



Annual General Meeting Minutes

Sunday 16th August, 2020

Video Conference

Board of Management 2019 / 2020

		End of Term
President	Sherrie Boulter (re-elected 28.07.19)	2021
Elected Director	James van Beek	2020
Elected Director	Paul Bray	2020
Elected Director	Michael Wallace	2020
Elected Director	Steve Waugh (appointed 30.07.19)	2020
Elected Director	Ross McIlveen (elected 28.07.19)	2021
Elected Director	Krista Graham (elected 28.07.19)	2021
Appointed Director	Tracey May (re-appointed 30.07.19)	2020
Appointed Director	Bethaney Henry (re-appointed 30.07.19)	2020

The Team in 2019 / 2020

Chief Executive Officer:	Anthony McIntosh
GM: Competition & Education	Shane Bertrand
Finance, Governance & Risk	Julie Green
Business Assurance & Special Projects	Graham Lucas (retrenched 27.04.20)
E Commerce & Technology	Kim John
Competition & Education:	Samantha Quinn (retrenched 22.04.20)
Communications & Marketing:	Lachlan Rayner
Centre Development:	Debbie Baskin
Membership, Programs & Merchandise	Taylah Perry

1. Opening

3:06pm – meeting open.

1.1 President – **Sherrie Boulter**

Unique rules, it is not feasible to conduct this meeting under current rules.

Thumbs up for comment, type in comment to be read by Anthony McIntosh,

Moved and seconded by thumbs up, for motion being passed.

Vero voting system, at indicated times.

1.2 The Board of Management was introduced to delegates.

- President Sherrie Boulter (re-elected 28.07.19) 2021
- Elected Director James van Beek 2020
- Elected Director Paul Bray 2020
- Elected Director Michael Wallace (Vice President) 2020
- Elected Director Steve Waugh (appointed 30.07.19) 2020
- Elected Director Ross McIlveen (elected 28.07.19) 2021
- Elected Director Krista Graham (elected 28.07.19) 2021
- Appointed Director Tracey May (re-appointed 30.07.19) 2020
- Appointed Director Bethaney Henry (re-appointed 30.07.19) 2020

2. Attendance & Apologies

CREDENTIALLED CENTRE DELEGATES

Albury	Elisabeth McGuire	Brett Schofield
Altona	Nathan Letson	Wayne O'Halloran
Ararat	Judy Leggett	
Bacchus Marsh	Linda Thompson	Maria Downes
Ballarat	Julie Bicknell	
Benalla	Nicole Murphy	Jenelle Close
Bendigo	Vanessa Milne	Lynda Wilson
Berwick	Steve Woolfe	Dan Langelaan
Brighton	Brian Ballamy	Alice Bennett
Brimbank	Travis Miatke	Tamara Jacobs
Camberwell Malvern	Nerel Ezra	
Camperdown	Cindy Sharp	Kathy Hallyburton
Caulfield	Jason Whittle	Sheridan English
Chelsea	John Tsiros	Shane Adams
Cohuna	Karlee Gilmore	
Colac	Matthew Walsh	
Collingwood	Ben Daly	Paul Ryan
Corio	Simon Hill	Adam Bowkett
Craigieburn	Brooke Johnston	Chez Spalato
Cranbourne	Holger Phillip	Dean McCaughan
Croydon	Nathan Dux	Martin Telgarsky

Dandenong	David Daff	
Diamond Valley	Shana Simonovski	Darren Pilkington
Doncaster	Paul Reynolds	Tim McKinley
Echuca Moama	Stuart Addicott	Leah Smith
Essendon	Gwen Timmins	Jamie Gray
Frankston	Iain Finlayson	Ian Walles
Geelong	Joel Grist	Nick Foley
Hamilton	Teresa Purcell	
Horsham	Nigel Binney	
Hume	Nicola Mundt	Chris Wescott
Keilor	Wayne Mangion	
Kew	Anna Kiely	
Knox	Stephen Hough	David Kearsley
Kyabram	Claudia Moore	
Kyneton	Ash Fraser	Claire Setches
Lake Bolac & District	Melissa Perry	Jodie Caton
Lancefield Romsey	Tim Matthews	
Lavington Jindera	Ryan McCullough	
Leongatha	Ben Cruickshank	
Maryborough	David Tull	
Melton City	Fiona Vanotti	Damien Wapshot
Mentone	Scott Wilcock	Matthew Fleischmann
Moorabbin	Chris Sharp	Andrew Robinson
Mornington	Todd Martin	
Murrindindi	Renee Drysdale	
Nathalia	Amy Cooper	
Nunawading	Lisa Wright	
Oakleigh	Andrew Allan	Chris Morton
Orbost	Zoe Quinsey-Munro	
Portland	Meggsie Harvey	
Preston Reservoir	Shayne Matzkows	Joanne McIntyre
Ringwood	Stephen Smith	Michael Smith
Rochester	Gary Milligan	Tess Gallagher
Sale	Andy Lee	
Sandringham	Nicole George	
Seaford	Emily McLellan	Rachelle Evans
Shepparton	Aileen Zanelli	Alistair McLeod
South Melbourne Districts	Emily Harridge	Jonathan Senior
Southern Peninsula	Jason Hodson	
Springvale	Cassie Jacobs	Rachel Cunningham
Sunbury	Claire Smyth	
Warrnambool	Peter Varley	
Waverley	Katy Smith	
Werribee	Rob de Wit	Mark Coulston
Westernport	Emily Judd	
Whittlesea City	Michael McBrien	Meagan Audino
Williamstown	Karen Boase	Ashley Sandison
Wodonga	Anthea Mulholland	Lauren Strauss
Yarra Ranges	Michael Clarke	Jamie Strudley

Pakenham	Justin Piccolo	Bel Wouters
Edenhope	Lynden Fielding	
Stawell	Greg Carter	

LIFE GOVERNORS

Christine	Doubleday
Neville	Harris
Irene	Harris
Carol	Timmins
Fred	Wilmshurst
Rosalie	Wilson

OBSERVERS

Shane	Bicknell
Russell	Dmytrenko
Kerry	Finlay
Ashley	Fraser
Sarah	Hansen
Peter	Hansen
Knox	Little Athletics Centre
Nicole	Lopes
John	Mills
Raelene	Mills
Justin	Piccolo
Jenni	Tierney
Anita	Pangbourne
Andrew	Duncan

APOLOGIES

Margaret	Carty
Maureen	O'Callaghan
Kathleen	Marsh

IN ATTENDANCE

73 centres in attendance.

3. Minutes of 2019 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: Ringwood

Seconded: Williamstown

Carried

Minutes of the 2019 AGM are true and correct.

4. Presentation of Reports

As tabled

Questions from the floor: Nil

Reports read and accepted.

5. Constitutional Motion

NOTICE OF MOTION C20-01

Submitted by: BOARD OF MANAGEMENT

'Amend the definitions of "Affiliation Year", "Competitive Member" and "Financial Year" in rule 4.1 of the Constitution of the Association to remove transitional definitions that are now redundant, and amend rule 31 (a) to change the way that Regulations are made available for inspection'

Moved by Paul Bray

MOTION: C20-01	X	PASSED		LOST		LAPSED
SECONDED: Whittlesea City				WITHDRAWN		
Comments: Nil						

6. Presentation of Audited Financial Statements

As tabled by James Van Beek

NOTICE OF MOTION C20-02

Submitted by: BOARD OF MANAGEMENT

'That the Audited Financial Statements of the Little Athletics Association of Victoria for 2019 / 2020 as circulated be adopted.'

Moved by James Van Beek

MOTION: C20-02	X	PASSED		LOST		LAPSED
SECONDED: Ringwood				WITHDRAWN		
Comments: Nil						

7. Appointment of Auditors for 20/21

NOTICE OF MOTION C20-03

Submitted by: BOARD OF MANAGEMENT

'That Moore Stephens Australia be re-appointed as LAVic auditors for 20/21 financial year.'

Moved by James Van Beek

MOTION: C20-03	X	PASSED		LOST		LAPSED
SECONDED: Ballarat				WITHDRAWN		
Comments:						

8. Election of Directors

5 nominations were received, 1 nomination withdrawn.

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

- Malcolm Duncan
- Steve Waugh
- Brett Schofield
- Jenny Tierney

9. Service Awards 19/20

Congratulations to the following service award recipients.

Meritorious Service Award	Shane Bicknell (Ballarat)
---------------------------	---------------------------

10. Questions

Paul Ryan (Collingwood): Re note 3 (rental income) and note 10 (investment property) - what are the key lease terms (rent review, term of lease, etc) and has a market valuation of this asset been performed? What is the Board's approach to retention of this asset in the context of potential impacts on LA Vic's major income streams (i.e. registrations) from COVID delays?

James: The lease has been renewed for a 3-year period; the property hasn't had a formal evaluation at this stage. Property estimated value \$1M. New Board to meet to determine retaining of this property.

Michael Smith (Ringwood) Does LAVic have a financial contingency plan in place for the up-coming season, with the likelihood that the season will be reduced or cancelled and assumption that less income will be generated? E.g.: investments?

Anthony: COVID-19 has disrupted the sport, many unknowns at this stage. Although a calendar has been published, it is unlikely the season will start on time. Our budget has reflected a 20% reduction in membership, 20% reduction in entries, budget is based in worst case scenario. New Board to review and decide on next steps. Situation is being reviewed weekly. Very difficult circumstances.

Thank you for your attendance.

Meeting Closed 4.06pm