

Murrumbateman Little Athletics Club
Minutes of the 5th Annual General Meeting
Monday 31st July 2023
7.00pm

Location: Online, Teams Meeting

MINUTES

Attendees

- Lisa Tilyard
- Kane Fillingham
- Katrina Cuthbert
- Dominique Mumberson
- Leah Karszniewicz
- Tim Watt
- Amanda Teofilo
- Kristin Bulter
- Jourdan Colvin
- Sarah Watson
- Helene Rushby – Returning Officer

1. Meeting Open and Welcome

The meeting opened at 7.05pm and President, Lisa Tilyard welcomed everyone to the 5th Annual General Meeting of the Murrumbateman Little Athletics Club. Lisa thanked those in attendance and made apologies for those who could not attend.

2. Apologies

Trish Cregan

3. Confirmation of Minutes from the 2nd Annual General Meeting (1/8/22)

The Minutes from the previous Annual General Meeting held on the 1 August 2022 have been circulated.

Motion: That the minutes of the previous Annual General Meeting are a true and accurate account and are accepted.

Moved: Lisa

Seconded: Sarah

Passed.

4. Presentation of Club reports

President's report

The President's report was presented by Lisa Tilyard. An electronic copy of the report will be provided to Club members after the AGM.

The President's report for 2022/23 is attached.

Treasurer's report

Dominique Mumberson presented the Treasurer's report. An electronic copy of the report will be provided to Club members after the AGM.

The Treasurer's report for 2022/23 is attached.

Registrar's report

Leah Karszniewicz presented the Registrar's report. An electronic copy of the report will be provided to Club members after the AGM.

The Registrar's report for 2022/23 is attached.

Motion: That all reports are a true and accurate record and are accepted.

Moved: Lisa

Seconded: Kristin and Jourdan

Passed.

5. Election of Executive Committee Office-bearers for 2023/2024

Lisa Tilyard (President) declared all positions vacant and stood down from the chair. Returning Officer Helene Rushby took over as chair of the meeting to conduct the election of the Executive Committee Office-bearers for 2023/2024.

- a) **President:** Nomination received from Lisa Tilyard.
Seconded – Jourdan
Passed unanimously.
- b) **Vice-President:** Nomination received from Kane Fillingham.
Seconded – Jourdan
Passed unanimously.
- c) **Treasurer:** Nomination received from Dominique Mumberson.
Seconded – Leah
Passed unanimously.
- d) **Secretary:** Nomination received from Katrina Cuthbert.
Seconded – Lisa
Passed unanimously.
- e) **Registrar:** Nomination received from Leah Karszniewicz.
Seconded – Sarah
Passed unanimously.
- f) **Competition, Programming and Coaching Coordinator (Head Coach):** Nomination received from Kane Fillingham.
Seconded – Lisa
Passed unanimously.

6. Election of Ordinary Committee Members

- a) Nomination received from Jourdan Colvin.
Seconded – Kristin
Passed unanimously.
- b) Nomination received from Tim Watt.
Seconded – Leah
Passed unanimously.
- c) Nomination received from Sarah Watson.
Seconded – Kane
Passed unanimously.

Lisa Tilyard, newly elected President, assumed chair of the meeting and thanked Helene Rushby for attending as Returning Officer to conduct the election.

Congratulations all for your election to the Committee.

7. Other Business

Volunteer team

Our additional volunteer team does not require election at the AGM and do not make up the formal committee, however they are so important and we are still working to finalise names against each of those roles.

So far we have:

Equipment Manager – Kristin Butler
Communications Manager – Lisa Tilyard
Results Coordinator – Rochelle Bretton
Sponsorship and Grants – Kane Fillingham
Volunteer coordinator – Lisa Tilyard

The roles we need to fill are:

Fundraising and Events
Canteen Manager
First Aid Manager

Murrumbateman Rec Grounds

Update from President on works and possible impact on season.

A lot of work is happening to improve the facilities and general state of the Murrumbateman Rec Grounds. That being said, we are yet to receive a formal update from Yass Valley Council. The Murrumbateman AFL club are fund raising for resurfacing of the grounds. If this goes ahead we will need to assess any impacts this may have on the start of the athletics season.

Construction of a new amenities building has commenced. Unfortunately, the location of the building is where our long jump pit was. We are working with council to identify a new location for the long jump pit. We are hoping to fund the construction of a new long jump pit through a grant.

Construction of a new multi-purpose storage shed has also commenced. Lisa has been liaising with council to ensure there will be adequate space to store the club's equipment.

Active kids vouchers

Kristin Butler asked whether we had considered what impacts the reduction in active kids vouchers may have on the club. Lisa expressed that this is something the new committee will discuss in future meetings to prepare for the new season.

Clash with touch football

Helene Rushby expressed that the Wednesday night MLAC training clashes with touch football in Yass, and that some athletes wishing to participate in both activities may be impacted. Lisa expressed that MLAC has been operating on a Wednesday night since its inception and that any changes to that are likely to impact other athletes. It is difficult to find a time that suits everyone. This is something the new committee will discuss in future meetings to prepare for the new season.

8. Meeting Close

Next Meeting – late August

Committee Meetings – TBC by new Committee

Annual General Meeting – July 2024