# Annual General Meeting Minutes

Williamstown Little Athletics Centre Inc.

Newport Athletics Track

Sunday 18h April 2021 3.00pm

Chaired and presented by Ashley Sandison, Vice President 2020/21

## Opening of the AGM

This AGM will be undertaken in accordance with the Williamstown Little Athletics Centre Inc.

The business to be transacted will be as follows:

• Presentation of the Annual Report

• WLAC Financial Reports

• Election of Centre Committee for 2021/2022

# Apologies

* Rachelle Burbidge
* Phil Menzie
* Russell Dmytrenko

# Attendees

# A full quorum was noted. A list of attendees is attached.

# President’s Welcome

Ashley Sandison as Vice President for season 2020/2021 opened the meeting at 3:07pm. Members were advised that there is a link to an electronic version of the Annual Report and last year’s minutes posted online via Team App and the WLAC website.

# Minutes of Previous Meeting

Confirmation and adoption of minutes from the 2019/2020 AGM which was held virtually and were included in the Annual Report.

Moved: Majella Stone

Seconded: Ben McInnes

There were no matters arising from the previous AGM Minutes.

# Presidents Report

The full Presidents report was included in Annual Report. The following points where highlighted:

* It was a very difficult and challenging year with COVID-19 and the start of the season. It was a huge task to get the season up and running which required a lot of work from the committee. In addition, the back end of the year with the number of regional and state events and the organisation required was draining for those involved. Ashely personally thanked everyone on the committee for their efforts during the season.
* It’s fantastic to see several new committee nominations for next season, we encourage and welcome others to come and join the committee also. There are also several various jobs, approx. 30, that are required to be completed on a weekly basis to get the programme up and running, the more people that can offer assistance, the easier it is for everyone.
* This year there is a coaching report included in the annual report. Currently we only have 3 dedicated coaches for the centre and 270 athletes, unlike other community sports this is a very low number. It is important that we increase the number of coaches to help build the centre and develop the athletes. We encourage any parents interested, regardless of their experience to consider helping with coaching.

# Registrar’s Report

Membership numbers remained stabled, compared to the previous season we were down by only 13 members. This was pleasing considering the minimal opportunity we had to advertise and promote the start of the season. A total of 274 members for 2020/2021 season, we are hoping our new members stay for next season. A comprehensive membership report is included in the Annual Report.

Cross country Report

Cross country was held virtual last year. A list of all participants is included in the annual report competition last year. This year’s cross-country competition will start on the 24th of April at Newport Lakes.

# Treasurer’s Report

Presented by Ben McInnes (Treasurer 2020/21). The full report is Included in the Annual Report. Ben highlighted the income statement records, this includes all incoming money received from things such as memberships received, merchandise sold and fees from winter equipment hire to schools for sports days, which is one of our main revenue streams. Unfortunately, last year due to COVID-19, this main revenue stream was not available due to school sports day being cancelled. To offset this, we had a weekly BBQ organised by Jason Kane and a canteen – thank you to those that helped with the BBQ and canteen. Expenses incurred are listed in the report, this includes things like merchandise which we sell at cost, council rates, electricity bills, equipment, and cleaning expenses. Over the 2020/21 season we ended up even on income and expenses; and are in a strong financial position with about $90,000 in the bank. We acknowledged that having this amount of member funds sitting in the bank is not great, but we need to think wisely and strategically about how we invest these funds.

The annual report still needs to be audited and signed off, this is currently underway.

Moved: Kris Irwin

Seconded: Peter Parks

Results and Records

The annual report contains all centre records broken during the season, and external event results. This year for the first time we saw a WLAC first, second and third medal finish at the State Championships for the Boys U14 Triple Jump, which was a proud moment for the centre.

# Election of Office Bearers

All committee positions were declared vacant. Ben McInnes and Karen Boase have stepped down. Thank you to all those that nominated, the following nominations had been received:

**President:** Vacant

**Vice President:** Vacant

**Secretary:** Rachelle Burbidge

**Treasurer:** Anthony Lafaialii

**Registrar:** Russell Dmytrenko

**General Committee:** Ashley Sandison

**General Committee:** Peter Parks

**General Committee:** Kris Fumberger

**General Committee:** Lachlan Boyd

**General Committee:** Marcus Dawson

**General Committee:** Rebecca Urban

No other nominations were received on the day. As only one nomination per position was received, all nominees were elected unopposed.

Conclusion

The Annual General Meeting was closed at 3:25pm

Attendee list:



