Springwood District Athletics Club Inc

(Incorporating Springwood District Little Athletics Centre &

Blue Mountains Athletics Club)

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**Springwood District Athletics Club**

**Minutes of 2013 Annual General Meeting, May 5th 2013, at Springwood Sports Club, Macquarie Road, Springwood, NSW**

Mr Dennis Emery began proceedings with a welcome to all present.

The Annual General Meeting for 2013 opened at 12:05pm, and was chaired by Dennis Emery. He began by acknowledging the 2012 Committee for their work of the last year, and recognised those Committee members who are not restanding this year.

**Attendance**

Alison Kniha, Tammy Lewer, Victoria Patterson, Dave Perrett, Tony O’Donnell, Jennifer Grimmond, Joe McLenaghan, Mel Stufkens, Eva Bettencourt, Rob Rickaby, Leisa Wulff, Peter Hughes, Earl O’Brien, Denise Nicolle and Jeremy Lewer.

**Apologies**

Wendy Carruthers, Jennifer Fenner, Christine Bass, Brett Sowerby, Jessica Clifton.

**Confirmation of Annual General Meeting Minutes for 2012**

The minutes from the 2012 AGM were tabled. The minutes were accepted at the 2013 AGM. Moved by Alison Kniha and seconded by Jennifer Grimmond.  **Motion carried.**

**Correspondence pertaining to the 2012 AGM**

Nil

**Received Committee Reports**

The President’s Report, Competition Report and the Annual Accounts for the period ended March 31st 2013 were received.

The detail of these was made available to all members via the club website prior to the AGM and as a hard copy on the day.

The SDAC Annual Profit and Loss Account was also tabled in hard copy for all members.

**The Treasurers Report on these Annual Accounts was prepared by Geoff Carter.**

The Club had over $57,000 in net assets (prior year $52,000) with over $44,000 in cash and term deposit accounts and $12,000 in uniforms. The club had a net profit of $4364 after writing off $4274 in old style uniforms.

A motion was made for the approval of the President’s Report, Competition Report and Treasurer’s Report, Account and Notes. Moved Dave Perrett, seconded Jennifer Grimmond. **Motion carried.**

**Election of Office Bearers & Ordinary Members of the Committee**

All positions were declared vacant by Dennis Emery for the 2013/2014 season.

Dennis Emery asked for nominations for the Executive positions of President, Vice President, Treasurer and Secretary. He added that he had received nominations for President for Alison Kniha, Treasurer for Peter Hughes and Secretary for Tammy Lewer. He had received no nominations for Vice President.

There being no further nominations, **the President, Treasurer and Secretary were duly elected at the said AGM to fill these positions for 2013/14.** The Vice President position was declared vacant.

Nominations were received and these were read out to the AGM for the following positions:

Registrar for LAANSW athletes – **Ben Chesterman**

Registrar for ANSW athletes – **Dave Perrett**

Championships Coordinator LAANSW – **Joe McLenaghan** (from the floor, V. Patterson)

Championships Coordinator ANSW – **Earl O’Brien**

Officer for Officials – no nominations

Equipment and Technical Officer – no nominations

Grounds and maintenance Officer – no nominations

Canteen Officer – **Jennifer Grimmond** (from the floor T.Lewer)

Coaching and Education Officer – **Earl O’Brien**

Age Manager Coordinator – no nominations

Information and Publicity Officer – **Jessica Clifton** (from the floor T. O’Donnell)

Uniforms Officer – **Christine Bass**

Fundraising Officer – no nominations

Records Officer – **Alison Kniha**

Bookings Officer – **Denise Nicolle**

The above were duly elected, with the roles with no nominations declared vacant.

Nominations were received for the following Ordinary Members of the Committee

**Victoria Patterson, Leisa Wulff, Tony O’Donnell, Melanie Stufkens, Eva Bettencourt.**

**The above were duly elected at the AGM.**

**Non Committee Posistions**

First Aid Officer – no nominations

Data Controller – no nominations

Website Manager – **Joe McLenaghan**

**The above were duly elected at the AGM.**

**Election of Delegates:**

This will be decided at the next meeting of the committee.

LAANSW Zone Committee

LAANSW Annual Conference

ANSW Country Clubs Forum

ANSW AGM

There being no further business, the AGM was closed at 12.20pm.