

Ashburton Little Athletics Centre Inc



AGM 2017

Reports of the inaugural season. Nominations and acceptance of new committee for 2018 season.

Elected Executive Committee

CLUB PRESIDENT SECRETARY

TREASURER

REGISTRAR

RECORDER

COACHING COORDINATOR

ARENA MANAGER

General Executive Committee

PUBLICITY AND SPONSORSHIP MANAGER EQUIPMENT OFFICER

UNIFORM OFFICER

FIRST AID OFFICER

When 12-11-2017 at 17:30

Location: Minna Oval, Minna Oval

Chairperson Shane Scott

Minute
taker Shane Scott

Minutes

1. Welcome

Members Present:

Dee Chapman, Brendan Rea, Collette Woods, Jen Coulston, Vivien Murry, Kiri Gurnick, Justine Kenzler, Sophie Bach, Sharon Janssen, Sonia Powell, Shakira Walsh, Amy Rea, Rebecca Dempsey, Patrick Dempsey, Jen Aberle, Shane Scott, Jarrad Dodson, Kathy Vincent

Shane welcomed all to the AGM

2. Presidents Report

See attached report

 [20171112_presidents_report.pdf](#)

3. Treasurers Report

See attached report

 [20171112_treasurers.pdf](#)

4. Recorders Report

Kylie absent from meeting. Any relevant details in Presidents report

5. Equipment report

No report

6. Election of President

Shane Scott sole nomination

Decision

President: Shane Scott

7. Election of Secretary

Dee Chapman sole nomination

Decision

Secretary: Dee Chapman

8. Election of Treasurer

Sharon Jansen sole nomination.

Will require addition to westpac account as signatory

Decision

Treasurer: Sharon Jansen

9. Election of Registrar

Jen Aberle sole nomination

Decision

Registrar: Jen Aberle

10. Election of Recorder

Kylie Scott sole nomination

Decision

Recorder: Kylie Scott

11. Election of Coaching Coordinator

Jen Aberle sole nomination

Decision

Coaching coordinator: Jen Aberle

12. Election of Arena Manager

Jen Aberle sole nomination

Decision

Arena Manager: Jen Aberle

13. Election of General committee positions, Publicity and Sponsorship officer, equipment manager, uniform officer and first aid officer

Brendan Rea sole nomination for equipment officer

Decision

Equipement officer: Brendan Rea

13.1. Publicity and sponsorship

Sonia Powell sole nomination

Decision

Publicity and sponsorship officer: Sonia Powell

13.2. Uniform officer

Bec Dempsey sole nomination

Decision

Uniform officer: Bec Dempsey

13.3. First aid officer

Jen Aberle sole nomination

Decision

First Aid officer: Jen Aberle

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of AGM 2017 on 12-11-2017

Summary of Matters Arising

Decisions

Item	Decision
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6.	President: Shane Scott
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7.	Secretary: Dee Chapman
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8.	Treasurer: Sharon Jansen
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9.	Registrar: Jen Aberle
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10.	Recorder: Kylie Scott
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11.	Coaching coordinator: Jen Aberle
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12.	Arena Manager: Jen Aberle
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13.	Equipement officer: Brendan Rea
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13.1	Publicity and sponsorship officer: Sonia Powell
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13.2	Uniform officer: Bec Dempsey
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13.3	First Aid officer: Jen Aberle
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Summary of Attachments

Attachments

Item	File Name
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2.	20171112_presidents_report.pdf
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3.	20171112_treasurers.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [AGM 2017](#)