



Girraween Little Athletics Centre Annual General Meeting
19th May 2024

Meeting opened : 2:07pm (time)

1. Welcome

Karen Farrugia (President) opened the meeting and welcomed everyone to the AGM and Presentation Day

I would like to thank the following for their attendance:

Official Guests

Attending	Official Guests
Yes	Lesley Fenech, Life member
Yes	Wayne Thurlow, Life member, president of GAC
Yes	Trevor Hinwood, Life member GLAC, Life member LANSW
Yes	Craig McGregor, son of life member Max McGregor

2. Attendance & Apologies

Life Members

Attending	Life Member	Attending	Life Member
	Keith Dubber		Viv Manwaring
Yes	Wayne Thurlow		Henry Speerin
	Barry Clarke	No	Lynn Eastcott
	Steve Perry	Yes	Trevor Hinwood
Yes	Lesley Fenech		Dave Burbage
No	Joan Wheeler	Yes	Tony Ward
	Hans Kropman	No	Linda Hinwood
	Paula Avellino	Yes	Gary Micallef
Yes	Jason Jobson		Helen Graham
	Barbara Hately		Stuart Graham
	Yvonne Scorer		Glenn Levett
	Colin Walker	Yes	Jo Micallef
	Doug & Michelle Perrott		

Apologies The following apologies have been received:

Name	Designation
Lynn Eastcott	Life Member
Maria McConville	Holroyd Little Athletics Centre
Rebecca Newton	LANSW
Joan Wheeler	Life Member
Tracy Lennon	Greystanes little athletics centre
Graham O'Brien	Zone co-ordinator
Bradley Weyland	Life member
Aino Matwisyk	Holroyd Little athletics
Brad Weyland	Life Member
Carol Tiley	Daughter of life member Max McGregor
Linda Hinwood	Life Member

Check for further apologies.

3. Confirmation of minutes of the 2023 Annual General Meeting

Are there any proposed amendments to the minutes of the 2023 AGM?

The motion is:

"That the minutes of the 2023 AGM be accepted (with amendments)"

Can I have someone to move

Moved:

Tayla Jobson

Seconded:

Gary Micallef

4. *Business arising from the minutes*

All necessary forms were submitted.

5. *2023/2024 Annual Report*

All reports are as per the annual report which is available on the web site.

Jason Jobson presented the treasurer's report. Questions, if any.

Tony Ward asked a question about the new uniform accounting – Jason Jobson explained that we were now accounting for uniform stock in the Balance Sheet.

That the officer reports and reviewed financials be accepted

Moved: Jason Jobson

Seconded: Tony Ward

6. *Election of new Executive Committee, etc*

Thank you to the 2023/2024 Executive Committee. Once again, our committee has worked hard during the season to ensure our athletes had the best possible competition and facilities.

The present Committee steps down and all positions are declared vacant.

I now call upon life member, Trevor Hinwood to preside over the election of the new Executive.

(Election of new Executive Committee)

Nominations have been received for each executive committee position. The people present will handle the moving and seconding.

I'll read out the names of the nominees and ask for someone to move and second the notion.

ROLE	Moved	Second	Nominees
PRESIDENT	Jason Jobson	Tayla Jobson	Karen Farrugia
VICE PRESIDENT	Karen Farrugia	Gary Micalc	Tayla Jobson
SECRETARY	Jason Jobson	Karen Farrugia	Vineet Singh
TREASURER	Karen Farrugia	Jo Micalc	Jason Jobson
REGISTRAR	Tayla Jobson	Jason Jobson	Amy Goska

7. Nominations for Non-Executive Positions

Nominations have been received for non-executive positions and a meeting of the newly elected executive will determine the allocation of positions to individual portfolios following the AGM.

As the following members are less than the 20 permitted in our constitution and adequately fill the open roles the nominations are accepted once the majority of you vote yes for each person.

I'll read out the names if you could put your hand up if you agree with the nomination a count will be made to ensure a majority.

Name	Majority
Jonathan Dixon	Yes
Joe Farrugia	Yes
Peter Williams	Yes
N.Suren	Yes
Michael Siciliano	Yes
Luke Jobson	Yes
Simon Stewart	Yes

Karen Farrugia thanked Trevor Hinwood for presiding over the elections, and congratulated the new Committee on their appointment.

8. General Business

8.1 Required Paperwork

The membership authorise the Executive Committee to submit the required paperwork and fees to the following:

Dept Financial Affairs & Trading – Form A12

Form A9 – Change of Public Officer

Commonwealth Bank – change of signatories. The new signatories are to be Karen Farrugia (President), Jason Jobson (Treasurer) and Amy Goska (Registrar)

LANSW – Affiliation Paperwork

Moved: Jason Jobson

Seconded: Gary Micaleff

AGM close : 2:20pm(time)