



# MELVILLE ROAR ATHLETICS CLUB

## MELVILLE ATHLETICS CLUB ANNUAL GENERAL MEETING - MINUTES

Sunday 29 March 2026, 4:00 pm

Len Shearer Reserve, Marcus Avenue, Booragoon

ITEM	ITEM DETAILS																																												
1.	<p>Opening by Andrew Angelatos, to Chair the Meeting on behalf of the current Executive Committee at 4:00 pm.</p> <p>Attendees:</p>																																												
	<table border="1"> <thead> <tr> <th data-bbox="394 936 686 1003">Name</th> <th data-bbox="703 936 1003 1003">Role</th> <th data-bbox="1011 936 1312 1003">Role for quorum and voting</th> </tr> </thead> <tbody> <tr> <td data-bbox="394 1014 686 1056">Andrew Angelatos (AA)</td> <td data-bbox="703 1014 1003 1056">President</td> <td data-bbox="1011 1014 1312 1056">Executive Committee</td> </tr> <tr> <td data-bbox="394 1066 686 1171">Alasdair Dempsey (AD)</td> <td data-bbox="703 1066 1003 1171">Vice President / Coaching and Development Manager</td> <td data-bbox="1011 1066 1312 1171">Executive Committee</td> </tr> <tr> <td data-bbox="394 1182 686 1224">Tarin Paniora (TP)</td> <td data-bbox="703 1182 1003 1224">Treasurer</td> <td data-bbox="1011 1182 1312 1224">Executive Committee</td> </tr> <tr> <td data-bbox="394 1234 686 1276">Dan Palmer (DP)</td> <td data-bbox="703 1234 1003 1276">Technical Manager</td> <td data-bbox="1011 1234 1312 1276">Executive Committee</td> </tr> <tr> <td data-bbox="394 1287 686 1381">Mark Stott (MS)</td> <td data-bbox="703 1287 1003 1381">Arena Manager / Sponsorships and Grants Manager</td> <td data-bbox="1011 1287 1312 1381">Executive Committee</td> </tr> <tr> <td data-bbox="394 1392 686 1465">Rebecca Gray (RG)</td> <td data-bbox="703 1392 1003 1465">Champs &amp; Officials Manager</td> <td data-bbox="1011 1392 1312 1465">Executive Committee</td> </tr> <tr> <td data-bbox="394 1476 686 1518">Vanessa Granato (VG)</td> <td data-bbox="703 1476 1003 1518">Roster Coordinator</td> <td data-bbox="1011 1476 1312 1518">Executive Committee</td> </tr> <tr> <td data-bbox="394 1528 686 1570">Anita Downing (ADow)</td> <td data-bbox="703 1528 1003 1570">Field Manager</td> <td data-bbox="1011 1528 1312 1570">Executive Committee</td> </tr> <tr> <td data-bbox="394 1581 686 1623">Tonya Trubshoe (TT)</td> <td data-bbox="703 1581 1003 1623">Executive Officer</td> <td data-bbox="1011 1581 1312 1623">Nil</td> </tr> <tr> <td data-bbox="394 1633 686 1696">Rosie Sloan (RS)</td> <td data-bbox="703 1633 1003 1696">Junior Coaching Coordinator</td> <td data-bbox="1011 1633 1312 1696">General Committee</td> </tr> <tr> <td data-bbox="394 1707 686 1780">Jason Tan (JT)</td> <td data-bbox="703 1707 1003 1780">Technical Equipment Support</td> <td data-bbox="1011 1707 1312 1780">General Committee</td> </tr> <tr> <td data-bbox="394 1791 686 1864">Various Award recipient families</td> <td data-bbox="703 1791 1003 1864">Ordinary Members</td> <td data-bbox="1011 1791 1312 1864">Members</td> </tr> <tr> <td data-bbox="394 1875 686 1917">Various athlete families</td> <td data-bbox="703 1875 1003 1917">Ordinary Members</td> <td data-bbox="1011 1875 1312 1917">Members</td> </tr> </tbody> </table>	Name	Role	Role for quorum and voting	Andrew Angelatos (AA)	President	Executive Committee	Alasdair Dempsey (AD)	Vice President / Coaching and Development Manager	Executive Committee	Tarin Paniora (TP)	Treasurer	Executive Committee	Dan Palmer (DP)	Technical Manager	Executive Committee	Mark Stott (MS)	Arena Manager / Sponsorships and Grants Manager	Executive Committee	Rebecca Gray (RG)	Champs & Officials Manager	Executive Committee	Vanessa Granato (VG)	Roster Coordinator	Executive Committee	Anita Downing (ADow)	Field Manager	Executive Committee	Tonya Trubshoe (TT)	Executive Officer	Nil	Rosie Sloan (RS)	Junior Coaching Coordinator	General Committee	Jason Tan (JT)	Technical Equipment Support	General Committee	Various Award recipient families	Ordinary Members	Members	Various athlete families	Ordinary Members	Members		
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	<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 2025 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>• Mark Blackman (committee member), Rhys Arangio (committee member), Dean Fearnall (committee member), Teresa Blackman (Life Member), Lorraine Feddema (Life Member).</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 2025 Annual General Meeting held on 16 Mar 2025</p> <p>Motion:</p> <p>That the circulated and provided Meeting Minutes of the AGM conducted 16 March 2025 be accepted as a true and accurate reflection of the proceedings of that meeting.</p> <p><i>Moved: Andrew Angelatos Seconded: Mark Stott 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> <li>• Coaching and Development Report</li> <li>• Arena and Sponsorship &amp; Grants Report</li> </ul>
7.	<p>Treasurer Report</p> <p>The Treasurer's report for the Financial Year 2025 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 as the Annual General Report</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> <li>• Coaching and Development Report</li> <li>• Arena and Sponsorship &amp; Grants Report</li> </ul>
9.	<p>Continuance of the By-Laws:</p> <p>The Executive Committee put forward a motion to change the By Laws to include the addition of Seniors Manager to the Executive Manager list of Ordinary Members and remove Seniors Manager from Non-Executive Members.</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> <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 five)</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 Manager</li> <li>• Arena Manager</li> <li>• Field and Officials Manager</li> <li>• Technical Manager</li> <li>• Coaching and Development Manager</li> <li>• Sponsorships and Grants Manager</li> <li>• Roster Manager</li> <li>• Canteen Manager</li> <li>• Seniors Manager</li> </ul> <p><i>Moved: Andrew Angelatos      Seconded: Rebecca Gray</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          “The number of ordinary members to be elected to the Executive Committee for is five (5)”</p> <p><i>Moved: Andrew Angelatos      Seconded: Vanessa Granato</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)          Andrew Angelatos, no other nominations. Appointed unopposed.  <i>Moved: Rebecca Gray      Seconded: Mark Stott</i></p> <p>b. Vice President and Coaching &amp; Development Manager          Alasdair Dempsey, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Rosie Sloan</i></p> <p>c. Treasurer          Tarin Paniora, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Dan Palmer</i></p> <p>d. Championships Manager          Rebecca Gray, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Mark Stott</i></p> <p>e. Sponsorship and Grants / and Arena Manager          Mark Stott, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Dan Palmer</i></p> <p>f. Technical Manager          Dan Palmer, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Rosie Sloan</i></p> <p>g. Field and Officials Manager          Vanessa Granato, no other nominations. Appointed unopposed.  <i>Moved: Andrew Angelatos      Seconded: Rebecca Gray</i></p>

h. Canteen Manager

Ashley Wigger, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Dan Palmer*

i. Seniors Manager

Mark Blackman, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Mark Stott*

j, Junior Coaching Coordinator

Rosie Sloan, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Rebecca Gray*

k. Uniforms Manager

Jackie Clark, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Dan Palmer*

l. Technical Equipment Support

Jason Tan, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Rosie Sloan*

m. Roster Manager

Rhys Arangio, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Rebecca Gray*

n. Website and email Manager

Dean Fearnall, no other nominations. Appointed unopposed.

*Moved: Andrew Angelatos      Seconded: Mark Stott*

9 nominations received for 9 available positions. All positions were unopposed.

Portfolios of additional Ordinary Members will be appointed at the next Executive Committee Meeting.

Note: the role of Secretary will be undertaken by the Executive Officer and is not elected.

Support position vacancies are:

- Roster Managers and Coordinator

	<ul style="list-style-type: none"><li>• Winter Manager</li><li>• Junior Winter Coach</li><li>• Awards Coordinator</li></ul>
<b>12.</b>	Other business Anita Downing awarded Melville Athletics Club Life Membership
<b>13.</b>	Meeting closed at 4:32 pm