

Murrumbateman Little Athletics Club

6th Annual General Meeting

Meeting	Murrumbateman Little Athletics Club 6th Annual General Meeting	Date	Wednesday, 24 July 2024
Venue	Murrumbateman Public School	Time	7:00pm
Attendees	Lisa Tilyard Dominique Mumberson Leah Karszniewicz Jourdan Colvin Kane Fillingham Brett McNeill Holly Franklin Kristin Butler Tim Watt Sarah Watson		
Apologies	Helene Rushby Nikki Lustenberger Emma Thompson Franc Iglewski Rochelle Bretton		
Item No.			
Agenda items			
1	Welcome		
2	Attendance and Apologies		
3	Confirmation of Minutes from the 2023 Annual General Meeting (31/07/2023) Motion: That the minutes of the previous Annual General Meeting are a true and accurate account and are accepted. Moved: Lisa Seconded: Jourdan Passed.		
4	Presentation of club reports <ul style="list-style-type: none">• President's report• Registrar's report• Treasurer's report Motion: That the club reports are a true and accurate account and are accepted.		

	<p>Moved: Lisa Seconded: Jourdan Passed.</p>
5	<p>Election of Executive Committee Officer-bearers for 2024-25</p> <p>a) President: Nomination received from Brett McNeill Seconded – Lisa Passed.</p> <p>b) Vice-President: Nomination received from Jourdan Colvin Seconded – Leah Passed.</p> <p>c) Treasurer: Nomination received from Dominique Mumberson Seconded – Jourdan Passed.</p> <p>d) Secretary: Nomination received from Katrina Cuthbert Seconded – Jourdan Passed.</p> <p>e) Registrar: Nomination received from Leah Karszniewicz Seconded – Lisa Passed.</p> <p>f) Competition, Programming and Coaching Coordinator (Head Coach): Nomination received from Katrina Cuthbert Seconded – Kane Passed.</p>
6	<p>Election of ordinary committee members</p> <p>a) Nomination received from Helene Rushby Seconded – Sarah Passed.</p> <p>b) Nomination received from Kane Fillingham Seconded – Kristin Passed.</p> <p>c) Nomination received from Lisa Tilyard Seconded – Kristin Passed.</p>
7	<p>Other business - President</p> <p>Thank you to the outgoing Executive Committee. Welcome to the incoming Executive Committee. We look forward to the next season.</p>
	<p>Meeting close at 7:25pm</p>