**Annual General Meeting Minutes 2020/2021 Season**

**Held on Saturday May 1st 2021 Via Zoom Online Meeting**

**Meeting Opened:** 11am.

**Present:** Members (Committee members, athletes & parents). See attached recording Participants on Zoom Below (54 Members, 1 Life Member (non-committee member) and 1 Ordinary Member making a total of 54 and two others). Quorum met.

**Apologies noted:** Michelle Baxter Hanna

Holger Philipp (President) welcomed members to the AGM and thanked all parents for their assistance over the season, and also thanked the Committee who worked hard not only behind the scenes, but also during meets as well.

**Minutes of Previous AGM Meeting (season 2019/2020):** Minutes from previous AGM held on Saturday 23rd May 2020 to be a true and accurate record of meeting.

**Moved:** Matt Warwick **Seconded**: Alisha Debono **PASSED**

**Business arising from Previous AGM:** NIL

**President’s Report:** As Tabled/Attached below.

**Treasurer’s Report:** As Tabled/attached below.

**Moved:** Dean McCaughan **Seconded**: Ross Thomson **PASSED**

**Election of Auditor:** CLA used Act Now Financial Consultants this financial year for the audit. Are members approving to use Act Now Financial Consultants again next season for audits? Members were asked if for unforeseen reasons, the audit could not be conducted by Act Now Financial Consultants, at the end of the CLA financial year, that the CLA executive team were to source another financial consulting firm to conduct the audit.

**Voted and passed by majority vote. Voted**

**YES: 54members**  **NO: 0**  **PASSED**

**Secretary Report**: As Tabled/Attached Below.

**Head Coaches Report**: As Tabled/Attached Below.

**Registrar’s Report:** As Tabled/Attached Below.

**Election of Committee for the incoming season:**

Nominations received **PRIOR** to the AGM:

* President: Holger Phillip

**Moved:** Jo Sahabdeen **Seconded**: Nina O’Dea **PASSED**

* Secretary: Jo Sahabdeen

**Moved:** Alisha Debono **Seconded**: Kylie Moxon **PASSED**

* Treasurer: Gail Clappers

**Moved:** Connie Meier **Seconded**: John Frenken **PASSED**

* Registrar: Ross Thomson

**Moved:** Kylie Moxon **Seconded**: Lisa Black **PASSED**

* Vice President: Dean McCaughan

**Moved:** Gail Clappers **Seconded**: Michelle Frenken **PASSED**

* Head Coach: Kelly Carvill

**Moved:** Kylie Moxon **Seconded**: Lisa Black **PASSED**

* Grants and Sponsorship Chloe Brennan

**Moved:** Dean McCaughan **Seconded**: Archana Sharma. **PASSED**

|  |  |
| --- | --- |
| * Assistant Secretary | Alisha Debono |
| * Assistant Treasurer | Megan Crowley |
| * Assistant Registrar | Bronwyn Philipp |
| * Assistant Registrar | Nicole van Brakel |
| * Assistant Registrar | Nina O’Dea |
| * Chief Referee | Matt Warwick |
| * Announcer | Michael Gorgieveski |
| * Program Manager | Michael Gorgieveski |
| * Logistics Manager | Peter Stonehouse |
| * Canteen Manager | Bernadette O’Neill |
| * Cross Country | Scott Culpin |
| * Assistant Coaches | Lisa Black |
| * Assistant Coaches | Michelle Frenken |
| * Assistant Coaches | Peiter Greiling |
| * Assistant Coaches | Angelos Konstas |
| * Assistant Coaches | Brianna Briet |
| * Assistant Coaches | David Kohl |
| * Grounds & Equipment | Brendon Crowley |
| * Assistant Grounds & Equipment | Paul Freestone |
| * On Track Co-Ordinator | Holger Philipp |
| * Photographer | Connie Meier |
| * Records & Results | Annette Neilson |
| * Assistant Records & Results | Sarah Clark |
| * Regional & State Manager | Paul Freestone |
| * Assistant Regional & State | Andrew Pryn |
| * Special Events/ Fundraising | Katrina Bocor |
| * Special Events/ Fundraising | Debbie Scott |
| * Jnr. Boys Team Manager | Meagan Borg |
| * Snr. Boys Team Manager | Meagan Borg |
| * Jnr. Girls Team Manager | Yewande Adelaja |
| * Snr. Girls Team Manager | Yewande Adelaga |
| * Multi Class Team Manager | Kara James |
| * Social Media & Website | Andrew Pryn |
| * Child Protection Officer (CPO) | Anthony Lakshan Rodrigo |
| * Liaison Officer | Jo Sahabdeen |
| * Liaison Officer | Lisa Black |

**Moved:** Alisha Debono **Seconded**: Connie Meier **PASSED**

Nominations received **AT** the AGM:

* Merchandise Supervisor Vicky Delgos
* Merchandise Supervisor Kyle Moxon
* Special Events/ Fundraising Team VACANT
* Child Protection Officer Archana Sharma

**Moved:** Alisha Debono **Seconded:** Jo Sahabdeen **PASSED**

**Comments/Questions from the Members:** NIL **Meeting Closed:** 11.49 am

**Reports attached:**

**Recorded Participants on Zoom:**

Alisha debono

Michelle Frenkan

Mark Frenken

Kylie Moxon

Michelle Maling

Lisa Black

Kerrie McCaughan

Archana Sharma

Kelly Carvill

David Kohl

Bec parker

Chloe Brannan

Michael Gorgievski

John Brannan

sonali chopade

Connie Meier

Yvette-Derrick

Sarfo-Sarpong

Gregory Konstas

Jon Black

Caz and John Frenken

Paul Freestone

Yewande Adelaja

Vicky Delgos

Nina's O’Dea Family (2)

Holger Philipp

Gail Clappers

Jo Sahabdeen Family (2)

Ross Thompson

Andrew Pryn

Pieter Greyling

Mark Sullivan Family (2)

Dean McCaughan

Matt Warwick

Annette Neilson

Meg & Brendon Crowley

Adam Bocor

Tim Kallista

Van Brakle Family (2)

Kara James

Roohveen

Bhutani Family

Diamond Beazley Family

Tilley Family

Aliva Family

Rozareo Family

Wijeseinghe Family

Hamm Family

Roshi Family

Dianne & Andrew Pryn (1 Life Member 1 Ordinary Member – Both not voting)

**President Report**- Holger Phillip

Hello everyone and welcome to the Cranbourne Little Athletics Club AGM. Thank you to all those who are attending both here and online. Feedback I received last year was that my update was too long, so I promise to keep it much shorter this year. It didn’t look like we were going to get a season at one stage last year, but here we are at another AGM and Presentation. It definitely wasn’t a normal season, and whilst we couldn’t do everything we wanted to, we did the one most important thing we are here to do – have an event each and every week for the athletes to compete in.

That sounds so simple, but with the almost weekly Government changes the ambiguity and then the rush to get things organised quickly it really is an absolutely amazing effort and I think we should all be very very proud of the season we put together! I just would like to stop for a minute and thank everyone those on the committee as well as those that aren’t who helped both on Saturdays to ensure the kids could do their events and those behind the scenes to keep the show going. Well done and thank you! Can I get a virtual clap? Little Athletics is run on volunteer help and I couldn’t be anymore direct in saying some events and even the canteen and BBQ were very close to not be happening if it wasn’t for the last-minute help. Thank you again and please keep that in mind for next season.

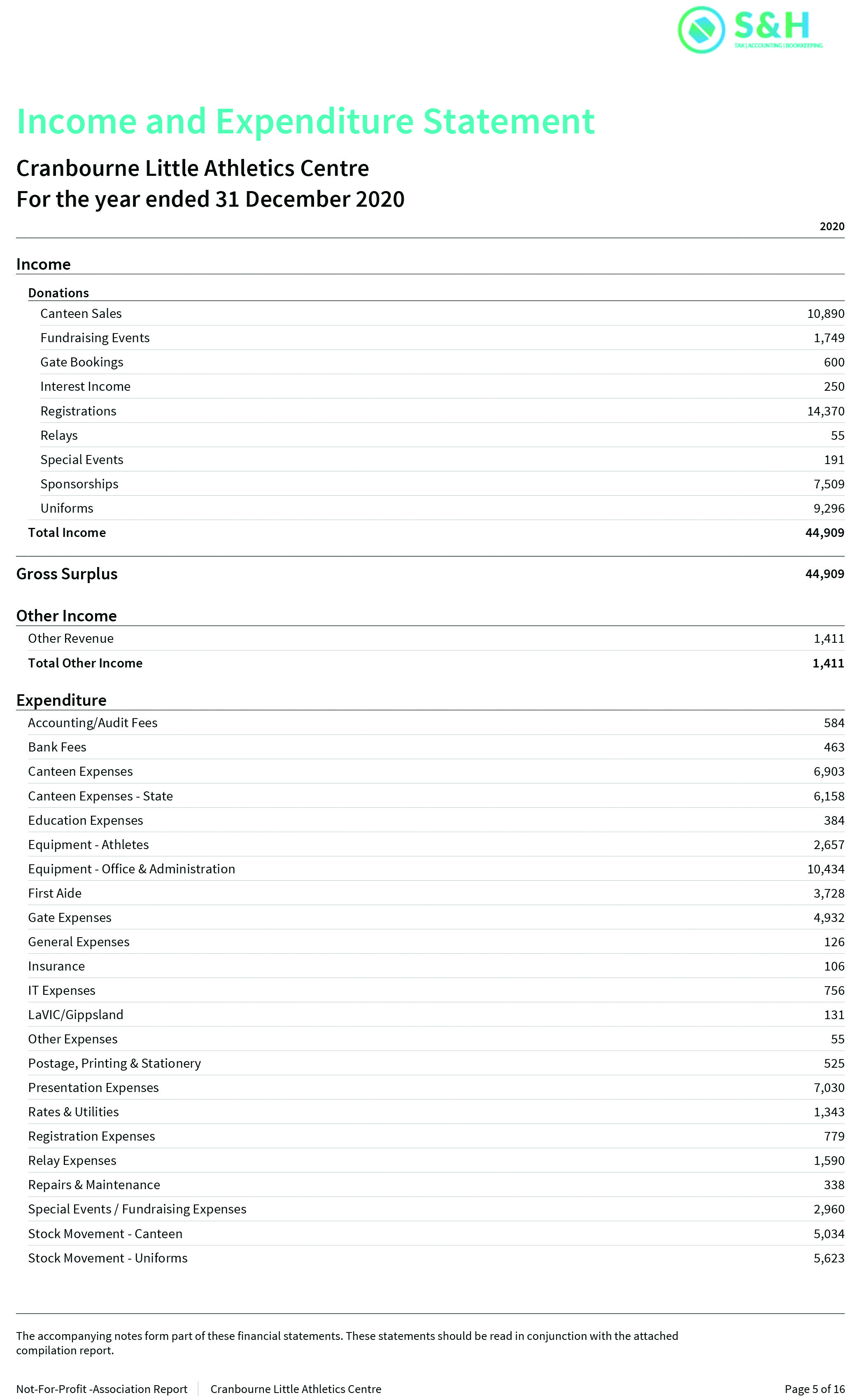
With all this craziness, the club overall is in great health – both on and off the track. We had records broken all over the place - on the tack, attendance records record number of PB’s and fantastic representation at both State and Nationals!

Financially we have survived and are stable and the Treasures report will highlight that. In the grants and Sponsorships space a few highlights include:

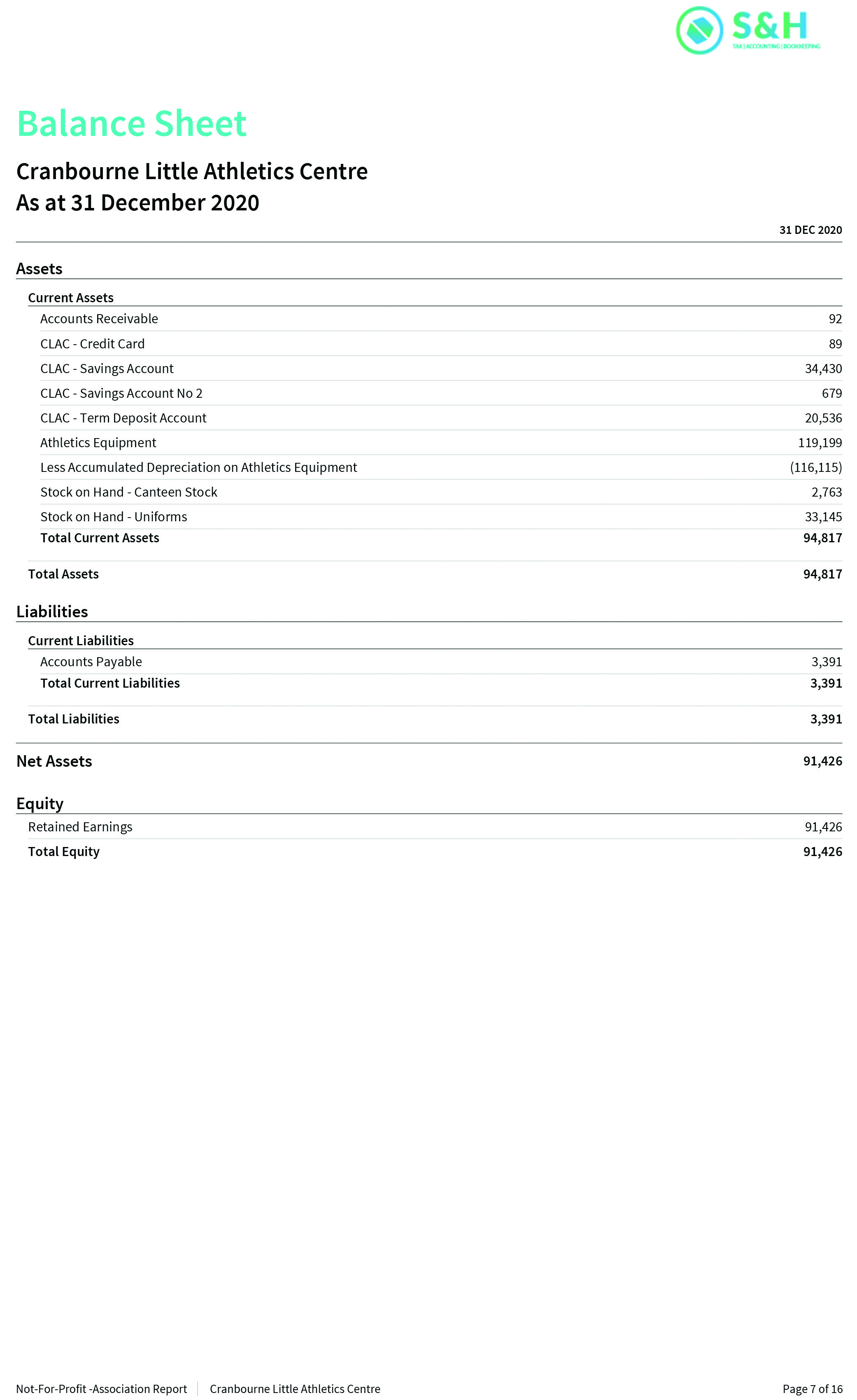
* $3000 cash into the club from sponsorship and an additional $2550 invested in other contributions. Total of $5550 from sponsors.
* Villawood have been a major supporter of ours over many years now.
* We had 10 major sponsors this season (increase from the 7 we had last season) and welcomed 6 new sponsors this season.
* We received $9278.12 from successful grant applications. Two big grants with Coles Grant and the DHHS Shade Grant. We have been able to purchase new expensive heavy-duty marquees with that funding.
* Total contributions 2020/2021 = $14,828.12 (That is an increase of $2453.40 from last season)
* So that’s over $27,000 for the club over the past two seasons.

Finally, I would like to thank everyone for making my experience at Cranbourne a really pleasant and enjoyable one.

**Treasurer Report**- Gail Clappers







**Secretary Report**- Jo Sahabdeen

Hi all, I grabbed the baton from the past Secretary, with enthusiasm. What a season! It didn’t run to usual plan due to covid, but we got there, and I am thoroughly enjoying.

A big part of my role was meeting and greeting new and old members, talking to members on the phone and learning my way around.

I was very happy to be involved in getting the season up and running, at the last minute, I might add. I would like to thank the team on the Committee for support, each and everyone of you helped when I needed it, and all the members understanding, being patient, and the club got there in the end.

Everyone has been so great and it has been wonderful seeing all the smiling faces each week, enjoying Little Athletics and having fun.

Looking forward to the 21/22 Season.

**Registrar Report**- Ross Thompson

Season 20/21 has been very different in terms of registrar activity.  The way we came out of covid lockdowns saw people trying out new sports all across summer, with huge amounts of trials and new sign ups all the way to the end of the season (we even had people trialling on the last day of competition).  In a shortened season we came really close to equalling last years numbers, ending on a total of 306 active members.  We’re still receiving sign up enquiries for the cross country season and very early enquires for next season! As our clubrooms were being used by the covid testing team we were forced to bring the registrar setup out onto the balcony, and aside from a few windy days this was a huge success as it meant the registrar team was able to take on some extra duties including medal & certificate presentations and running our awesome new engraving machine.  Between enquires, sign ups, trials, presentations and engravings we really didn’t have a quiet day for the whole season, and it truly did take a team effort to deliver.

 I want to thank my wonderful team for their dedication to the club.  They sacrificed every Saturday morning missing out on seeing their own kids compete to ensure every one of our athletes had the best possible experience.  They helped kids who were upset, they helped parents who were stressed, and they made sure every single kid who got presented a medal felt like they’d just won gold at the Olympics.  So to Nicole, Bronwyn, Nina and Lisa I am so grateful to have worked with you this season, you turned “Registrar” into “Team” (an amazing one at that) and I am proud to have been a part of it!

**Head Coach Rerport**- Matt Warwick

It’s great see everyone still show up every week with all the COVID hoops we all had to jump through to make this season happen.  Big thanks to all the coaches that turned up every week to training and comp days to help our athletes get the best out of them.  I’ve been apart of this club for many years, this year has been toughest yet, it’s a credit to everyone and how we got though together.  I believe this has made our club stronger then ever.

I’ve love being a part of this great club CLA.

Watching our kids and how they grow into more than athletes.  All the friendships, PBs, records and how well we did at state level as a team, I couldn’t be more proud of all our athletes.

The future of our club is in great shape,

Thanks

See you on the track.