



# MELVILLE ROAR

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

## MINUTES

### MELVILLE ATHLETICS CLUB ANNUAL GENERAL MEETING

Sunday 16 March 2025, 3:30 pm

Len Shearer Reserve, Marcus Avenue, Booragoon

ITEM	ITEM DETAILS		
1.	Opening by Andrew Angelatos, to Chair the Meeting on behalf of the current Executive Committee at 3:35 pm.		
	Attendees:		

	<ul style="list-style-type: none"> <li>• Outlined that it is a requirement, under the Incorporated Associations Act, to hold an AGM within 6 months of our end of financial year.</li> <li>• Confirmed quorum met in accordance with March 2023 Melville Athletics Club By-Laws. This is currently ten individuals and this must include a member from each affiliated club.</li> <li>• Informed attendees that the right to vote is restricted to one vote per family or Senior (&gt;18) member.</li> </ul>
2.	<p>Apologies</p> <ul style="list-style-type: none"> <li>• Lorraine Feddema (Life Member) prior to meeting</li> </ul>
3.	<p>Conflict of Interest</p> <ul style="list-style-type: none"> <li>• None based on the distributed agenda</li> </ul>
4.	<p>Minutes of the 2024 Annual General Meeting held on 17 Mar 2024</p> <p>Motion:</p> <p>That the circulated and provided Meeting Minutes of the AGM conducted 17 March 2024 be accepted as a true and accurate reflection of the proceedings of that meeting.</p> <p><i>Moved: Andrew Angelatos Seconded: Rebecca Gray Carried</i></p>
5.	<p>Business Arising</p> <p>No business arising.</p>
6.	<p>President (Chairpersons) Report</p> <p>Verbal report provided by AA, combining the following reports;</p> <ul style="list-style-type: none"> <li>• President Report</li> <li>• Treasurer Report</li> <li>• Technical Manager Report</li> <li>• Champs and Officials Manager Report</li> </ul> <p><i>Written report provided as follow up to meeting minutes</i></p>
7.	<p>Treasurer Report</p> <p>The Treasurer's report for the Financial Year 2024 was submitted by TP. The Interim End of Year Financials and Report are attached to these minutes.</p> <p>The financial statements Review is in progress and will be tabled to the Executive Committee and made available to members on request when complete.</p> <p>The appointed auditor is AMW Audit responsible for the annual Review.</p>
8.	<p>Reports:</p> <p>The following Executive Committee reports are attached to these minutes</p> <ul style="list-style-type: none"> <li>• Championships &amp; Officials Manager</li> </ul>

	<ul style="list-style-type: none"> <li>• Technical Manager</li> </ul>
9.	<p>Continuance of the By-Laws:</p> <p>The Executive Committee put forward a motion to vote on a special resolution. This relates to the 2024 vote whereby members agreed to support Melville Athletics Club to commence the process to amalgamate (or dissolve) all clubs into One Club.</p> <p>The special resolution consists of the following changes to the By Laws:</p> <p><b>Section 1. Name of Association:</b></p> <p>Motion: To change the association name from Melville Little Athletics Centre to Melville Little Athletics Club; incorporated with Melville Athletics Club.</p> <p><i>Moved: Andrew Angelatos</i>  <i>All attendees eligible to vote voted in favour of the motion by show of hands.</i></p> <p><b>Section 6. Membership Categories:</b></p> <p>Motion: To dissolve all Little Athletic Clubs and remove references to Affiliated Clubs.</p> <ul style="list-style-type: none"> <li>• Funds and equipment to be redistributed to Melville Little Athletics Club.</li> <li>• Change membership categories to remove affiliated clubs.</li> </ul> <p><i>Moved: Andrew Angelatos</i>  <i>All attendees eligible to vote voted in favour of the motion by show of hands.</i></p> <p><b>Section 7. Committee:</b></p> <p>Changes to Executive Committee to include the following:</p> <p>As per the model rules the Club is governed by a committee consisting of:</p> <ul style="list-style-type: none"> <li>• President (Chairperson)</li> <li>• Vice-President</li> <li>• Treasurer</li> <li>• Ordinary Member/s (minimum of two)</li> <li>• Secretary Role will be stated as filled by Executive Officer</li> </ul> <p>The number of ordinary members is agreed by resolution at each AGM as dictated in the model rules. At the time of producing these by-laws there are five additional portfolios. These are:</p> <ul style="list-style-type: none"> <li>• Championships and Officials Manager</li> <li>• Arena Manager</li> </ul>

	<ul style="list-style-type: none"> <li>• Field Manager</li> <li>• Technical Manager</li> <li>• Coaching and Development Manager</li> </ul> <p>The following additional portfolios are proposed:</p> <ul style="list-style-type: none"> <li>• Sponsorships and Grants Manager</li> <li>• Roster and officials Manager</li> </ul> <p><i>Moved: Andrew Angelatos</i>  <i>All attendees eligible to vote voted in favour of the motion by show of hands.</i></p>
10.	<p>Agree the number of Ordinary Members to be elected</p> <p>“The number of ordinary members to be elected to the Executive Committee for is five (5)”</p> <p><i>Moved: Andrew Angelatos      Seconded: Mark Stott</i>  <i>All attendees eligible to vote voted in favour of the motion by show of hands.</i></p>
11.	<p>Election of Executive Committee</p> <p>All positions were declared vacant by the Chairperson. Written, supported nominations for positions prior to the AGM were received as follows:</p> <p>a. President (Chairperson)</p> <p>Andrew Angelatos, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Dan Palmer</i></p> <p>b. Vice President</p> <p>No nominations.</p> <p>c. Treasurer</p> <p>Tarin Paniora, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Mark Stott</i></p> <p>d. Championships and Officials Manager</p> <p>Rebecca Gray, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Mark Stott</i></p> <p>e. Coaching and Development Manager</p> <p>Matthew McCarthy, no other nominations.  <i>MM not in attendance so appointment to be confirmed at later meeting</i></p>

	<p>f. Sponsorship and Grants / and Arena Manager Mark Stott, no other nominations. Appointed unopposed. <i>Moved: Andrew Angelatos      Seconded: Rebecca Gray</i></p> <p>g. Technical Manager Dan Palmer, no other nominations. Appointed unopposed. <i>Moved: Andrew Angelatos      Seconded: Rebecca Gray</i></p> <p>h. Field Manager Anita Downing, no other nominations. Appointed unopposed. <i>Moved: Andrew Angelatos      Seconded: Dan Palmer</i></p> <p>d. Ordinary Member x 5</p> <ul style="list-style-type: none"> <li>• Dan Palmer</li> <li>• Rebecca Gray</li> <li>• Mark Stott</li> <li>• Anita Downing</li> <li>• Matthew McCarthy (to be confirmed at later meeting)</li> </ul> <p>5 nominations received for 5 available positions. All positions were unopposed.</p> <p>Portfolios of additional Ordinary Members will be appointed at the next Executive Committee Meeting.</p> <p>Note: the role of Secretary will be undertaken by the Executive Officer and is not elected.</p> <p>Support position vacancies are:</p> <ul style="list-style-type: none"> <li>• Roster and Officials Manager</li> <li>• Winter Manager</li> <li>• BBQ and Canteen Manager</li> <li>• Seniors Manager</li> </ul>
<b>12.</b>	<p>Other business</p> <p>John Watters awarded Melville Athletics Club Life Membership</p>
<b>13.</b>	<p>Meeting closed at 3:55 pm</p>