



MELVILLE ROAR

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

MINUTES

MELVILLE ATHLETICS CENTRE ANNUAL GENERAL MEETING

SUNDAY 14 MARCH 2021

At: Len Shearer Reserve, Marcus Avenue Booragoon.

ITEM	ITEM DETAILS
1.	<p>Opening by Executive Officer Brett Stokes at 3:03pm</p> <p>Welcome extended to;</p> <p>Life Members, Centre Committee, Club Committee, Parents and athletes.</p> <p>Centre Executive Committee;</p> <p> President – John Watters</p> <p> Treasurer – Clayton Sharp</p> <p> Arena Manager – Graham Cowin</p> <p> Championships & Officials – Carole Adams</p> <p> Coaching & Development Manager – Andrew Angelatos</p> <p> Seniors Manager – Tanya Bailey</p> <p> Winter Manager – Jodie McArthur</p> <p> Technical Manager - Mark Ainsworth (apology)</p> <p> Canteen Manager – Nathan Trengove (apology)</p> <p> Executive Officer – Brett Stokes</p>
2.	<p>Apologies</p> <ul style="list-style-type: none">• Mark Ainsworth & Nathan Trengove (Exec Committee)
3.	<p>Minutes of the 2020 Annual General Meeting held on 8 March 2020</p> <p>Motion:</p> <p>That the circulated and provided Meeting Minutes of the AGM conducted 8 March 2020 be accepted as a true and accurate reflection of the proceedings of that meeting. Moved – Graham Cowin Seconded – Clayton Sharp CARRIED</p>
4.	<p>Action items (with notice) – NIL.</p>
5.	<p>Reports:</p> <p>Executive Committee reports to be provided / tabled at the Exec meeting following the AGM.</p>

6. Election of Executive Committee positions

All positions to be declared vacant by the Executive Officer. Outgoing Exec Committee members not renominating were thanked for their service and contribution.

All in attendance advised that nominations for the Exec Committee have been sought prior to the AGM.

Treasurer - Anita Downing

Endorsed by those present – no objections.

Elected unopposed.

Championships & Officials Manager - Carole Adams

Endorsed by those present – no objections.

Elected unopposed.

Arena Manager – Graham Cowin

Endorsed by those present – no objections.

Elected unopposed.

Technical Manager – Russell Rogers

Endorsed by those present – no objections.

Elected unopposed.

Coaching & Development Manager – Andrew Angelatos

Endorsed by those present – no objections.

Elected unopposed.

Canteen Manager – Nathan Trengove

Endorsed by those present – no objections.

Elected unopposed.

Winter Manager

No nominations. Will be dealt with as a casual vacancy at next Executive Committee meeting.

Vice President (n/a ... to be appointed via Executive Committee meeting)

President

No nominations. Will be dealt with as a casual vacancy at next Executive Committee meeting.

	<p><u>Non-Executive Committee positions</u></p> <ul style="list-style-type: none"> • Executive Officer • First Aid Officer / Asst Arena Manager/s / Website Manager <p>... these position to be appointed by the Executive Committee in accordance with the Constitution. Those present at AGM encouraged to liaise with a Exec Committee member if they are interested in one of these roles</p>
7.	Other Business (with notice) - NIL
8.	Next meeting – MAC April (Monthly) Executive Meeting – Executive Committee 6 April 2021.
9.	Meeting closed at 3:15pm