

# 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

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*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

6. President: Shane Scott

7. Secretary: Dee Chapman

8. Treasurer: Sharon Jansen

9. Registrar: Jen Aberle

10. Recorder: Kylie Scott

11. Coaching coordinator: Jen Aberle

12. Arena Manager: Jen Aberle

13. Equipement officer: Brendan Rea

13.1 Publicity and sponsorship officer: Sonia Powell

13.2 Uniform officer: Bec Dempsey

13.3 First Aid officer: Jen Aberle

## Summary of Attachments

### Attachments

Item File Name

2. [20171112\\_presidents\\_report.pdf](#)

3. [20171112\\_treasurers.pdf](#)

*Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [AGM 2017](#)*