Kilmore and District			
Knox		Stephen Hough	Mike Donato
Kyabram		Claudia Moore	
Kyneton		Apology	
Lancefield Romsey		Apology	
Lavington/Jindera		Apology	
Leongatha			
Mansfield			
Maryborough		Apology	
Melton City		Rob Fry	Aimee Orr
Mentone		Scott Wilcock	Matthew Fleishmann
Moe			
Moorabbin		Tass Georgas	
Mount Beauty			
Murrindindi			
Nathalia		Amy Cooper	
Nunawading		Brian Searle	Lisa Wright
Oakleigh		Andrew Allen	Chris Morton
Orbost			
Pakenham		Juston Piccolo	Belinda Wouters
Portland			
Preston Reservoir		Rob Walsh	Shayne Matzkows
Ringwood		Jannelle Doyle	Irene Harris
Rochester			
Rutherglen			
Sale			
Sandringham		Mike Cahill	
Seaford		Colin Roberts	
Seymour			
Shepparton		Aileen Zanelli	
Sherbrooke			
South Melbourne		Tony Stubbs	Patrick Charles
Southern Peninsula		Jason Hodson	
Springvale		Cassie Jacobs	Rachel Cunningham
Stawell		Apology	
Sunbury		David Thies	Robyn Thies
Swan Hill			
Traralgon		Janene Becker	Tara Rode
Wangaratta		Leah Comensoli	
Warragul		Stuart Dalton	

Warrnambool		Peter Varley	
Waverley		Katy Smith	
Werribee		Rob de Wit	Stacey Hall
Westernport		Emily Judd	
Whittlesea City		Tony Newstead	Michael McBrien
Williamstown		Ashley Sandison	Karen Boare
Wodonga		Stacey Jones	Anna-Claire Makin
Wonthaggi			
Woodend		Timm Butcher	Joe Woods
Yarra Ranges		Malcolm Duncan	
Yarrawonga Mulwala			

LIFE GOVERNORS

Graeme Lucas, Randall Robinson, David Green, Neville Harris, Irene Harris, Aileen Zanelli, Rosalie Wilson, Christine Doubleday.

OBSERVERS

Peter Hansen, Sarah Hansen, Alistair McLeod, John Mills, Rae Mills, Ray Clarke, Kerry Finlay, Andrew Duncan, Darren Pilkington, Teresa Finlayson, Cindy McDougall, Samantha Hawker, Eric Wong, Shane Bicknell, Julie Fitz-gerald, Sherridan English, Karen Cole.

Anita Pangbourne – minute taker.

LAVic STAFF

Chief Executive Officer: Anthony McIntosh
 GM Competition and Education: Shane Bertrand
 Business Assurance & Special Projects: Graham Lucas
 Membership, Programs and Merchandise: Taylah Perry

DIRECTORS:

Bethany Henry
 Sherrie Boulter
 Paul Bray
 Tracey May
 Ross McIlveen
 Michael Wallace
 James van Beek

APOLOGIES

Andrew Osborne (Life Governor), Bruce Seeley (Life Governor), Debbie Baskin (Life Governor), Maryborough LAC, Kyneton LAC, Lancefield Romsey LAC, Lavington Jindera LAC, Stawell LAC, Margaret Carty (Life Governor), Andrew Stirling (Life Governor), Carol Timmins (Life Governor)

NO APOLOGY

Alpine, Ararat, Bairnsdale, Barooga, Bar-rook, Beaufort and District, Camberwell Malvern, Casterton, Cohuna, Corner Inlet, Craigieburn, Croydon, Dandenong, Horsham, Howlong, Kerang, Kew, Kilmore and District, Leongatha, Moe, Murrindindi, Orbost, Portland, Rochester, Rutherglen, Sale, Seymour, Sherbrooke, Swan Hill, Traralgon, Wangaratta, Wonthaggi, Yarrawonga Mulwala.

IN ATTENDANCE

Of 100 Affiliated Centres – 75 Centres in attendance, 25 absent

1. Opening

Opening of Meeting

- 11:15am

1.1 President – **Sherrie Boulter**

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

1.2 The Board of Management was introduced to delegates.

- Director - Bethaney Henry
 - Director - Paul Bray
 - Director - Tracey May
 - Director - Ross McIlveen
 - Director - Michael Wallace
 - Director - James van Beek
- The vacancy left by Steve Coulson will be filled at the next Board Meeting.

2. Apologies

2. Apologies

- As listed above.

2.1 Standing Rules

Sherrie Boulter 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.

3. Minutes of 2018 AGM

3.1 Amendments to Minutes (Annual General Meeting)

- Nil

3.2 Business Arising (Annual General Meeting)

- Nil

3.3 Confirmation and Adoption of Minutes (Annual General Meeting)

Moved: Albury

Seconded: Ringwood

Carried

DRAFT

4. Presentation of Reports

- As tabled
- Questions from the floor: Nil

5. Constitutional Motion / Special Resolution

NOTICE OF MOTION C19-01

Submitted by: THE BOARD

Amend the definition of "Financial Year" in rule 4 of the Constitution of the Association.

CURRENT RULE 4 DEFINITION OF "FINANCIAL YEAR" "Financial Year" means the period which commences on 1 June of any year and concludes on 31 May the following year.

RULE 4 DEFINITION OF "FINANCIAL YEAR" IF AMENDED "Financial Year" means the period that commences on 1 June 2019 and concludes on 31 March 2020. Note: This period of 10 months is a special transition period for the 2019 to 2020 financial year. "Financial Year" means the period that commences on 1 April of any year and concludes on 31 March the following year. Note: This definition applies after 31 March 2020.

MOTION: C19-01	X	PASSED		LOST		LAPSED
SECONDED: Diamond Valley				WITHDRAWN		
Comments:						

Motion carried.

6. Presentation of audited financial statements

NOTICE OF MOTION C19-02

Submitted by: THE BOARD

"That the Audited Financial Statements of the Little Athletics Association of Victoria for 2018 / 2019 as circulated be adopted."

MOTION: C19-02	X	PASSED	LOST	LAPSED
SECONDED: Brimbank			WITHDRAWN	
Comments:				

Motion carried.

Questions:

- Question from Keilor LAC: Congratulations on the financial result for the past year. Does the board and management know the number of registrations before there is a significant impact?
- Board response from James van Beek: explained that no significant change in membership revenue had been budgeted for the 2019-20 season, and that a significant reduction in revenue could require a review of the operations.
- Question from Williamstown LAC: do we have any research around why kids are leaving little athletics?
- Board response from Sherrie Boulter. Surveys have been done, feedback points to long waiting times, too much volunteering required of parents. Suggestion for Centres to survey non returning members to see if there are other reasons why not returning. Gemba research has been completed, and LAVic's compares well with churn against other similar sports. Recruitment of athletes at U6-10 age groups has reduced in recent seasons; U12 upwards slowly increasing year on year.

7. Appointment of Auditors for 19/20

NOTICE OF MOTION C19-03

Submitted by: BOARD OF MANAGEMENT

"That Moore Stephens be re-appointed as LAVic auditors for 19/20 financial year."

MOTION: C19-03	X	PASSED		LOST		LAPSED
SECONDED: Doncaster				WITHDRAWN		
Comments:						

Motion carried.

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8. Election of Directors

Anthony McIntosh spoke to the election of Directors.

Voted in:

- Sherrie Boulter
- Ross McIlveen
- Krista Graham

For those not successful, Anthony encouraged them to try again.

9. Service Awards 18/19

Congratulations to the following service award recipients.

Distinguished Service Award	Nicole Lopes
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10. Questions

Nil from the floor

Thank you for your attendance.

Meeting Closed 12.04 pm