

**Minutes of the 35th Annual General Meeting
of
Winston Hills Little Athletics Centre
(an auxiliary of Winston Hills Sports Club Ltd.)**

Sunday, 10 April 2011

**Winston Heights Public School (school hall),
Buckleys Road, Winston Hills, NSW, 2153**

Attendance

A record of attendees was taken and is kept with Centre records, maintained by the Secretary. A quorum was reached in accordance with Section 33.2 of the Constitution of the Centre.

Meeting chaired by Mr Andrew Martin, President of WHLAC.

1. Opening

The President declared the 35th Annual General Meeting opened at 2.07pm.

The President welcomed and thanked all attendees, including life members Peter Mylonas and Charles Tees, WHSC representatives Jim Hollis-Watts (Patron) and Steve Soper (President) and Kerry O'Keefe CEO of LAANSW.

The President thanked the outgoing Committee for their hard work and thanked those not standing again for their contribution. Sponsorship has grown and Paul Byron was acknowledged for his efforts in securing the major sponsor Artline. Overall the season has been very successful and the centre continues to grow and is in a good position for the year ahead.

2. Apologies for being unable to attend the AGM were tabled from:

Darren Tait (NW Met Zone Coordinator), Noelene Leggatt (WHSC), Steve Shafer (WHSC), Sara Welsby, Gary Byron, Brian Hutchins (life member), Bruce Haynes (Artine), Brett Worne (WH Mall)

Moved: Andrew Martin; Seconded: Grace Baker -"that the apologies be accepted".
CARRIED

3. Minutes of the 34th Annual General Meeting of WHLAC

The President asked for any questions from the floor relating to the minutes of the previous AGM, of which there were none.

Moved: Andrew Martin; Seconded: Ray Marvin -"that the minutes of the 34th Annual General Meeting of Winston Hills Little Athletics Centre are a true and accurate record".

CARRIED

4. Correspondence

The President detailed the correspondence relating to AGM

Inward

- 1) Nominations for committee positions (4 Executive and 10 General Committee)
- 2) Life member nomination from Mr David Brewster
- 3) Apology from Brian Hutchins, life member

Outward

- 4) AGM notice including proxy and nomination forms to all members & life members
- 5) Invitation to Kerry O'Keefe, CEO LANSW
- 6) Invitation to board of the Winston Hills Sports Club
- 7) Invitation to Jim Hollis-Watts, Patron WHSC
- 8) Invitation to Darren Tait, NW Met Zone Coordinator

Moved: Rose Mylonas; Seconded: Peter Mylonas -"that correspondence inward be noted and correspondence outward be endorsed".

CARRIED

5. Adoption of Annual Reports

The annual reports of Winston Hills Little Athletics Centre office bearers, contained within the Centre's Presentation Day booklet, together with an additional financial summary statement from the Treasurer, were submitted for approval of the AGM.

President's Report

Moved: Andrew Martin; Seconded: John Dymond -"that the President's report, having been published in the Centre's Presentation Day booklet, be adopted "as read"

CARRIED

Vice President's Report

Moved: Grace Baker; Seconded: Dave Chamney -"that the Vice President's report, having been published in the Centre's Presentation Day booklet, be adopted "as read"

CARRIED

Secretary's Report

Moved: Rose Mylonas; Seconded: Grace Baker -"that the Secretary's report, having been published in the Centre's Presentation Day booklet, be adopted "as read"

CARRIED

Treasurer's Report

Moved: Andrew Martin (in the absence of the Treasurer and Assistant Treasurer); Seconded: Paul Byron -"that the Treasurer's report, having been published in the Centre's Presentation Day booklet together with the accompanying financial summary, be adopted "as read"

CARRIED

Registrar's Report

Moved: Andrew Martin (in the absence of the Registrar); Seconded: Ray Marvin -"that the Registrar's report, having been published in the Centre's Presentation Day booklet, be adopted "as read"

CARRIED

Management Committee Reports

Moved: Andrew Martin; Seconded: Daniel Alderson -"that all Management Committee reports, having been published in the Centre's Presentation Day booklet, be adopted "as read"

CARRIED

6. Election of Office Bearers for 2010/2011

The President declared all Committee Members vacant and Mr Steve Soper (President of Winston Hills Sports Club) assumed the Chair.

Nominations for the following Committee positions were received in accordance with Section 15.1 paragraphs a & b) of the Constitution and are kept with Centre records, maintained by the Secretary:

| POSITION | NOMINATED |
|-----------------|------------------|
| President | Andrew Martin |
| Vice-President | Daniel Alderson |
| Secretary | Ray Stathakis |
| Treasurer | Grace Baker |
| Registrar | Sara Welsby |
| | |
| General Member | Paul Byron |
| General Member | Michèle Drinnan |
| General Member | Scott Wilbow |
| General Member | Nicole Mooney |
| General Member | Jessica Brewster |
| General Member | Rose Mylonas |
| General Member | Ray Marvin |
| General Member | Jeff Walsh |
| General Member | Dave Chamney |
| General Member | Lauren Nicola |
| General Member | Neil Brosnan |

The nominated persons duly accepted all positions listed above. Nominated persons not in attendance had provided written acceptance to the Secretary prior to the AGM.

The President assumed the Chair and thanked Mr Soper for presiding over the election of officials. He also congratulated and welcomed all members of the new Committee and wished them all the best for the upcoming season.

7. General Business

- Nomination for Life Membership – Mr Simon Nicola
Nominated: Dave Brewster; Endorsed: Paul Byron; Tabled and recommended by the 2010/2011 Committee on 27 March 2011.

The nominated letter was read to all attendees and this was followed by a secret ballot with 2/3 majority required for endorsement. The result of the ballot was counted with unanimous support for the endorsement of Life Membership for Mr Simon Nicola.

- Auditor's Report
The President tabled the Auditor's Report for the year ended 31 August 2010 on behalf of the Treasurer.

8. Close of Meeting

The President thanked all attendees for their interest in the club and closed the 35th Annual General Meeting at 2.30pm.