



Minutes of 86th Annual General Meeting @ Onyx Café, Reserve Road, Cheltenham.

Date: Friday 6th May 7.30pm

Present:

13 No Life Members as noted in the Register.

38 No Sandringham Committee & Club Members as noted in the Register

17 No Visitors / Observers as noted in the Register.

A total of 68 attendees registered

Apologies: Received from the following 26 apologies:

Life Members – Bruce Burston, David Blezby, Michael Lindstrom, Paul Huckin, Jeanette Reyes, Joyce & John Isaac, Ian Morehouse, Dave McGregor

Invited Guests and supporters: - Janice Martin, Andrea Eastman, Rob Denardis

Athletes and coaches – Philippa Huse, Jemima Russell, Laura Dann, Tierra Exum, Lisa Hasker, Emily Dann, Mietta Russell, Rhys Martin, Annabelle Eastman, Nicole Jones, Stephen Coulson, Lachlan Coulson, Olivia Russo, Abir Ahmed

| Item / No | Minute / Note | Action. |
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| 1.0 | <p>Welcome / Introduction : Tom Morehouse (President) welcomed all to 86th Annual Meeting.</p> <p>Welcome also to our Life Members, Athletes, Officials and family members to the AGM and prize giving for Season 2015 / 16.</p> | Note. |
| 2.0 | <p>Previous Minutes: No comments received</p> <p>Move to accept Previous Minutes: Ruby Holten Seconded Adelaide Robertson Tom moved to pass minutes – Carried.</p> | Record. |
| 3.0 | <p>Matters Arising: Nil matters to report.</p> | Note. |
| 4.0 | <p>Financial Report: Nick Baltas reported current financial position. Nick thanked previous treasurer Nancy Emblin for her assistance. The club remains in a strong financial position and have managed to purchase new gym equipment and hurdles with the donation of \$5000 from the Kimpton Moss family. Track Funding Reserves maintained for future maintenance as required under the terms of the lease with Bayside Council, this has been invested into term deposits at Bendigo bank. Move to Accept the Treasurer's report: Cathy Woodruff Seconded: Hamish Robertson Carried.</p> | Record. |
| 4.1 | <p>Club Membership Fees for Season 2015/16: Tom explained the new annual subscription as set by athletics Victoria this season and it changes where they have altered fees and now charge an AV fee, summer fee and winter fees now separate or you can pay extra to compete at both. Query re Cross country relays, can those who aren't cross country members still run – Detsy to follow up with athletics Victoria. Agreed committee to set the final fee at next meeting inclusive of their portion and then advise members of the new annual subscriptions. Everyone happy.</p> <p>Move to adopt above on fees for 2016/17: Jo Linford. Seconded: Adelaide Robertson. Carried.</p> | Record. |



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| 5.0 | <p>Annual Report: Tom noted the annual report had been finalised and was available and distributed on the evening. A big thank you to our Club captain Ruby Holten for her correlation of the annual report this year. It was decided this year we would just show new records broken and not the full set of records. These will be displayed at the clubrooms and on our website. A special than you also to IMMIJ who printed our annual reports this year free of charge. They look extremely professional. There were various specific reports included within the annual report including Presidents report, Treasurers report, Officials report, Coaches report and Competitions report as well as a list of the perpetual trophy awards. Thanks to Coaches for their professionalism, and continued hard work and dedication to our athletes. It was decided that the trophy winners were listed separately from the report this year and a list of winners handed out after the awards were given out.</p> <p>The Club also needs to acknowledge the Clubs Senior women, U20 woman and U20 men for making the shield finals. Open woman and U20 woman both took 3rd place and u20 men with just three athletes finished a credible 7th place.</p> <p>Thank you to all committee members for their work over the season and special thank you to Kathy Tanojevic for keeping things on track during the year as team manager and secretary and keeping the Committee on track.</p> <p>Sandy Physio continues to support club contributing donations of massages and awards for our members throughout the season. We are drawing our raffle tonight and 3 lucky recipients will win massages with our sponsors.</p> <p>The club this year has been stronger; we have reset goals and increased our members to 150 members. We will continue to grow stronger and work closely with the Bayside council moving forward. .</p> <p>Move to receive Annual Report: 2015/16: Detsy Holten .Seconded: Henry Smith Carried.</p> | <p>Note.</p> <p>Record.</p> |
| 6.0 | <p>Election of Club Office Bearers. Single Nominations for the Office Bearers have been received as follows: President Nomination: Tom Morehouse Secretary Nomination: Kathy Tanojevic Treasurer Nomination: Nick Baltas Registrar Nomination: Detsy Holten. The meeting agreed to accept the nominations. Congratulations to Tom, Kathy, Nick and Detsy.</p> <p>Committee members (5 No Positions open) 5 nominations received (Carl Morehouse, Andrea Bramwell, Andrew Conacher, Jo Linford, Ben King). All duly elected as committee members. Special thanks to Nancy Emblin for her contribution over the year as records officer.</p> <p>Annabelle Eastman named as winter club captain and Andrea Eastman has agreed to take on Winter team manager.</p> | <p>Record.</p> |
| 7.0 | <p>Service Awards: 2 extra awards:</p> <ul style="list-style-type: none"> ➤ Kathy Tanojevic to receive the extra mile award and ➤ Sandringham Sports Physio – committee award <p>Congratulations to both for their years' of service to our Club and continued dedication.</p> | <p>Record.</p> |
| 8.0 | <p>General Business. Changes to the constitution – it has now being rewritten to be compliant with the 2012 Act. We wish to withdraw the changes and committee to meet next week and review changes</p> | |



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| | and then hold a special meeting on Sunday 5 th June 12pm Move to accept special meeting: Jo Linford Seconded: Adelaide Robertson Call to floor for any business. Request for Justin Lewis (coach) to receive keys to the clubrooms Pat Sham Yuen asked when track would be redone. Tom gave explanation on the master plan submitted in line with netball club and the stormwater undertrack and costs would be 1.8 – 2.4 million so this plan was put on hold by the council. A brief explanation given on council plans moving forward for Sandringham athletics, Little athletics Sandy, Brighton Little aths and Brighton soccer club. Darryl and Tom to continue working with the council and will report back to members. | |
| 8.2 | Tom thanked retiring committee member James Karageorgiou who is standing down from the committee. | |
| 8.3 | Tom Morehouse thanked everyone for their attendance and looked forward to the ongoing support for the 2016/17 season. Meeting closed 8.46pm. | Note. |
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END.