

REPORT of the 48th ANNUAL GENERAL MEETING of LITTLE ATHLETICS NSW The Pavilion, Kiama, 21 July 2018

i) The meeting opened at 3:05pm.

Voting for the election of directors and the award of a life membership was conducted prior to the meeting via postal ballot. Voting closed at 9am on Thursday, 19 July 2018.

Craig Scott, President of Little Athletics NSW, welcomed all centre delegates, zone coordinators, life members, directors, members of staff, observers, and guests, to the 48th Annual General Meeting of Little Athletics NSW (*Full attendance list attached*).

A special welcome was extended to Duncan Tweed - CEO Athletics NSW.

The President made note of the stunning surroundings of the venue in which we were holding the Annual General Meeting and he thanked the Pavilion at Kiama, for their partnership in hosting this event.

ii) **APOLOGIES**

Apologies were received from: -

- Tim Jessup - Director
- Greg Dickson - Director
- Susan Shinnick - Life Member
- Robert Quail - Life Member
- Darryl Channells - Life Member
- Rita Channells
- Lorna Magee - Life member
- Ann Pamplin - Life Member
- Allan Shaw - Life Member
- Dereck Fineberg OAM - Life Member
- Neil Sandall - Life member
- Alvin Umadhay - Staff Member
- Melissa Neilson - Staff Member
- Leesa Morris - Hunter Zone Coordinator

Moved Colin Muir (Southlakes Little Athletics Centre), seconded Lesley Rodgers (Canterbury Little Athletics Centre), "that the apologies for this meeting of 21 July 2018, be accepted".

CARRIED.

iii) **REPORT OF THE 2017 ANNUAL GENERAL MEETING**

The report of the last meeting having previously been circulated to all centres, was tabled.

Moved Judith Peel (Eastern Riverina Zone Coordinator), seconded Gordon Costello (South West Metropolitan Zone Coordinator), "that the report of the meeting of 15 July 2017, was a true and accurate record".

CARRIED.

iv) **BUSINESS ARISING**

Nil.

v) **CORRESPONDENCE**

Only that relating to attendances and apologies for the Annual General Meeting and Conference.

vi) **PRESENTATION OF 2017/2018 ANNUAL REPORT & FINANCIAL STATEMENTS**

Copies of the 2017/2018 Annual Report and the 2017/2018 Financial Statements were made available for delegates in attendance at the Annual General Meeting. Both documents are also available for download from the Little Athletics NSW website.

Prior to the presentation of the reports, Craig spoke in relation to the fact that Greg Dickson (Resources Director) suffered from some health concerns that prevent him from being able to continue serving on the Board. The Board and staff of Little Athletic NSW would like to thank Greg for his outstanding service and note that he will be missed. Little Athletics NSW wish him well in his recovery the very best in the years ahead.

The Audit and Finance Committee Chairman, Glen Taylor, spoke briefly to the accounts. The President then asked if there were any questions on the Financial Statements or Report. There were no questions.

Glen Taylor thanked Kerry O'Keefe and Melissa Neilson, for their extra diligence, during the audit period.

Moved Glen Taylor (Director), seconded Terry Manns (Campbelltown Collegians Athletics Club), "that the 2017/2018 Financial Statements be adopted".

CARRIED.

The President asked if there were any questions on any of the individual reports contained within the Annual Report. A question was raised in relation to a number of centres and awards that were omitted, from the 2017 reports. A full audit would be completed and any outstanding omissions, would be corrected.

Moved Emily Jordan (North West Metropolitan Zone Coordinator), seconded Trevor Hinwood (Life Member), "that the 2017/2018 Annual Report be adopted".

CARRIED.

vii) **ANNOUNCEMENT OF 2018/2019 LANSW ADVISERS**

- A. Auditors - KPMG
- B. Medical - Prof. Marcus Vowels AM
- C. Legal - Mr. John Bateman OAM

Moved Howard McGarry (Mid- South Coast Zone Coordinator), seconded Peter Barnes (Director), "that the Little Athletics NSW advisors be endorsed for the 2018/2019 season".

CARRIED.

viii) **SUMMARY REVIEW**

The Chief Executive Officer, Kerry O'Keefe, spoke briefly of the 2017/2018 Little Athletics NSW season, including some of the achievements of the organisation and its members. She also spoke of the season ahead and how Little Athletics NSW would see a number of changes, some of which are being implemented nationally.

ix) **RETURNING OFFICER**

There was no vote for the returning officer role this year, as under the new constitution, the returning officer is appointed by the board.

x) **BOARD OF MANAGEMENT ANNOUNCEMENT**

There were five (5) nominations for three (3) vacant Director positions. Under the new constitution, there are no board portfolios and election to the board is simply as a director. After all postal votes were cast and counted, Mavis Godber, Heather Mitchell and Simon Nicola were declared elected to the Board. Craig Scott welcomed Mavis and Heather back to the Board and Simon to the Board as a new member.

Craig also noted that under the new constitution there is no longer a President, instead, and at the next Board meeting, there would be a vote to elect a Chair for the next twelve months.

xi) **ANNOUNCEMENT OF LIFE MEMBERSHIP**

After all postal votes were counted, Craig Scott presented Peter Barnes with Life Membership of Little Athletics NSW for his extensive contribution to the organisation over many years.

Peter has been involved with Little Athletics since 1983/84. Peter started as a parent helper and has progressed through the levels and is now an official at national level for both Little Athletics Australia and Athletics Australia. He was elected onto the Board of Directors of Little Athletics NSW in 2005 as Officials Director. Peter has achieved his Level 2 in Administration under the Australian Athletics Officials Education Scheme and recently completed two weeks at the Gold Coast, volunteering at the 2018 Commonwealth Games.

Peter thanked Craig for his kind words, the voting delegates for supporting his nomination and the directors for their support and friendship over the years. Peter noted how many fantastic friendships he has made as a result of his involvement with little Athletics NSW.

xii) **VOTE OF THANKS**

The President thanked special guests, life members, directors, zone coordinators, centre delegates and observers for their attendance.

There being no further business, the President declared the forty-eighth (48th) Little Athletics NSW Annual General Meeting closed at 3:30pm.

PRESIDENT

ATTENDANCES - AS PER ATTENDANCE REGISTER

CENTRES

(52 represented)

Albion Park
Balmain
Bankstown Sports
Bathurst
Blacktown
Bowral
Cabra Vale Diggers
Campbelltown Collegians
Canterbury
Doonside
East Maitland
Girraween
Greystanes
Griffith
Hills District
Holroyd
Inner West
Kandos Rylstone
Katoomba
Kiama
Kings Langley
Koorinal- Wagga Wagga
Kurrajong Bilpin
Lake Illawarra
Liverpool City
Manly Warringah
Minchinbury
Mount Druitt
Narromine
Nepean
Northern Suburbs
North Rocks Carlingford
Oberon & District
Parramatta
Port Hacking
Prestons Robins
Quakers Hill
Revesby Workers
Ryde
St George
Smithfield
Southlakes
Sutherland
Tamworth
Tiger Wests
Thornton
Warradale
Western Blues

Wollongong
Woodberry & District
Woy Woy Peninsula
Winston Hills
90 centre delegates
32 centre observers

ZONE COORDINATORS

Matt Andrews
Ken Carter
Gordon Costello
Mem Delaney
Rick Gardiner
Paul Goeldner
Jason Jobson
Allan Johnson
Emily Jordan
Andrew Kohlrusch
Bob Maxwell
Howard McGarry
Linda McPherson
Peter O'Donohue
Hale Osman
Judith Peel
Robbie Sain
Russell Scott
Mark Searles
Tanya Upsall
Lynne Whatman
Darren Whitbread
22 zone coordinators

GENERAL OBSERVERS & GUESTS

Duncan Tweed
Rosie Barnes
Stacey Scott
Nick Frederikson
Chris Hazeldine
4 guests/observers

RETURNING OFFICER

Greg Skinner
1 returning officer

LIFE MEMBERS

Trevor Hinwood
Maria McConville
Ken Gardiner
3 life members

DIRECTORS

Craig Scott
Russell Briggs
Mavis Godber
Glen Taylor
Heather Mitchell
Peter Barnes
6 directors

STAFF

Kerry O'Keefe
Kathy Moran
Diane Levy
Darren Wensor
Rebecca Newton
Youcef Abdi
Trish Bright
Adam Jolliffe
Jessica Stemp
Mick Gardiner
Daniel Laus
Dom Marsh
Bronwyn White
Nicola Blatchford
Ashleigh Crook
Amelia Hansen
16 staff members

TOTAL AT ANNUAL GENERAL MEETING

174