

Winston Hills Athletics Centre Inc.

47th Annual General Meeting

26th April 2023

Gooden Reserve Board Room

1. **Welcome:** Meeting opened 732pm.

2. **Apologies:** Belinda Waddington, Paul Byron, Karen Cochrane, Fiona Selmes, Peter Cunningham, David Macheski, Alvin Umadhay

3. **In Attendance:** Steve Pospischil (Chair), Jeffrey Grubba (Minutes), Alison Andrews, Simon Nicola, Scott Henderson, Steve Novkovic, Sophie Bryant, Ann-Marie Torrens, Hugh Darling, Daniel Bliss, Anna Chevalier, Andrew Martin, Nicole Martin, Claire Pospischil, Jane Francis, Melinda Hoddinett, Revathi Krishnan, Natalie Kolodziej-Harrison, Adam Goldberg, Scott Johnston, John Morris, Luke Zapatero, George Zapatero, Emily Brunton. Sara Welsby

4. **Correspondence:** 8 committee nominations were received in advance

5. **Minutes of the 46th Annual General Meeting (27th April 2022)**

Moved by Jeffrey Grubba Seconded by Alison Andrews

6. Adoption of Executive Annual Reports.

- I. Presidents: Moved by Steve Pospischil seconded by George Zapatero.

- II. Vice Presidents Report: Moved by Luke Zapatero seconded by Alison Andrews

- III. Secretary's Report: Moved by Jeffrey Grubba seconded by Jane Francis
- IV. Treasurers Report and Income and expenditure statement: Auditors report approved. Moved by Scott Henderson seconded by John Morris
- V. Registrar's Report: Moved by Claire Pospischil seconded by Alison Andrews.

7. Election of Office Bearers for 2023/2024

The President declared the 2 Executive Positions of Treasurer and Secretary vacant. Nominations were received in advance from Sophie Bryant for Treasurer and Nicole Martin for Secretary.

12 General Committee Nominations were received in accordance with Section 15.2 of the Constitution and are kept with Centre records maintained by the Secretary.

Those members nominated duly accepted the roles as listed.

Position	Nominated
Treasurer	Sophie Bryant
Secretary	Nicole Martin
General Member	Melinda Hoddinett
Track and Field Officer	Alison Andrews
General Member	Natalie Kolodziej-Harrison
Senior Athletics Officer	Jeffrey Grubba
Uniforms	Adam Goldberg
Equipment and School Liaison	David Macheski
Computers and Timing Gates	Scott Johnston
Webmaster	Anna Chevalier

General Member	Belinda Waddington
School Liaison	John Morris
Records and Ranking/Webmaster	Jane Francis
Championship/Age Manager Liaison	Revathi Krishnan

With the Election to the Executive Position of Sophie Bryant as Treasurer and Nicole Martin as Secretary, they will become signatories to the Winston Hills Athletics Centre Inc. bank accounts and will replace Scott Henderson and Jeffrey Grubba. Vice President Luke Zapatero will also become a signatory to Winston Hills Athletics Inc Bank accounts.

8. General Business (Items identified in advance) nil

9. Special Business: The following resolutions were moved.

- a. That Hugh Darling be elected as a Life Member of Winston Hills Athletics Centre
- b. That Daniel Bliss be elected as a Life Member of Winston Hills Athletics Centre
- c. That Jeffrey Grubba be elected as a Life Member of Winston Hills Athletics Centre.

A vote was taken by a show of hands and Hugh Darling, Daniel Bliss and Jeffrey Grubba were endorsed as Life Members of Winston Hills Athletics Centre.

10. Close of Meeting: 815pm

