



Minutes of Armidale Little Athletics Committee AGM Meeting

DATE: *Tuesday 4th April 2017*

VENUE: *Armidale Bowling Club*

PRESENT: *Graham Parsons, Nathan Mace, Jodie Sauer, Stacie Lankester, Natalie Mace, Tim Vaughan, Leanne Vaughan, Amanda Barton, Chris Petrov, Brad Sauer, Philip Davies, Nikki Looms*

APOLOGIES: *Ross Burgess, Jill Petrov, Marietta Burgess*

TIME COMMENCED: *6.30pm*

TIME COMPLETED: *7.30pm*

MINUTES: *Natalie Mace*

ITEM NO.	TOPIC	DISCUSSION	ACTION / TIMELINE	RESPONSIBILITY
1.	<u>Present and Apologies</u>	As above		
2.	<u>Confirmation of Previous Minutes</u>	Confirmed – Tim Vaughan Seconded – Nathan Mace		
3.	<u>Outstanding Actions/Items</u>	No business arising from previous minutes		
4.	<u>General Business</u>			
	4.1 Welcome	Welcome and thankyou from President Graham Parsons		
	4.2 Constitution	Graham tidied up constitution and submitted to LANSW		
	4.3 Committee Reports	Committee reports presented for 2016 / 2017 season: Presidents report – presented by Graham Parsons		

	<p>4.4 Committee positions 2017/2018 season</p>	<p>Treasurers report – presented by Graham Parsons Secretary report – presented by Natalie Mace Registrars report – presented by Jodie Sauer</p> <p>All committee positions declared vacant.</p> <p>Election of Committee officer bearers for 2017 / 2018 Season:</p> <ul style="list-style-type: none"> • President – nomination for Graham Parsons; seconded by Leanne Vaughan • Vice President – nomination for Ross Burgess; seconded Graham Parsons • Call for secretary; no nomination received, secretary will remain vacant and will be advertised prior to season commencing • Treasurer – nomination received for Jill Petrov; seconded by Natalie Mace • Registrar – nomination for Jodie Sauer – seconded by Nathan Mace • Call for Uniform Officer; no nomination received, uniform officer will remain vacant and be advertised at a later date for nominations • Equipment Officer – nomination received for Ross Burgess; seconded by Nathan Mace • Equipment officer’s assistant – nomination received for Phillip Davies; seconded by Jodie Sauer • Events Manager – nomination for Tim Vaughan; seconded by Natalie Mace • Canteen – nomination for Marietta Burgess; seconded by Natalie Mace 		
	<p><u>Other Business</u></p>	<p>Request to move away from email notification of committee meetings or messages and to use text message instead, agreed by majority in attendance</p>		
<p>8.</p>	<p><u>Next Meeting</u></p>	<p>TBA</p>		

