

MAROOCHY BRANCH LITTLE ATHLETICS CENTRE INC

Minutes of Annual General Meeting

Date: Sunday 14th April 2024 at 2.55pm

Venue: Bli Bli Watersports Park



Meeting was conducted in conjunction with the athletes' break-up activities at the AquaPark and the Awards Presentation

- ITEM 1. Welcome:** Alison Quirke (Centre Manager) opened the meeting at 2.55pm and welcomed all family members. Alison introduced special Sponsor guests Alyson Watson & Sheridan from Bendigo Bank and Vanessa Vaughan from Maroochy RSL. Guests would be presenting Trophies to athletes following the AGM
- ITEM 2. Present:** In attendance at the AGM which is held in conjunction with the athlete activities on the AquaPark, family BBQ and the Awards presentation were family members: Alison Quirke (Chair &LM), Jan Eastman (LM), Rebekah (Sec) & Lachlan Curnow, Nicole Campbell, Ronan & Cara Carroll, Katherine Pye, Ashley Couchman, Suan & Bianca Clarke, Tamara & Carl Dowsett, Clare & Dan Eastcott, Michael Grummett, Neil & Cristina Heyme, Joel Hood, Grant & Sheree Jones, Chase & Emma Kempe, Roger Pintor & Kathy Lang, Nikki Botha-Lyall, Chris Low, Kerrie Lucas, Jennie McDonald, Mark & Kathryn McDougall, Kirstin McNab, Bonnie Nightingale, Adam O'Grady & Skye Wang, Sarah and Ray O'Sullivan, Grant Page, Tremain Permewan, Ryan Quirke, Mick Rhodes, Tara & Rye Simpson, Karl Stotschek & Tamsin Mellor, Calvin & Lisa Taylor, Simone Gangell & Marcus Twohig, Sam & Mathew Thompson, Rain Song, Ashley Halsley & Justin Ward, Claire & Brock Mahoney.
- ITEM 3 Apologies:** Tom & Ellenor Allen (LM), O'Neill Family, Van Der Breggen Family
- ITEM 4 Previous Meeting**
Minutes from previous AGM meeting conducted on Sunday 16th April 2023 were pre-circulated to all members and accepted as a true copy. **Moved Michael Grummett, 2nd Ryan Quirke. Carried.**
- ITEM 5 Business Arising from Previous Meeting**
There was no business arising from the minutes
- ITEM 6 Inward & Outward Correspondence**
E-News was sent to all families in early March requesting expressions of Interest for committee positions
E-News pre-circulated to all families with Details of Break-up, AGM & Presentation.
Various emails with Bli Bli Watersports Park re- booking.
Inward & Outward Correspondence received &/or endorsed. Moved Adam O'Grady, 2nd Jennie McDonald. Carried.
- ITEM 7 Financial Report as at Year end 31st March 2024**
Income/Expenditure was pre-circulated showing balance **\$21,933.70**
Balance b/f: \$17,456.22
Total Yearly Income: \$25,057.56
Total Yearly Expense: \$20,580.08
Grants included in these figures were Bendigo Bank - \$1,500, Maroochy RSL \$1,500
Balance reconciled with Bank statement.
Audited Financial Report for 2023-2024 season was presented at the meeting and accepted- Moved Michael Grummett, 2nd Chris Low. Carried.
- ITEM 8 Centre Manager's Report:**
A full report to be sent via E-news to all families. Alison summarized her report highlighting several aspects of the season, including thanking previous committee and Age Managers, athlete participation, financial responsibility, support given by the MSHS, RSL & Bendigo bank, athlete representation at Regions & States by large number of Maroochy athletes and the general success of the season. The 4 weekly / 5 event is a success and includes all recommended events for the various age groups. A full report is attached to the AGM minutes
Moved Alison Quirke that her report be accepted, 2nd Ryan Quirke. Carried.

ITEM 9 Election of Committee for 2023-24 season

All positions were declared vacant as per the Constitution.
Expressions of Interest were received prior to meeting from the following members:

Centre Manager / Grounds & Facilities	Ryan Quirke (new role)
Secretary	Tamara Dowsett (new)
Treasurer	Ronan Carroll (new)
Registrar	Chase Kempe (new)
Recorder	Kate Schultz (new)
Uniforms Officer	Cara Carroll (new)
Coach & Officials	Alison Quirke LM (returning)
Grants & Sponsorship	Roger Lang-Pintor (new)
Tiny Tots Co-Ordinator	Adam O’Grady (new)
Canteen Convenor	Clare Eastcott (new)

There being no further expressions of interest the above will be the elected committee for 2024-25.
Committee members accepted by the meeting. Moved Michael Grummett. 2nd Tremain Permewan. Carried.

ITEM 10 General Business

There was no further general business.

ITEM 11 Presentation of LAQ 10 year Service Awards

Michael Grummett & Chris Low were presented with LAQ service badges and MLAC Awards in recognition of their outstanding commitment to the Centre as committee members and also Officials duties both at the Centre and also at Region competitions.

ITEM 13 Appointment of Auditor for the upcoming season

The meeting accepted Sue Gavin be the appointed Auditor for 2024-2025 season. Moved Jennie McDonald, 2nd Tremain Permewan. Carried.

ITEM 14 Athlete Awards Presentation followed the AGM

ITEM 15 Meeting of the newly elected committee is to be held on Tuesday 16th April 2024 at 7.00pm. Venue “Maroochy RSL”

Centre Manager thanked all parents for their continued assistance throughout the season and advised that **E-news, Website and Facebook** will remain the main source of the Centre activities during the coming months.

Members are asked to check these on a regular basis for any updates.

The meeting concluded at 3.30pm and was followed by the Awards Presentation for athletes.

Signed and dated as a true copy

Alison Quirke – Centre Manager

Rebekah Curnow –Centre Secretary

Date 14 / 04 / 2024

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