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 2015 Annual General Meeting, May 3rd 2015, at Springwood Sports Club, Macquarie Road, Springwood, NSW**

Mr Graeme Cooper began proceedings with a welcome to all present.

The Annual General Meeting for 201 opened at 12:00pm, and was chaired by Graeme Cooper.

**Attendance**

Alison Kniha, Peter Hughes, Earl O’Brien, Brett Sowerby, Jessica Clifton, Kay Cooper, Adam Hepper Andrew Mills, Katherine Hepper, Victoria Patterson, Daniela Cook, Penelope Nash, Fiona Warwick Day, Alisha Dwyer, John-Paul Amputch, Leah Henderson, Kim Moir, Dennis Emery

**Apologies**

 Brett Sowerby, Janie Carter.

**Confirmation of Annual General Meeting Minutes for 2013**

The minutes from the 2014 AGM were tabled. The minutes were accepted at the 2015 AGM. Moved by Alison Kniha and seconded by Adam Hepper.  **Motion carried.**

**Correspondence pertaining to the 2013 AGM**

Nil

**Received Committee Reports**

The President’s Report, Competition Report and the Annual Accounts for the period ended March 31st 2015 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 Peter Hughes.**

Our income was $42,202 and our expenditure was $35,729 leaving a surplus of $6,473. The club currently has in excess of $58,051 in cash.

A motion was made for the approval of the President’s Report, Competition Report and Treasurer’s Report, Account and Notes. Moved Alison Kniha, seconded Jessica Clifton. **Motion carried.**

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

All positions were declared vacant by Graeme Cooper for the 2014/2015 season.

Graeme Cooper asked for nominations for the Executive positions of President, Vice President, Treasurer and Secretary.

**Club President** – Adam Hepper (Self Nomination) Supported by Alison Kniha and Victoria Paterson

No other nominations received from the floor. No Vote required. Moved and Carried that Adam Hepper elected to position.

**Vice President** – No Nominations prior to AGM, call to floor for nominations. No Nomination. Position Held Open

**Secretary** – No Nominations prior to AGM, call to floor for nominations. Donna Payne Nominated herself, Seconded by Adam Hepper

**Treasurer** – Daniela Cook (Self Nomination) Supported by Alison Kniha and Peter Evens

No other nominations received from the floor. No Vote required. Moved and Carried that Daniela Cook elected to position.

There being no further nominations, **the President, Vice President, Treasurer and Secretary were duly elected at the said AGM to fill these positions for 2014/15.**

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

Registrar for LAANSW athletes – **Andrew Peary**

Registrar for ANSW athletes – **Penelope Nash**

Championships Coordinator LAANSW – **Fiona Warwick-Day & Alisha Dwyer**

Championships Coordinator ANSW – no nominations

Officer for Officials – no nominations

Equipment and Technical Officer – **John-Paul Amputch (from the floor, A Hepper)**

Grounds and maintenance Officer – **Edwin Wulff**

Canteen Officer – no nominations

Coaching and Education Officer – no nominations

Age Manager Coordinator – **Leah Henderson (from the floor, A. Kniha)**

Information and Publicity Officer –

Uniforms Officer – **Kim Moir (from the floor, T.O’Donnell)**

Fundraising Officer – no nominations

Records Officer – **Andrew Mills**

Bookings Officer –

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, Tony O’Donnell,**

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

**Non Committee Positions**

First Aid Officer – no nominations

Data Controller – **Fiona Warwick-Day**

Website Manager – **Adam Hepper (from the floor, A. Mills)**

**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 12:35.