

Meeting	AGM Centre Executive Committee Meeting – Joondalup Little Athletics Centre		
Date/Time	11 March 2017	Location	ACSRA Clubrooms – HBF Arena Joondalup
Attendees	As per the Attendance List		
Apologies	Cheryl Marshall, Richards Family Lee-Ann Wilson		

Opening by President the President opened the meeting at 10am.

Confirmation of previous Centre Executive minutes

The previous minutes from the AGM (March 2016) accepted true and correct record

- Moved Harry Crosby Seconded Elize Godley

WE ARE CELEBRATING 25YRS OF JLAC !!

PRESIDENTS ADDRESS; PHILIPPE BOSSERT

Phil thanked the Committee members for all their work throughout the season.

FOR THE FUTURE

1. Changing of the Constitution
2. Proposal to employ a part time paid role for all aspects of administration

QUESTIONS

One member looking to cut costs on line marking as we are presently paying \$900pw to paint lines, we would also need to co-ordinate with GROTURF to make sure they won't be cutting grass day after it is painted. Suggestion of hiring someone to do the marking, maybe look for quotes.

Passed by Deb Spratling Seconded by Lorraine Husten

SECRETARIAL REPORT; VIVIENNE MONGEY

Vivienne kept the attendance records and the minutes. The attendance report was emailed out.

Passed by Harry Crosby Seconded Simon Joliffe

TREASURERS REPORT; KIM RYAN

REVENUE; \$85,000 in, \$83,000 out. Approx. \$3,000 profit

We need to invest in new equipment and have been promised new High Jump mats and storage from politicians.

Passed Chris Moore Seconded Jamie Shaxted

REGISTRARS REPORT; PAULINE HAY

Using the online registration, we had 423 athletes for this year

Passed Marty Gray Seconded Harry Crosby

COACHING REPORT; PETER MUIRDEN

1. Peter Muirden has taken over from Deb Spratling and thanked her as most of the hard work was done by the time he took over.
2. The Zones and States are sorted with training for next few weeks....looking for more support for the coaches in the future
3. He has gotten the track markings changed to match Challenge Stadium

Passed Deb Spratling Seconded Linda Ray

TEAM MANAGER; SIMON JOLIFFE

This is Simon Joliffe's second year as Team Manager. Here are some results from this year's competition'

1. BRAVEHEARTS.....5 MEDALS
2. ZONES.....7-8.. 26 MEDALS, 9-15...75 QUALIFYING FOR STATES

With regards to Rosters we still need more parent help.

Passed Vivienne Mongey Seconded Peter Muirden

WINTER OFFICER; DEB SPRATLING

Cross country and walks run from May-Aug. Training will commence on Apr 3rd and competition will be every 2nd Saturday with Walk competition also every 2nd Saturday on the weekends there are no running races'. There were 84 athletes last season both training and competing.

HAPPY TO ANOUNCE THAT THE STATE CHAMPIONSHIPS FOR CROSS COUNTRY WILL BE HELD AT JOONDALUP THIS SEASON.

NO FEES APPLICABLE IF YOU ARE ROLLING OVER FROM SUMMER SEASON.

DEVELOPMENT OFFICER; JOHN COWAN

Ideas for the future'

1. We have new sleds for training
2. Planning to do some water training for more strengthening and conditioning
3. Looking forward to the year ahead.

Passed Harry Crosby Seconded Chantelle Turner

EQUIPMENT/TECHNICAL OFFICER; MARTY GRAY

Marty has been coordinating every week at the centre.

Low profile on spending on equipment this season

Passed by Leah Horton Seconded Chris Moore

LORRAINE HUSTEN

Lorraine has been looking after and organising all of our events. She has also been looking after the data base

SOCIAL&FUNDRAISING; JEZ GOUGH

Jez has been looking after the uniforms this season.

She has also organised a framed Sally Pearson shirt and from Sydney a framed Usain Bolt shirt for the clubhouse,

Passed Elize Godley Seconded Rebecca Carstairs

CHANGE OF CONSTITUTION

Any incorporated association has to change its Constitution by June 2019.

We need to change from a Committee to a Board.

Our biggest change is the employing of an Executive Officer for the future, we may need to increase the fees next year to cover the cost of this

QUESTION

Has LAWA Constitution changed? Yes it was changed 12mths ago. We at JLAC have amended it to suit us.

UNANIMOUS VOTE TO ACCEPT THE NEW CONSTITUTION.

Voting for the new Board Position

PRESIDENT; Nominated and duly elected unopposed **PHILIPPE BOSSERT**

TREASURER; Nominated and duly elected unopposed **MELISSA LEES**

COMPETITION DIRECTOR; Nominated and duly elected unopposed **LORRAINE HUSTEN**

EQUIPMENT MANAGER; Nominated and duly elected unopposed **MARTY GRAY**

COACHING DEVELOPMENT; Nominated and duly elected unopposed **PETER MUIRDEN**

EXTERNAL LIAISON OFFICER; Nominated and duly elected unopposed **SIMON JOLIFFE**

GENERAL DISCUSSION/QUESTIONS

Chris Moore , Life Member, thanked the Committee for all the preparation behind the scenes. And also thanked Phil for doing all the extra work needed.

Issues

Problems with regarding filling of Rosters and some families were not allowed qualify for medals on Championship Days because parents did not fulfil their quota.

Always short of end of track recorders maybe organise some more training.

MEETING FINISHED AT 11.30AM



Philippe Bossert

President

