

ANNUAL GENERAL MEETING 2013 – ATTENDANCE & APOLOGIES

BOARD OF MANAGEMENT

President	Gordon Major
Finance Director	Warren Paterson
Education Director	Bernie Curtin
Competition Director	Andrew Duncan
Business Assurance Director (VP)	Ian Brown

ASSOCIATION STAFF

Chief Executive Officer	Dean Paulin
PA to Chief Executive Officer	Jo Linford
Business Assurance & Special Projects Manager	Graham Lucas
Education & Development Manager	Shane Bertrand
Finance Manager	Julie Green
E-Commerce & Technology Manager	Kim John
Competition & Events Manager	Matt Collister
Officials Training & Accreditation Manager	Andrea Hallett

CREDENTIALLED CENTRE DELEGATES

Albury	Rosalie Wilson	Deb Covill
Altona	Linda Samson	Wayne O'Halloran
Bacchus Marsh	Michael Belcher	Peter Dickson
Ballarat	Wayne Castleman	
Bar-rook	Graeme Bear	
Benalla	Leanne Pritchard	
Bendigo	Steve Balcke	Tracy Wilson
Box Hill	Alan Bertacco	
Brighton	Deb McCann	
Brimbank	Lyndon Best	Charlie Spina
Camberwell/Malvern	Andrew Rubins	
Camperdown	Ross McIlveen	Rachael Mason
Casey	Stephen Woolfe	
Caulfield	Russell Harper	
Chelsea	Murray Smith	
Coburg	Deborah Clarke	Kathleen Marsh
Cockatoo	Matthew Stickland	Lisa Jordan-Hill
Cohuna	Nicole Gray	Karen Clark
Colac	Matthew Walsh	
Collingwood	Melinda Story	Jacki Ford

Corio	Kelvin Gray	Simon Hill
Craigieburn	Sharyn Stockdale	
Cranbourne	Hayley Devries	Scott Abbott
Dandenong	Margaret Dolphin	
Diamond Valley	John Mills	Steve Burgess
Dimboola	Tracey Jorgensen	
Doncaster	Michael O'Connell	Paul Reynolds
Echuca/Moama	Nikki Cohen	Bree McDonald
Edenhope	Lynden Fielding	
Essendon	Gwen Timmins	Jamie Gray
Frankston	Anita Pangbourne	Pam Carroll
Geelong	Judy Wilmshurst	Peter Samon
Gisborne	Craig Thomas	Joseph Woods
Hamilton	Bec Coates	
Horsham	Helen Wills	
Hume	Phillip Rhodes	Mark Goodrich
Keilor	Sam Barbuto	Mike Lloyd
Kerang	Rosina Bear	
Knox	Scott Hilditch	
Kyneton & Districts	Michael Colverd	Christine Colverd
Lancefield/Romsey	Adrienne Janky	
Lavington/Jindera	Katrina Hogan	Valena Robbins
Leongatha	Catherine Riseley	
Maryborough	Lorraine Richardson	Carlene Dowie
Melton South	Natalia Flood	Aimee Orr
Mentone	Erina Cunningham	Michelle Everitt
Moorabbin	Andrew Robinson	Chris Sharp
Mornington	Mark O'Donnell	James Barrett
Nunawading	Brian Searle	Libby Brito-B
Oakleigh	Andrew Allan	Chris Garris
Orbost	Mandy Forrester	
Pakenham	Lisa Sykes	Angela Nimmo
Portland	Michelle Simons	
Preston Reservoir	Phillip Martin	Rob Walsh
Ringwood	Andrew Stafford	Irene Harris
Rochester	Sharon Kellett	
Rutherglen	Mark Weller	Ruth Weller
Sale	Justyne Roscoe	Darhlene Kelly
Sandringham	John Campigli	Peter Robinson
Seaford	Paul Hogan	
Seymour	Julie Calderwood	
Shepparton	Malcolm Duncan	Aileen Zanelli
Sherbrooke	Garry Creek	
Skye Valley	Rachel Kelly	
South Melbourne & District	Jo Lonergan	
Southern Peninsula	Troy Hicks	Jason Hodson
Springvale	Leanne Gregory	Merle McBean
Stawell	Gayle Chaplin	Phillip Chaplin
Sunbury	Mark Doherty	Steve Rodwell
Swan Hill	Leisa Lyons	
Traralgon	Ann Aust	Dale Aust
Wangaratta	Carolyn Trethowan	
Warragul	Janis Otterspool	Alex McKissack-Broad
Warrnambool	Peter Varley	
Waverley	Dylan Cooper	Mark Cosham
Werribee	Mark Coulston	

Whittlesea City
Williamstown
Wodonga
Wonthaggi
Woodend
Yarra Ranges
Yarrawonga/Mulwala

Cheryl Duff
Craig Hardeman
Christine Doubleday
Raymond Slade
Darren Crook
Darren Ford
Kylie Murray

Phil Atkins
John Gilbert

Mark Chandler

Christy Ibrahim

LIFE GOVERNORS

OBSERVERS

Nat Egan – Albury, Mark Smith – Altona, Sandra Healey – Apollo Bay, Chris Rizzo – Coburg, Graham Cole – Corio, Chris Larkins – Corio, Stuart Schnaars – Diamond Valley, Haydn Dunne – Doncaster, Graeme Scott – EMR, Bev Scott – EMR, Michael Wallace – Frankston, Shane Triffitt – GCR, Paul Quattrocelli – Keilor, Shaz Cairns – NMR, Graeme Brown – LAVic, Tina Miller – SMR, Bob Hallett – LAVic, Tracy Hamilton – Melton South, Stephanie Young – Melton South, Wendy Geddis – Mentone, Kerry Carson – Shepparton, Colin Segota – SMR, Steve Shinnars – Warragul, Debbie Baskin – WMR, Michelle McIntyre – WMR,

APOLOGIES

Margaret Robinson LG, Moe, Jamie Parsons (Membership Development Director)

NO APOLOGY

Ararat, Bairnsdale, Barooga, Casterton, Charlton, Corner Inlet, Corowa, Croydon, Howlong, Kew, Kilmore & Districts, Kyabram, Mansfield, Murrindindi, Nathalia, St Arnaud, Westernport, Yarram

IN ATTENDANCE

Of 102 Affiliated Centres – 83 in attendance and 19 absent

Voting material for Association Awards – Life Governor & Distinguished Service Awards, was issued to delegates at time of sign in.

1. Opening

The meeting was opened at 2.10pm by the President, Gordon Major

The President welcomed Centre Delegates, Life Governors and Observers stating he was pleased to see a good turnout and commenting that it wasn't a great commitment to attend today.

House Rules were covered as there were a number of new delegates present. Constitutional Motions require your Centre Board with one vote per Centre; All other voting Centres issued with a green voting slip and you will have a maximum of two votes per Centre. If you wish to speak, please raise your Centre Board and wait until a microphone arrives and you are then to stand and identify your name and Centre.

2. Annual General Meeting

Amendments to Minutes 2012 - NIL

Confirmation & Adoption of Minutes 2012

Moved: Essendon

Seconded: Whittlesea City

CARRIED

Business Arising from 2012 AGM Minutes – NIL

3. Constitutional Motions/Special Resolutions

There are no special resolutions to alter the Association Constitution for this 2013 Annual General Meeting

In accordance with requirements for the new Associations Incorporation Act 2012, several changes are required to the constitution for adoption prior to submission to the Department of Justice next year.

NOTICE OF SPECIAL RESOLUTION C13 – 00

Submitted by: Warragul

That Little Athletics Clubs & Centres be permitted to register competitors for Region events, in addition to the currently existing option of direct online registration by competitors.

Reason:

Warragul Little Athletics Centre experienced difficulties in ensuring competitors were registered for regional events during the 2012/13 season, due to lack of certainty by individuals as to whether they or the club were responsible for arranging registration. In addition, it was determined that ineligible competitors had taken the opportunity to register themselves for events. The issue was compounded by the registration period for some events corresponding with the holiday break in club activities.

Whilst many club members will continue to take advantage of online registration for events, some club members have expressed a wish to register for events during club meets. Allowing this option will provide additional assurance to the club that individual competitors have been successfully registered, prior to registration deadline.

BOM Comment:

This is not a constitutional motion as the rules governing entry into competition events sit in the Competition Regulations (8) which is now controlled by the LAVic Technical Committee.

Furthermore the Association has mandated an online program which has gradually been implemented over a seven year period which is reasonable time for Centres and members to become accustomed with its functionality. It is impossible to have both an online and manual system and endeavour to integrate the two.

MOTION: C13-00	PASSED – Amended ()	LOST	LAPSED
SECONDED	X	WITHDRAWN	
Comments – Non Constitutional – Athlete competition matters are not relevant to the Constitution.			

4. Annual Report

NOTICE OF SPECIAL RESOLUTION C13 – 01

Submitted by: Board of Management

“That the Annual Report of the Little Athletics Association of Victoria Inc. for 2012/13 as circulated be adopted.”

MOTION: C13-01	<input checked="" type="checkbox"/>	PASSED – Amended ()		LOST		LAPSED
MOVED: GEELONG		SECONDED: DIAMOND VALLEY		WITHDRAWN		
Comments						

President's Report

Gordon Major

(As tabled)

Finance Report

Warren Paterson

(As tabled)

Questions began however were deferred to be heard later in the meeting in conjunction with the Budget Report.

NOTICE OF SPECIAL RESOLUTION C13 – 02

Submitted by: Board of Management

“That the audited financial report of the Little Athletics Association of Victoria Inc. for 2012/13 as circulated in the Annual Report be accepted and adopted.”

MOTION: C13-02	<input checked="" type="checkbox"/>	PASSED – Amended ()		LOST		LAPSED
MOVED: ESSENDON		SECONDED: LAVINGTON/JINDERA		WITHDRAWN		
<p>Comments</p> <p>Question – Mornington On Page 29 of the Agenda, how do we get the expense figure of \$23,589 for Royal Children's Hospital when the LAVic donation was in excess of \$50,000.</p> <p>Answer – BOM This figure is made up of the \$1 levy from each member of the Association and does not include Centre donations and other fundraising amounts.</p> <p>Question – Camberwell/Malvern Can you please confirm there are no differences from the Agenda figures to the Annual Report figures?</p> <p>Answer – BOM Yes they are both the same</p> <p>Question – Wangaratta Relating to Stawell and the income being \$5000 with expenses being in excess of this figure – are we running this event at a loss?</p> <p>Answer – BOM To be addressed later in the meeting</p>						

Business Assurance Director

Ian Brown

(As tabled)

Competition Director

Andrew Duncan

(As tabled)

Education Director

Bernie Curtin

(As tabled)

Membership Development Director

Jamie Parsons

(As tabled)

Chief Executive Officer

Dean Paulin

(As tabled)

5. Strategic Plan

The CEO addressed the items tabled in the Agenda within the Strategic Plan.

Question – Diamond Valley

Can the wording of "Little Athletes" be changed to read "Children" to assist in looking outside the current membership.

Answer – BOM

Yes

Question – Diamond Valley

Is there a matrix to rate these items against? To maybe change these in the future.

Answer – BOM

No there isn't a matrix. If an item has been successful, then more money has been spent in that area to enhance the item.

Question – Diamond Valley

With the Olympics in the year 2012, was the additional money spent on recruitment worth it?

Answer – BOM

There were no additional funds spent for season 2012/2013, than would have been spent for a non Olympic year.

6. Director's Report

President

The President thanked all of the BOM as volunteers of the Association.

Finance Director

Report was summarised declaring a profit of \$77,351. There has been a conservative approach to next year's budget with a prediction of a loss.

Question – Moorabbin

Why did IGA jump off?

Answer – BOM

Sales figures for IGA have not been great in the last 12 months and with strong competition from other supermarket chains, they have not been as competitive and therefore are unable to put aside an amount within their budget for sponsorship.

Question – Wangaratta (repeated)

With the Stawell income only amounting to \$5000, and expenditure \$12,878 are we running this event at a loss?

Answer – BOM

No due to additional funds provided by McDonald's for this event.

Question – Sale

The figure listed that equates to \$1 per membership for Royal Children's Hospital is not equal to that of the membership database. Why?

Answer – BOM

Due to the RCH funds being paid in April, we still have Cross Country registrations included in our membership numbers, however it is too late for the \$1 per athlete to be added to the RCH tally.

Question – Sandringham

In Note 2 of the Annual Report, the total revenue figure is listed as \$1,756,698 however on Page 25 of the Report the revenue is listed as \$1,771,698 – which figure is correct?

Answer – BOM

The correct figure is the one listed on page 25 - \$1,771,698. This will be noted and amended.

Question – Oakleigh

With the funds from IGA allocated nationally, can we request the other States IGA contribute to our State to assist

Answer – BOM

We are unable to access this as the deal is a national deal and is not specific to each State.

Question – Ringwood

Can you confirm that all additional funds raised by Centres was added to the figure listed.

Answer – BOM

Yes the total amounted to \$55,161.70 (novelty cheque shown)

There was an interruption to the meeting to provide the results of the two ballots that had been distributed at the commencement of the meeting and closed prior to the commencement of the meeting. Ballots were scrutinised by Graham Lucas and John McCall who had been appointed by the Returning Officer.

The ballot for Life Governor – Carol Timmins – Passed

The ballot for Distinguished Service Award – Kerry Semfel – Passed

The meeting continued

Question – Coburg

Can funds raised for the RCH by Centres and other areas be included in the budget, so that the amount of the cheque raised will match the amount in income?

Answer – BOM

Yes this can be done

Restructure to Regulation 9 – Finance Regulations
 Section 1 – PART C – Table of Association Fees, Charges & Subsidies
 C3 Miscellaneous Fees & Subsidies

Amend highlighted items to read:

C3. Miscellaneous Fees & Subsidies

Fee/Subsidy	Amount
ALAC Team Levy	\$300
Camp Subsidy (Region)	\$35 max
Junior Development Squad Levy	\$65
Protest Fee	\$55

Reason:

The Board of Management has reviewed the operating costs for JDS events in the year ahead especially with the majority of days being held at Lakeside Stadium. With increased costs for various aspects of the program this has forced us to increase the levies accordingly.

MOTION: C13-03	<input checked="" type="checkbox"/>	PASSED – Amended ()		LOST		LAPSED
SECONDED				WITHDRAWN		
Comments No vote required. As this is a regulation, information only.						

Business Assurance Director

The report was tabled and questions requested from the floor. None raised.

Education Director

The report was tabled and questions requested from the floor. None raised.

Competition Director

The report was tabled with thanks to Matt Collister (staff member) for his contribution over the last two years. Best wishes were conveyed to Matt following his resignation to take up his new role at the AFL.

Question – Knox

With the tentative 5 year plan provided in the Agenda for events, is it possible to have exact dates to assist Centres when making bookings of venues, etc.

Answer – BOM

No due to various discussions required to plan calendars with other organisations, it is not possible to provide exact dates more than 12 months out.

Question – Diamond Valley

On page 38 of your report, you have listed “Victorian Officials Club”, will this just be called “Victorian Officials” in the future?

Answer – BOM

Yes

Question – Diamond Valley

When did Road Relays become a State Championship event?

Answer – Judy Wilmshurst (Geelong)

It was voted on by the membership at the Conference/AGM in Shepparton two years ago.

Membership Development Director

The report was tabled and questions requested from the floor. None raised.

Chief Executive Officer

The report was tabled and questions requested from the floor. None raised.

7. Recommendations

Nil

8. General Business**Election Results****BOM Election Results – all unopposed**

President – Steve Ryan

Competition – Andrew Duncan

Membership Development – Graeme Woods

Information Technology – Alex Newman

9. Awards & Presentations

Association Awards & Presentations

Life Governor

This was previously announced;

Carol Timmins has been awarded Life Governor and will be presented this evening at the Gala Awards Dinner.

Distinguished Service Award

This was previously announced;

Kerry Semfel has been awarded Distinguished Service Award and will be presented at a suitable time for the recipient.

Meritorious Awards

Congratulations to the following recipients who will be presented with their awards this evening at the Gala Awards Dinner or an alternate time and place.

Rob Belli – Yarra Ranges, Andrew Edney – Diamond Valley, Ross McIlveen - Camperdown, Ian Scott - Brighton

10. Written Questions

Nil

A vote of thanks from all present was conveyed to Gordon Major for his contribution over the last 34 years to Little Athletics along with his wife Anne.

Thanks also to Andrea Hallett and Jamie Parsons who have shared the position of Membership Development Director over the last 12 months.

MEETING CLOSED 3.34 pm