



2022 Annual General Meeting Minutes

Date of Meeting:	Sunday, 29 May 2022	Time:	2:30pm
Chairperson:	Amy Winters, President	Location:	West's Ashfield Leagues Club

1. Welcome

Amy Winters (AW); Mel Veitch (MeV); Mandy Verdon (MaV); Venessa Reidy (VR);, Amil Pagliasso (AP); Nikki Ramtel (NR); Michael Dawson (MD); Michael Dawson (MD); Jackie Speak (JS); Henry Milewski (HM);

2. Apologies

Lisa Cremasco (LC); Steve Laws (SL); Katherine O'Brien (KO); Shihan Ramasundar (SR); Jenny Greenhalgh (JG); Julieanne Laws; Deon Agriatos (DA); Ilkay Chironi (IC); Paul Manners (PM); Nasir Ogle (NO); Jerry Crnogorac (JC); Rosa Reitano (RR);

3. Confirmation of the 2021/22 AGM Minutes

The previous minutes were accepted as being true and accurate. Moved by Amy Winters. Seconded by Nicki Ramtel

4. Presentation of Annual Report

The report was loaded onto TeamApp and www.clac.org.au prior to meeting.

Moved to accept financial statements – moved by Mandy, seconded by Melissa.

5. Election of 2022/23 Committee

Note: Nominations received were endorsed by two people and accepted. Nomination forms filed and available upon request.

Executive Committee Positions (The rotation of two-year terms is split across the Executive Committee to ensure continuity).

- President: Amy Winters nominated and was endorsed. Appointed for a 2 year term.
- Treasurer (one year term): Shihan Ramasundara was endorsed. Appointed for a 2 year term.
- Centre Manager: No nominations, vacant and can accept nominations.
- Secretary: Melissa Veitch retained for remainder of term.
- Vice President: Henry Milewski retained for remainder of term.
- Registrar: Jenny Greenhalgh retained for remainder of term.

General Committee Positions (Positions vacated and appointed annually)

- Assistant Canteen Manager: Amanda Bartlett
- Canteen Manager: Jackie Speak
- Championship Officer: Stephen Laws
- Communication Officers: Mandy Verdon
- Equipment Officer: Amil Pagliasso
- First Aid Officer: Nicole Ramtel
- Timing & Results Manager: Venessa Reidy
- Training Coordinator: Stephen Laws
- Uniform Officer: Vacant
- Volunteer Coordinator: Mandy
- General Committee: Michael Dawson; Rosa Reitano; Greg Levine; Mark Wright; Claire White

Age Managers (Positions vacated and appointed annually)

- Tiny Tots: Need to request parent – after rego - Antton Pagliasso to help out in the 1st few weeks
- U6: - Need to request parent – after rego
- U7: Jenny Greenhalgh
- U8: Julianne Laws
- U9: Vacant - Wait until after rego
- U10: Ilkay Chironi & Phillip Smith
- U11: Vacant - Wait until after rego

- U12: Lisa Cremasco & Ashley
- U13: Michael Dawson & Steve Laws
- U14-17: Katherine O'Brien & Henry Milewski (floater for helping new age managers)

Life Membership: No nominations received

6. Items for discussion/decision

Motion 1: Special resolution for Canterbury Little Athletics Centre to affiliate with Athletics NSW.

10 votes – all in favour

Motion 2: Special resolution for Canterbury Little Athletics Centre to change its name to Canterbury Athletics Club.

10 votes – all in favour

Motion 3: For changes to be made to the Canterbury Little Athletics Constitution to reflect the change in name and adjustment of existing objects to include athletes above the age of 16.

10 votes – all in favour

Comments and Updates:

2.1 - Competitive Member wording to be changed to “eligible athletes”.

Propose that we may need an extra 3 positions to cater for extra work, ie. additional Vice-Presidents. 1 for Little Athletics, 1 for Youth and 1 for Adults (19+). Social Coordinator – to know everyone and make the appropriate connections with participants, committee members and coaches.

Centre or Club – Little As – Centre, Adults, Club

7. Meeting Closed at 3:12pm