



MELVILLE ROAR

Home of the Melville Athletic Club & the Melville Little Athletics Centre

MINUTES – M.L.A.C. ANNUAL GENERAL MEETING

SUNDAY 17 FEBRUARY 2019

Opened at 4:35pm

Venue: Len Shearer Reserve / Clubrooms, Marcus Avenue Booragoon

ITEM	ITEM DETAILS
1.	<p>Opening by Chairman</p> <p>Welcome to everyone – including Life Members, Centre Committee, Club Committee, Parents and athletes.</p> <p>Centre Committee;</p> <p>Chairperson – Greg Clarke</p> <p>Treasurer – Clayton Sharp</p> <p>Technical Manager / Coaching & Development – Mark Blackman</p> <p>Arena Manager – Graham Cowin</p> <p>Records & Results / Canteen – Julie Pearman-Johns</p> <p>Championships & Officials Manager – Carole Adams</p> <p>Seniors Manager – Steve Miller</p> <p>Executive Officer – Brett Stokes</p>
2.	<p>Apologies – Life members unable to attend.</p>
3.	<p>Minutes of the 2018 Annual General Meeting held on 23 February 2018</p> <p>Motion:</p> <p>That the circulated and provided Meeting Minutes of the AGM conducted 23 February 2018 be accepted as a true and accurate reflection of the proceedings of that meeting.</p> <p>Endorsed by those present at 2018 AGM – no objections. Passed: Yes</p>
4.	<p>Action items – NIL.</p>
5.	<p>Reports:</p> <p>Chairperson – verbal report given... celebrating a successful season and thanking all those that made it happen.</p> <p>Treasurer – verbal report given advising of the great work by various personnel to obtain grants to cover significant capital purchases. As such healthy bank balance maintained. Full (audited) Financial Reports are to be undertaken in accordance with the 4 month deadline from the EOFY for the Centre.</p>

6. Election of Positions

All positions were declared vacant.

Brett Stokes (Executive Officer) called for nominations for the Chairperson role.

Chairperson

Nomination – Greg Clark

Endorsed by those present – no objections.

Elected unopposed.

Greg Clarke then continued the 'Election of Positions' process

Vice Chairperson

n/a ... to be appointed via Executive Committee meeting.

Treasurer

Nomination – Clayton Sharp (incumbent)

Endorsed by those present – no objections.

Elected unopposed.

Championships & Officials Manager

Nomination – Carole Adams (incumbent)

Endorsed by those present – no objections.

Elected unopposed.

Arena Manager

Nomination – Graham Cowin (incumbent)

Endorsed by those present – no objections.

Elected unopposed.

Field Arena Manager (Asst Arena Manager – non Exec position)

Nominations – Gillian Dawson (incumbent) & Joey Cartwright

Endorsed by those present – no objections.

Vote conducted.

Appointed – Gillian Dawson.

Technical Manager

Nominations – nil

Position left vacant. Executive Committee to seek to fill.

Coaching & Development Manager

Nominations – nil

Position left vacant. Executive Committee to seek to fill.

Winter Competition Manager

Nominations – nil

Position left vacant. Executive Committee to seek to fill.

Canteen Manager

Nominations – nil

Position left vacant. Executive Committee to seek to fill.

First Aid Officer

Nominations – Dominique Edwards

Endorsed by those present – no objections.

Appointed.

The following roles are under the responsibility of the Executive Officer (EO);

Secretary, Registrar, Records & Results, Publicity / Sponsorship, Council liaison, Uniforms & Website.

7. Other Business (with notice) - NIL

8. Next meeting – MLAC March (Monthly) Meeting – Executive Committee 5 March 2019.

9. Meeting closed 5:15pm