



Annual General Meeting Minutes

Sunday, July 29th

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 | | Elizabeth McGuire | Brett Scholfield |
| 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 | |

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|-----------------------------|--|----------------|--------------------|
| 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 | |

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|---------------------------|--|-----------------|-------------------|
| 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 - Bethany 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

As listed

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

Confirmation and Adoption of Minutes (Annual General Meeting)

Moved: Albury

Seconded: Ringwood

Carried

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.

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|--------------------------|---|--------|--|-----------|--|--------|
| 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."

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| SECONDED: Brimbank | | | | WITHDRAWN | | |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

Questions:

Keilor: congratulations on the financial result for the past year. Does the board and management know the drop-dead number of registrations before there is a significant impact?

Board: 2019-20 season no change to registrations has been accounted for, not sustainable at 15,500 registrations.

Williamstown: do we have any research around why kids are leaving little athletics? Sherrie Boulter responded: surveys have been done, feedback too long waiting time, too much volunteering, recommend centres survey non returning members to see if there are other reasons why not returning. Gemba research has been completed, not abnormally high in churn against other sports. Issues seen at 6-10 age group, 12 upwards slowing increasing year on year.

Board: LAVic to review research and publish

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."

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| SECONDED: Doncaster | | | | WITHDRAWN | | |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

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.

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| 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