



Annual General Meeting

6.00pm, Saturday 27 May 2017
Weston Creek Labor Club
Teesdale Close
STIRLING ACT 2611

MINUTES

Meeting commenced at 6:05pm

1. Welcome

Neil Boden (Board/NCG), Mick Morris (Board/SCT), Gerard Ryan (NCG), Alex Van Der Meer Simo (UCGAC), Phil Alchin (Board/Woden), Kerry Boden (NCG), Ben Offereins (AACT), Terry Sheales (NCG), Geoff Bartley (UCGAC), Scott Dziubinski (NCG), Janina Strauts (NCG), Ryan Young (SCT), Stephanie Pollard (QBN), Peter Boden (WC), Richard Nicholson (Board/NCG), Andrew Pryor (Woden), Raelene Pryor (Woden), Neil Thomas (UCGAC), Eden Thomas (UCGAC), Patsy Sheales (NCG), Shane Ellis (AACT), Chris Butler (Board/NCG), Sarah Frew (SCT) and Denis Mace (NCG).

2. Apologies

Owen Heness (Life Member), Jan Banens (ACTVAC), Brian Sinclair (NCG), Val Chesterton (ACTRWC) and Robin Whyte (ACTRWC).

3. Business Arising From Previous Minutes

Nil.

4. Confirmation of 2016 Annual General Meeting Minutes

Proposed Minutes be accepted. Moved: Neil Boden. Seconded: Stephanie Pollard. Carried.

5. Reports

5.1 President

Report tabled and presented by Neil Boden.

- The Board of management has ensured that the association has maintained a solid financial position producing a small profit of \$1,614 for the financial year.
- Athlete registrations rose to 949 during 2016-17, from 805 in 2015-16, an increase of 15%. 229 dual registrations which is a 20% increase. A healthy 55 Officials and Administrators are included in these figures.
- ACT was represented by a team of 142 athletes at the 2016 Australian All Schools Championships in Canberra and 170 athletes to the 2017 Australian Championships in Sydney. Both teams were largest representation by ACT at major national competitions, 21 and 50 medals were won across these competitions.
- It has been the busiest year for the association with AACT hosting a number of major national events. Including the Australian Cross Country Championships and the Australian All Schools Championships.
- AACT's relationship with LAACT has strengthened with the first ever joint Board meeting in November 2016 and a drafted statement of intent between the two associations.
- A huge 'Thank you' to the large number of officials and volunteers who have helped keep the association operating.
- Thanks to Mary Schumacher, Participation and Development Officer, who resigned in March. A special thanks to outgoing members of the Board of Management Chris Butler, Phil Alchin and Kylie Barsley who have greatly assisted me in undertaking the President's role.

Moved: Neil Boden. Seconded: Terry Sheales.

5.2 Finance Report

Report tabled and presented by Mick Morris.

- AACT had a profit of \$1,614 for the year ended 30 April 2017. This was largely driven by the increase in registration numbers for the ACT Track and Field Championships.
- Registration revenue was done \$23,414 but this is misleading as the amounts coming through the IMG system have been split correctly.
- Competition revenue was down \$31,779 but this is due to the 2016 Australian All Schools Championships being held in Canberra and therefore no accommodation and transport costs.
- Cash at bank has increased by \$14,000, however creditors did increase by \$8,808. This is mainly due to amounts owed to coaches involved in the TTP.

Moved: Mick Morris. Seconded: Denis Mace.

5.3 Competition Committee

Report tabled and presented by Gerard Ryan.

- The 2016-17 season had 24 scheduled weeks of competition, as well as a Sunday morning meets at the AIS for the Pole Vaulters. Competition venues were shared between the AIS and Woden.
- Highlights of the season where the Australian Cross Country Championships, Australian All Schools Championships and the Summer of Aths Grand Prix.
- As in previous years, athlete entries where run through Meet Manager with event cut-offs before the weekend's competition. A higher fee was charged for on the day entries which lead to more on-line entries.
- The Senior and Junior ACT Championships were again held together in early February with a significant number of participants travelling from interstate. Its was the largest number of entries with 650, 140 of these coming on the last day.
- I would like to thank in particular: Dianne Calvert who worked tirelessly preparing rosters of officials and volunteers, Mick Morris who attends to many technical issues around data, Denis Mace who has stepped up as Technical Manager, Owen Heness who chaired the LOC for the two key major events, Neil and Kerry Boden for their ongoing support of athletics across many different groups, Ian Colquhoun who has continued to be a great mentor to many of the Officials in Canberra and the Managers of the ACT teams that travelled to Sydney.

Moved: Gerard Ryan. Seconded: Stephanie Pollard

5.4 Selection Committee

Report tabled and presented by Neil Boden.

- The Selection Committee selected ACT teams for the Australian Half Marathon Championships, Australian Cross Country Championships and Australian Marathon Championships, the Australian All Schools Championships and the Australian Athletics Championships
- The team selected for the Australian All Schools Championships and Australian Athletics Championships were the biggest ever named. Both winning 21 and 50 medals respectively.

Moved: Neil Boden. Seconded: Ben Offereins.

5.5 Officials Committee

Report tabled and presented by Terry Sheales.

- Huge thanks go to Dianne Calvert for her work on the officials' rosters for the winter High Noon and Summer T&F Series. Thanks also to Patsy Sheales for her management of the Officials' handbooks, uniforms, name badges and service pins during the season.
- Working With Vulnerable People is a mandatory requirement of the ACT Government and can be done online, it is currently tracking well but is not yet complete.
- AACT provided officials support to 20 school carnivals.

- AACT Officials' training is progressing with thanks to Peter Boden (Officials Education scheduling), Andrew Pryor (Track), Janice Clarke (Jumps) and Terry Sheales (Throws and EDM) for conducting training seminars and the ongoing mentoring of new officials.

Moved: Terry Sheales. Seconded: Denis Mace.

6. 2016-17 Financial Report and Financial Statement of Accounts

Report, including the Auditor's Report, tabled for members to accept.

Moved: Mick Morris. Seconded: Denis Mace.

7. Election of 2016-17 Office Bearers

8.1 President

Neil Boden nominated and elected to for a 2 year term.

8.2 Finance Director

Mick Morris nominated and elected for term of 1 year.

8.3 Board of Management - Directors

Richard Nicholson continues the 2nd year of his elected term.

Alex Van Der Meer Simo was nominated and elected to a 2 year term. Suzanne Bain-Donohue and Sarah Frew were nominated and elected to a 1 year term.

8.4 Competition Committee

Matt Wecker, Dianne Calvert, Geoff Bartley, Denis Mace and Peter Boden nominated and elected for 1 year term.

8.5 Selection Committee

Peter Boden, Louise Cruz, Robyn White and Alex Van Der Meer Simo nominated and elected for 1 year term.

8.6 Officials Committee

Terry Sheales, Dianne Calvert, Brian Sinclair, Geoff Bartley, Peter Boden and Denis Mace nominated and elected for 1 year term.

8.7 Technical Manager & Equipment Officer

Denis Mace nominated and elected for 1 year term.

8.8 Media and Publicity Officer

Vacant.

8.9 Statistician

Neil Boden nominated and elected for 1 year term.

8.10 Honorary Auditor

Andrea Mackay

8.11 Public Officer

Ben Offereins. Executive Officer fills this position.

8.12 Member Protection Officer

Ben Offereins. Executive Officer fills this position.

8.13 Records Officer

Beverley Roberts nominated and elected for 1 year term.

8. General Business

Nil.

Meeting closed at 6:55pm.