

**Little Athletics NSW LTD.**  
**Special General Meeting- Minutes**

**5 December 2021**

SGM commenced at 11:02am (AEST)

SGM held at the Waratah Room, Netball Central 2 Olympic Boulevard, Sydney Olympic Park NSW 2127, and electronically via Zoom Video Conference.

**1. Opening and welcome from the Chair**

Melissa Chandler	LANSW CHAIR
Costa Zakis	LANSW BOARD DIRECTOR
Joe Burgess	LANSW BOARD DIRECTOR
Rebecca Shaw	LANSW CEO

**2. Apologies and proxies**

**Apologies**

James Kurmond	LANSW BOARD DIRECTOR
John McFadden	LANSW BOARD DIRECTOR
Neil Sandall	LANSW LIFE MEMBER
Stewart Dowling	MANLY WARRINGAH LITTLE ATHLETICS CENTRE
Jonathan Eagleton	HILLS DISTRICT LITTLE ATHLETICS CENTRE
Mikaela North	REVESBY WORKERS LITTLE ATHLETICS CENTRE

**Proxies**

Kristy Bennetts for Kate Blackman	MUDGEES LITTLE ATHLETICS CENTRE
Maria McConville for Robert Grubba	HOLROYD LITTLE ATHLETICS CENTRE
Marylou Henry for Christine Ogg	LIVERPOOL CITY LITTLE ATHLETICS CENTRE
Tony Gleeson for Ursula Gleeson	ROUSE HILL LITTLE ATHLETICS CENTRE
Craig Scott for Kym Haylen	KIAMA LITTLE ATHLETICS CENTRE

The CEO opened the SGM noting housekeeping, agenda, and voting protocols.

The Chair then welcomed all Members, Life Members, and Centres noting apologies, nominated proxy voters, and notifying that more than 18 Centres are in attendance and therefore quorum has been met. The Chair noted the calling of the SGM to propose changes to the LANSW Constitution, in advance of the national vote taking place on 9 December 2021 to allow LANSW flexibility to affiliate with any National entity, whether it be Little Athletics Australia or Australian Athletics, and ensure the LANSW Board can act in the best interest of LANSW and its members with proposed changes to the Objects within the Constitution before the national vote.

**3. Notices of motion**

The Chair noted the move of the following motions—

That the Constitution be amended by amending the Objects of Little Athletics NSW Ltd as follows:

- a. **Amend clause 3(a) to read as follows: "*Conduct, encourage, promote, advance and administer Little Athletics in New South Wales.*"**
- b. **Amend 3(d) to read as follows: "*Ensure that maintenance and enhancement of the Company, the Members and Little Athletics set standards, quality and reputation for the benefit of Members and Little Athletics.*"**
- c. **Amend 3(i) to read as follows: "*At all times promote mutual trust between the Company and the Members pursuant to these Objects.*"**
- d. **Amend 3(l) to read as follows: "*Affiliate and otherwise liaise with such national or interstate athletics bodies as are appropriate and to adopt such rules, policy frameworks to further these objectives and Little Athletics.*"**
- e. **Delete (p)**
- f. **Delete (v)**

The motion was moved by Lisa Sayers Minchinbury Little Athletics Centre.

The second motion was moved by Matthew Boulous Holroyd Little Athletics Centre.

Votes and proxy votes were tallied and upon confirmation from the CEO, the Chair noted motions passed. 35 votes For and 1 vote Against (35-1).

#### 4. **Close of meeting.**

The SGM closed at 11:12 am.

### **ATTENDANCE LIST**

#### **CENTRES:**

Online

Bankstown Sports  
Campbelltown Collegians  
Cardiff and District  
Hill District  
Kiama  
Lake Illawarra  
Manly Warringah  
Revesby Workers  
Ryde  
Springwood District  
Winston Hills

Bathurst  
Canterbury  
Forbes  
Katoomba  
Ku-ring-gai  
Liverpool City  
Parramatta  
Rouse Hill  
Shoalhaven  
Sutherland

In person

Doonside  
Holroyd  
Minchinbury

Greystanes  
Kings Langley  
Smithfield

#### **OTHERS (Life Members, Board, Staff, Zone Coordinators):**

Online

Craig Scott  
Graham Searles  
Ken Carter  
Michael O'Mara  
Simon Nicola

Heather Mitchell  
Dennis Coker  
Dereck Fineberg  
Matthew Andrews

In person

Peter Barnes  
Sally Richardson  
Emily Brunton  
Trish Bright

Maria McConville  
Rebecca Newton  
Kathy Moran  
Stephanie Grujoski