

ANNUAL GENERAL MEETING 2015 – ATTENDANCE & APOLOGIES

BOARD OF MANAGEMENT

President	Steve Ryan
Finance Director	James van Beek
Education Director	Paul Bray
Competition Director	Andrew Duncan
Director (ICT)	Michael Wallace
Director (Bus' Assurance)	Steve Waugh

ASSOCIATION STAFF

Chief Executive Officer:	Dean Paulin
Grants & Special Projects:	Graham Lucas
Competition & Events:	Michael Masseni
Education & Development:	Shane Bertrand
Finance & Governance:	Julie Green
e Com & Communications:	Kim John
Communications/Brand Management:	Chris Lonergan
Joint Officials Training/Accreditation:	Andrea Hallett
Membership Development & Liaison:	Alana Durham
LAPS Co-Ordinator:	Debbie Baskin

CREDENTIALLED CENTRE DELEGATES

Albury	Michelle Furze	Cara Johnson
Altona	Wayne O'Halloran	
Apollo Bay	Sally Cannon	
Ararat	Julie Bicknell	
Bacchus Marsh	Leon Whitehand	
Ballarat	Shane Bicknell	Deborah Darlow
Benalla	Lencia Moll	Kathy Ellis
Bendigo	Phil Noden	
Box Hill	Alan Bertacco	
Brighton	Debbie McCann	Colin Segota

Brimbank	Dennis Thornton	John Bertσίας
Camberwell/Malvern	Clare Jennings	Justin Doherty
Camperdown	Janine Pearce	Cindy Sharp
Casey	Stephen Woolfe	
Caulfield	Marcella van Mourik	Russell Harpe
Chelsea	Greg Russo	
Coburg	Georg Pecchiar	Kathleen Marsh
Cockatoo	Russell Butler	
Cohuna	Mike Anthony	
Colac	Matthew Walsh	
Collingwood	Rohan Jones	
Corio	Kelvin Gray	
Craigieburn	Sharon Stockdale	
Cranbourne	Mark Jouvelet	Hayley de Vries
Croydon	Cassie Brisbane	Alison Daly
Dandenong	Melinda Burgess	
Diamond Valley	John Mills	Raff Agostino
Doncaster	Michael O'Connell	Paul Reynolds
Echuca/Moama	Nikki Cohen	
Edenhope	Lynden Fielding	
Essendon	Gwen Timmins	Jamie Gray
Frankston	Iain Finlayson	Marion Sparkes
Geelong	Nadine Seller	Julia Marsh
Gisborne	Joseph Woods	
Hamilton	Jenny Evans	Teresa Purcell
Horsham	Kerrie Flett	
Hume	Shane Matzkows	Phillip Rhodes
Keilor	John Di Martino	Mike Lloyd
Kilmore	Ken Noye	
Kew	Melissa Traverso	Mark Rice
Knox	Steve Lillie	
Kyneton & Districts	Linda Rosendale	Michael Colverd
Lancefield/Romsey	Adrienne Maxted	Leigh Miles
Lavington/Jindera	Rosalie Wilson	
Leongatha	Ben Cruickshank	
Maryborough	Andrew Lighten	
Melton City	Jamie Guppy	Aimee Orr
Mentone	Erina Cunningham	Scott Wilcock
Moorabbin	Joanne Spencer	
Mornington	Mark O'Donnell	Mark Henry
Murrindindi	Brendan Flynn	
Nathalia	Amy Cooper	
Orbost	Fiona Savage	
Pakenham	Heath Biram	Justin Piccolo
Portland	John Cramp	
Preston Reservoir	Phillip Martin	Rob Walsh
Ringwood	Carmen Mullenger	Henk Westerveld
Rochester	Michelle Horkings	Amanda Logie
Rutherglen	Mark Weller	Ruth Weller
Sale	Nicky Maxfield	Jenny Martens
Sandringham	Peter Robinson	Craig Fuber
Seaford	Jeffrey Black	
Seymour	Scott Calderwood	Julie Calderwood
Shepparton	Aileen Zanelli	Tessa Vaitohi

Sherbrooke	Garry Creek	
South Melbourne & District	Kate Richards	
Springvale	Leanne Gregory	Suzanne Lawrence
Stawell	Sara Heck aurally	Greg Carter
Sunbury	David Thies	Emma Lynch
Swan Hill	Stefan Louw	
Traralgon	Clinton Savage	Filomena Massaro
Wangaratta	Carolyn Trethowan	
Warrnambool	Peter Varley	
Waverley	Darren Watts	Mark Cosham
Werribee	Tina Birk	Rob DeWit
Westernport	Ian Fitcher	
Whittlesea City	Tony Newstead	Jim Bannon
Williamstown	Narelle Young	Anne Rossi
Wonthaggi	Raymond Slade	Kylie Kalms
Yarra Ranges	Malcolm Duncan	Darren Ford
Yarrawonga/Mulwala	Yvonne Strawbridge	Shane Murray

LIFE GOVERNORS

Irene Harris, Neville Harris, Carol Timmins, Andrew Stirling

OBSERVERS

Andrew Allan, Pam Carroll, Michelle Everitt, Michelle Armstrong, Marcus Buckley, Craig Chapman, Deborah Clarke, Graham Cole, Cameron Cunningham, Jacki Djatschenko, Julie Fitz-Gerald, Tony Glew, Helen Green, Steve Hanley, Mary Harper, Leanne Hume, Matthew Kerr, Chris Larkins, Geoff Maclean, Robert Massaro, Sue Mills, Kylie Murray, Anita Pangbourne, Paul Rusic, Bryce Sandow, Warren Sutton, Steve Taylor, Dawn Walsh, Mark Wilcock, Tammy Guppy, Jeanette Donohue, Nicole Lopes, Steve Lopes

APOLOGIES

Margaret Robinson LG, Chris Doubleday, Barooga, Warragul, Oakleigh,

NO APOLOGY

Bairnsdale, Bar-rook, Casterton, Charlton, Corner Inlet, Corowa, Dimboola, Howlong, Kyabram, Mansfield, Moe, Mt Beauty, Nunawading, Southern Peninsula, Wodonga, Woodend

IN ATTENDANCE

Of 100 Affiliated Centres – 81 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

11.00am

Steve Ryan
President (Little Athletics Victoria)

Introduction – Board of Management

House Rules

Important Standing Rules

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 speak immediately after the mover. If two consecutive speakers have both argued for or against a motion or an amendment, and there is no member wishing to argue the opposite view, or, in the case of a motion, to move an amendment, the motion or the amendment shall, subject, in the case of a motion, to the mover's right of reply or the seconder's right of reserve, be put without further debate unless otherwise determined by the meeting.

- A member moving a motion or amendment will be deemed to have spoken to it. A member seconding a motion or amendment without speaking to it may reserve the right to speak to it subsequently.
- After a motion has been duly moved and seconded speakers will only be heard alternately for and against the motion excepting for the purpose of moving or seconding any amendment or further amendment and failing any speaker rising for the other side the motion will be put unless otherwise determined by the meeting.
- Points of Order do not require a seconder and may be called at any time during debate and, are matters on which the Chair must decide.
- Personal Questions can be moved by a member, although the Chair has the option of accepting or rejecting the question which may be to the Chair or any other member.
- Any member may move the suspension of Standing Orders to discuss a matter of urgency or more fully discuss a matter without the formalities of debate to the meeting. Such motion of suspension will be declared carried if supported by two-thirds of the members present.

2. Annual General Meeting

Amendments to Minutes 2014 –

Coburg raised that in the attendance there were 102 Centres with 89 recorded as in attendance and 13 apologies. The actual number of centres that signed in was 87 and the number of apologies were 10.

Coburg raised that in 14.01 when the motion was put back on the floor the date should have been July 2014 not August 2014.

Confirmation & Adoption of Minutes 2014

Moved: Essendon

Seconded: Melton City

CARRIED

Collingwood called a point of order and asked why delegates were asked to raise their boards when the vote should have been taken on raising of cards. Chairman then asked delegates the question again and asked to raise their cards. **Motion was carried**

Business Arising from 2014 AGM Minutes

Nil

3. Special Resolution Motions

50 Day Special Resolutions Motions

There are no special resolutions to alter the Association Constitution for this 2015 Annual General Meeting

4. Annual Report

NOTICE OF SPECIAL RESOLUTION C15 – 01

Submitted by: Board of Management

"That the Annual Report of the Little Athletics Association of Victoria for 2014/15 as circulated be adopted."

MOTION: C15-01	PASSED – Amended ()	LOST	LAPSED
SECONDED		WITHDRAWN	
Comments			

Collingwood moved a procedural motion **that under 11:1B2** that Item 6 (Directors Reports) be heard first

Moved Collingwood

Seconded Rutherglen

Carried

President's Report**Steve Ryan**

(As tabled)

Questions will be taken at the end of all reports in general business.

Collingwood raised a point of order that questions should be allowed to be taken after the director's reports. The President reminded delegates that the purpose of the Annual General Meeting was not to adopt the director's reports but to adopt the financial statements of Little Athletics Victoria.

Finance Report**James van Beek**

(As tabled)

NOTICE OF SPECIAL RESOLUTION C15 – 02**Submitted by: Board of Management**

"That the audited financial report of the Little Athletics Association of Victoria for 2014/15 as circulated in the Annual Report be accepted and adopted."

MOTION: C15-02	PASSED – Amended ()	LOST	LAPSED
SECONDED		WITHDRAWN	

James required delegates to number the pages of the financial report from 1 through to page 17. This was to enable delegates to follow James verbal report of the financial statements. James went through his report and then asked for questions.

Mornington asked if the financial statements included all the region financial statements, James replied no. Mornington then requested to raise a point of order as rule 20.3 under the constitution states "for the purposes of administering Members and conducting competition, the Association shall be formed into Regions that are created by an instrument of the Board." As such every region is a part of the association and if their statements are not part of the association accounts then the members do not get to see the "true" financial statements of the association.

James responded that the financial report is a true reflection of Little Athletics Victoria Incorporated financials. Centres and Regions have their own bank accounts and Annual General Meetings of which their financial statements are presented. Region Financial Statements have never been included in the Little Athletics Victoria AGM.

Mornington stated under the incorporations act the association must keep records that show a true and fair view of the whole association. The Regions are an instrument of the Board so are part of the Association, they are a delegation of authority for the board, so if the members sign off on the financial statements without the regions financials being included then the association is in breach of the incorporations act.

After further input from Collingwood and James on the same issue, Steve thanked the delegates from Mornington and Collingwood and asked for the meeting to be adjourned for a few minutes so the Board could have a brief discussion on the issue.

Adjourned at 11:45am

