

Collingwood Harriers Athletic Club Inc.

Minutes for Annual General Meeting on 6 June 2019

Held at George Knott Reserve, Clifton Hill

Start at 7.30pm

Present: See attached attendance list. The President (as Chairman of the meeting) received 201 proxy forms. These proxy forms are available for inspection upon request made to the Club's Secretary.

Apologies: Allan Minter, Paul Viney, Andrew Dawson, Isabella Simonelli, Amy Cornell, Mark Cornell, Zoe Cornell, Adele Boylen, Michael Boylen, Lewis Sullivan and Jeff Sargent.

Welcome: The President, Jim Hopkins welcomed all those present to the 35th AGM of the Club. He said it had been his privilege to serve as President of the Club for the past year.

The President also acknowledged the Traditional Owners of the land on which the Club was meeting today. He paid respects to Elders past and present.

There was a quorum of members either present in person or by proxy – the proxies are attached.

Minutes of AGM held on 7 June 2018:

Resolution: That the minutes for the Annual General Meeting held on 7 June 2018 as tabled be accepted as a true and accurate record of that meeting.

Moved: Doug Leutchford; **Seconded:** Brian Moore – carried on a show of hands.

Minutes of SGM held on 12 February 2019:

Jim Hopkins advised the meeting briefly about the background to this meeting and the reason for amending the constitution to allow voting rights to members who had paid a subscription in the period of 12 months prior to a general meeting.

Resolution: That the minutes for the Special General Meeting held on 12 February 2019 as tabled be accepted as a true and accurate record of that meeting.

Moved: Steve Griffiths; **Seconded:** Grant Sargent – carried on a show of hands.

Business Arising from Minutes of AGM held on 7 June 2018:

There was no business arising.

Confirmation of Annual Subscription

Resolution: The meeting confirms the amounts as determined by the Committee and published on the AV website.

Moved: Scott Lovell; Seconded: Chris Boylen – carried on a show of hands

Reports:

1. **President's Report:** The President, Jim Hopkins spoke to his report contained in the Annual Report tabled at the meeting.

At the conclusion of Jim's presentation, Robert Barnes stood to complain that the notice at the front of George Knott Reserve still has his telephone number as the club contact, despite him not having been the club secretary for many years. Jim advised this would be attended to. Mr Barnes also observed that the President's Report referred to the trustees of the Coulson Trust, and was Jim aware that he (Mr Barnes) was also a trustee?

2. **Treasurer's Report:** The Treasurer, Sofie Fabre referred to the accounts published in the Annual Report and spoke briefly to her report contained in the Annual Report tabled at the meeting.
3. **Summer Co-ordinator's Report:** See Annual Report.
4. **Winter Co-Ordinator's Report:** See Annual Report.

Resolution: The reports (as above) be received and accepted for inclusion in the minutes of the AGM.

Moved: Lou Santiglia; Seconded: Chris Boylen – carried on a show of hands.

Presentation of Awards:

A list of the annual awards recipients is attached. Of those recipients, the following awards were presented to them at the meeting:

Athletics Awards

(Presented by Steve Griffiths)

100 Yards Championship (Blue Ribbon): Chiara Santiglia (womens); Nathan Andersen (mens)

Alby Sargent Trophy (Best performance by a junior in 100 yards championship): Chiara Santiglia

The Colin Murraylee Summer Points Award: Scott Lovell

In addition, service awards were made to:

Service Awards

10 years service award: Adam Garganis

5 years service award: Campbell Maffett

Special Award

Sofie Fabre announced there was to be a special award made to Terry Lanham for 50 years of service as the club's official auditor. Sofie said that she had been very privileged to work with Terry in her role as treasurer.

Terry had retired from his work as an auditor some 10 years or so ago, but nonetheless had kept up his accreditation as an auditor so that he could continue in his honorary position as the club's auditor.

A presentation of a gift was then made to Terry

Election of Office Bearers / Committee

The President noted that he had been advised there would be more than one nomination for the position of President. Accordingly, a ballot would be conducted as may be required.

Election of President

Prior to the commencement of the election process, Jim Hopkins noted that life member, Robert Barnes had advised that he wished to address the meeting. Robert Barnes then stood to address the meeting. He said that he had been the longest serving secretary and treasurer and was therefore qualified to address the meeting ahead of the election. He noted the club had always been inclusive and encouraged people of all abilities, but he feels the club is losing this, and this is something members should consider in voting. He said that AV has introduced recreational runners, which is a pathway to joining into competitive athletics, e.g. Virginia Moloney. The club should be embracing all these people. The club should not be about glossy annual reports, but down to earth. There needs to be a focus on the summer competition. He said that it was sad the club had descended to an election fought with proxies.

For the purposes of the election of President, Jim Hopkins stood down as chairperson of the meeting so that he could stand as a candidate. Member, Cara Foot was appointed as the chairperson of the meeting.

The chairperson called for nominations for the position of President. There were 2 nominations for President: Jim Hopkins and Liam Delany.

The chairperson of the meeting advised that:

1. The election would be by a ballot conducted in accordance with the rules in the constitution, namely a secret ballot with individual ballot papers for those present and by proxy.
2. Tony Williams and Kevin Wigmore were appointed as the Returning Officers for the election.
3. The procedure would entail each candidate speaking for up to 2 minutes to explain who they are, and why they are standing for the position. Then when the candidates had spoken, questions from the floor would be permitted.
4. At the conclusion of these presentations and questions, the ballot would be held.

The candidates each spoke for 2 minutes. The candidates were asked questions.

The Returning Officers issued a ballot paper to each member present and for each proxy. The election was conducted. At the conclusion of the election, the Returning Officers declared that Jim Hopkins had been elected – 119 votes to 106 votes.

As the newly elected President, Jim Hopkins resumed as chairperson of the meeting.

Election of Vice President, Secretary, Treasurer, Administration Manager, Summer Team Co-Ordinator and Winter Team Co-Ordinator

The President called for nominations for each of these positions. In each instance, there was one nominee for the position, namely:

Vice President: Scott Lovell

Secretary: Andrew McAdam

Treasurer: Sofie Fabre

Administration Manager: Lou Santiglia

Summer Team Co-Ordinator: Robert Barnes

Winter Team Co-Ordinator: Campbell Maffett

The President declared each person elected to the respective position.

Election of Ordinary Members to Committee

The President noted that rule 56 of the Constitution provides that the AGM must by resolution decide the number of ordinary members of the Committee it wishes to hold office in the coming year.

Resolution: The number of ordinary members of the committee to hold office for the 2018/19 year be 6.

Moved: Jim Hopkins; Seconded: Robert Maillardet – carried on a show of hands

The President called for nominations for ordinary members of the Committee. The following persons nominated:

Paul Wallace

Chris Boylen

Andrew Dawson

Steve Griffiths

Lewis Sullivan

As nominations received were in number less than 6, the President declared that each person was elected as an ordinary member of the Committee.

Appointment of Athletics Victoria Delegates

Tony Williams, Kevin Wigmore, Ian Fisher and Chris Boylen nominated as delegates and were declared by Jim Hopkins as appointed

Any Other Business

The President called for any other business.

There was no other business

The next AGM is planned to be held on 4 June 2020.

The President declared the meeting concluded at 9:40pm.

Andrew McAdam
Secretary







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LIST OF ATTENDEES AT AGM ON 6 JUNE 2019

COLLINGWOOD HARRIERS ATHLETIC CLUB Inc Eligible Voters 2019-2020

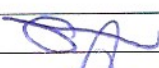
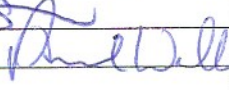

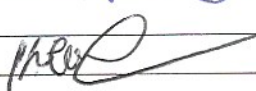
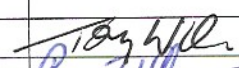
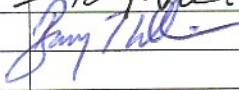
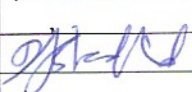
Name	Status	Print name	Signature
Abrulrahim Nadiah	Athlete		
Aguaird Fabiano	Athlete		
Akay Ahmet	Rec		
Allery James	Athlete		
Amanatidis Tim	Rec		
Andersen Jessica	Athlete	Jessica Andersen	JA
Andersen Nathan	Athlete	Nathan Andersen	NA
Aughterson Thierry	Athlete		
Balint Tony	Athlete		
Balshaw David	Rec		
Barbara Annabel	Rec		
Barnes Jacob	Athlete		
Barnes Mason	Athlete		
Barnes Rachel	Rec		
Barnes Robert	LM	ROBERT BARNES	Rob Barnes
Barnes Teresa	Official		
Barnett Diana	LM	DIANA BARNETT	Diana Barnett
Black Carly	Athlete		
Black Fran	Rec		
Blankley Gaynor	Athlete		
Boyd Ray	LM		
Boylen Adele	Social	APOLOGY	
Boylen Chris	Athlete	CHRIS BOYLEN	Chris Boylen
Boylen Michael	LM	APOLOGY	
Bradshaw Phillip	Athlete		
Bryant Tim	Athlete		
Buck Ace	Athlete		
Butler Menoly	Athlete		
Buyck Stacey	Rec		
Callahan Jim	Rec		
Campbell Malcolm	Social		
Carr Emma	Athlete		
Chapman Alison	Athlete		
Cipa Katie	Athlete		
Chung Xavier	Athlete		
Clarke Brian	LM		
Clifford Andrew	Rec		
Coles Cesca	Athlete		
Conboy Bruce	LM		
Cook Don	LM	Don Cook	DC
Cornell Amy	Athlete		
Cornell Mark	Athlete		
Cornell Zoe	Athlete		
Cotra Nemesi Wolfgang	Athlete		
Cramer John	LM		
Creedon Paul	Athlete		

Davey	Louise	Coach		
Dawson	Andrew	Coach		
Dawson	Ben	Athlete		
Dawson	Jane	Social		
Dawson	Jessica	Soc		
Dawson	Thomas	Athlete		
Debinski	Josh	Athlete	Josh	Thomas Delany
Delany	Liam	Athlete	Liam Delany	LD
Delany	Rachel	Athlete		
Delany	Timothy	Rec		
Delany	Barbara Vincent	Rec		
Delany	Zoe	Coach		
Delbridge	Adam	Athlete		
Dell	Anthony	Athlete		
Dell	Brendan	Athlete		
Dell	Liam	Athlete		
Dell	Kieran	Athlete		
Derby	Shane	Athlete		
Diviny	David			
Donegan	Sadie	Rec		
D'Orazio	Nicholas	Athlete		
Drenen	Dominic	Rec		
Duff	Norm	LM		
Duxbury	Ken	LM		
Evans	Andrew	Athlete		
Evans	Oliver	Athlete		
Everett	Mal	Rec		
Fabre	Christian	Rec		
Fabre	Sofie	Rec	Sofie Fabre	Sofie
Fedele	Tomas	Athlete		
Fisher	Ian	Official		
Foot	Cara	Athlete	CARA FOOT	
Francisco	N. John	LM		
Franzi	Norman	Rec		
Fricke	Guy	Rec		
Gardiner	Bob	LM	R. GARDINER	
Garganis	Adam	Athlete	Adam Garganis	Adam Garganis
Gaunt	Heather	Rec		
Gaunt	Peter	LM	Peter Gaunt	
Gee	Max	LM		
George	Michael	Athlete		
Godfrey	Dean	Rec		
Gray	Aaron	Athlete		
Griffiths	Steve	LM	Steve Griffiths	
Groppi	Roger	LM		
Guiney	Alecia	Athlete		
Gyton	Michael	Athlete		
Hally	Tony	Athlete		

Hanns	Simon	Athlete		
Hanrahan	Justin	Athlete		
Harbert	Ray	LM		
Hawkins	Justin	Athlete		
Hawkins	Tiana	Athlete		
Hendy	Robert	LM		
Hill	Bronwyn	Athlete	Bronwyn Hill	
Hogan	Mark	Athlete		
Hogg	Jennie	Soc		
Hooker	Bill	LM		
Hopkins	Jim	LM	Jim Hopkins	
Hopkins	Lara	Soc		
Howden	Keith	Coach		
Howden	Warren	Rec		
Iseli	Tami	Rec		
James	Martin	Soc		
Johnson	Kylie	Athlete		
Johnston	Caroline	Rec		
Johns	Mason	Athlete		
Jones	Joanne	Rec		
Kameme	Troy	Coach		
Kandalarrs	Matthew	Rec		
Kelly	Patrick	Athlete		
Key	Jensen	Athlete		
Key	Natasha	Athlete		
Knight	Holly	Athlete		
Lanham	Terry	LM	JW Lanham	
Lawrence	Henrietta	Athlete		
Lehmann	Victoria	Rec		
Leutchford	Lucy	Athlete		
Ligabo	Francesca	Rec		
Lindsey	James	Athlete	James Lindsey	
Linke	Alex	Athlete		
Livingston	Stuart	Rec		
Louw	Amber	Athlete		
Lovell	Scott	Athlete		
Lowth	Matt	Athlete		
Lucas	Oliver	Athlete		
Lumsden	Paul	Rec		
Lynn	Eddie	LM		
Maffett	Campbell	Athlete	Campbell Maffett	
Maillardet	Andre	Athlete		
Maillardet	Robert	Athlete	R. Maillardet	
Maillardet	Simone	Athlete		
Makin	David	Rec		
Marshall	Shane	Athlete		
Martin	Claude	LM		
Mason	Judith	LM		

Massey	Robyn	Rec		
Mathews	Neil	Soc		
Meade	Xavier	Athlete		
Meadway	David	Athlete		
Michelsson	Anders	Athlete		
Michelsson	Magnus	LM		
Miller	Ron	LM		
Minter	Allan	LM		
Minter	Ian	LM		
Miura	Susumu	Athlete		
Moore	Brian	LM	<i>Brian Moore</i>	
Moyses	Jessie	Athlete		
Moy	Anita	Rec		
Murray Bartlett	Erchana	Athlete	<i>Erchana Murray</i>	
Murraylee	Colin	LM	<i>Colin Murraylee</i>	
McAdam	Andrew	Soc		
McBroom	Gary	Official		
McCarthy	Hugh	Athlete		
McCormick	Trent	Rec		
McCormick	Virginia	Athlete		
McCredden	Katrina	Soc		
McGinnety	Carine	Athlete		
McLeod	Alex	Coach		
McKenzie-McHarg	A	Athlete		
McKenzie	Ellie	Athlete		
McKinnon	Mark	Athlete	<i>Mark McKinnon</i>	
McMennemin	David	LM		
Nardi	Martina	Coach		
Niall	Alice	Athlete		
Nemesi	Eugene	Athlete		
Newland	William	Athlete	<i>William Newland</i>	
Newton	Jessica	Athlete		
Nicolosi	John	Coach	<i>John Nicolosi</i>	
Noonan	Emily	Athlete		
Oke	Alison	Rec	<i>Alison Oke</i>	
Oke	Michael	Athlete	<i>Michael Oke</i>	
O'Sullivan	Brian	LM	<i>Brian O'Sullivan</i>	
Phan	Phoung	Rec		
Pratt	Geoff	LM		
Quinn	Tamara	Athlete		
Radford	Kirralee	LM		
Redden	Danny	Athlete		
Reid	Ross	Athlete		
Richardson	Wendy	Rec		
Roberts	Drew	Athlete		
Roberts	Madeline	Rec		
Robinson	Amy	Athlete		
Rock	Des	LM		

Rock	Kevin	LM		
Rosa	Evie	Athlete		
Rosa	Nick	Athlete		
Rothin	Paul	Athlete		
Roux	Mia	Athlete		
Rufford	Sharpe Ross	LM		
Ryan	Claire	Athlete		
Samanna	Claire	Athlete		
Santiglia	Chiara	Athlete	<i>chronon</i>	
Santiglia	Christina	Soc		
Santiglia	Lou	Soc	<i>list</i>	
Sargent	Grant	LM	<i>Sargent</i>	
Sargent	Jeff	LM		
Savage	Julie	Soc		
Sayer	Jack	Athlete		
Sayer	Jim	Athlete	<i>J. Sayer</i>	
Sayer	Lachlan	Athlete		
Scott	Graeme	LM		
Sewell	Peter	Athlete		
Sharman	Nick	LM		
Sharman	G. Stanton	LM		
Shinners	Ali	Athlete		
Shortell	Helen	Coach		
Simmons	Steve	Athlete		
Simonelli	Isabella	Athlete		
Skipper	Paul	Athlete		
Story	Melinda	Coach		
Spencer	Sunny	Athlete		
Stanitzka	Sasha	Athlete		
Sullivan	Denise	Rec		
Sullivan	Lewis	Athlete		
Symons	Josh	Athlete		
Taylor	Mazey	Rec		
Tee	Dillon	Rec		
Thomas	Bev	Athlete		
Thrush	Jayden	Rec		
Tobin	Hartley	LM		
Toyoda	Eime	Rec		
Tram	Josh	Athlete		
Tram	Sophie	Athlete		
Tran	Max	Rec		
Tsindos	Annette	Rec		
Twining	Paul	LM		
Ulf	Kelly	Athlete		
Vandewater	Melissa	Athlete		
Viney	Paul	Athlete		
Wakim	Bass	Soc		
Wakim	Kareema	Athlete		

Wakim	Marcus	Athlete		
Waldron	Chris	LM	CHRIS WALDRON	
Wallace	Paul	Athlete	Paul Wallace	
Ward	Katie	Rec		
Ward	Steve	Rec		
Watkins	John	LM		
Webster	Matthew	Official		
Werrett	Liam	Athlete	LW	
Weston	Kristy	Soc		
Wigmore	Kevin	LM		
Williams	Emily	Athlete		
Williams	Irene	LM		
Williams	Tony	LM		
Wilson	Barry	LM		
Young	Grace	Athlete		
Young	Graeme	LM		
Young	Mikaila	Athlete		
STANDFIELD	DARYL	Athlete		

COLLINGWOOD HARRIERS ATHLETIC CLUB Inc Ineligible Voters 2019-2020

Note: Cut off 11:59pm May 22nd 2019

Chris Wight			
Todd Finn			
William Forde			
Pennie Hayes			
Deborah Maillardet			
Bec Stone			
Julie Ann Undrill			
Laura Davidson			
Amelie Rheinberger			
Athan Siapikoudis			
Andrea Smith			
Steve Hurl			
Ryan Lissimore			
Kieran Telford			

COLLINGWOOD HARRIERS ATHLETIC CLUB Inc

Awards 2018-2019 Season

Five Mile Cross Country Championships

Amy Cornell

Hugh McCarthy

100 Yards Championships

Chiara Santiglia

Nathan Andersen

Alby Sargent Award

best performance by a junior in the 100 yards events

Chiara Santiglia

Robert Hendy Winter Points Award

Peter Gaunt

Magnus Michelsson Winter Points Award

Mason Johns

Kirrilee Radford Summer Points Award

Isabella Simonelli

Colin Murraylee Summer Points Award

Scott Lovell

Collingwood Harriers Athletic Club Inc
(Incorporating Kew-Camberwell Athletic Club)

Statement of Income and Expenditure for year ended 31 March, 2019

INCOME

Subscriptions (Members)	\$10,200.00
Uniform sales	\$1,045.00
Hire of Facilities - CLAC*	\$0.00
CHAC Event Entries	\$45.00
Permanent Bookings	\$3,489.50
Party/Event Bookings	\$590.00
Field Sport Bookings	\$3,710.00
Photo Shoots	\$180.00
Hire of Facilities - Schools	\$6,420.00
Hire of Facilities - Other	\$1,300.00

Maintenance & Equipment Contributions

Pole Vault Hire	\$120.00
Schools Hurdles Hire	\$120.00
Taking Gate Hire	\$0.00
Kitchen/BBQ Hire	\$240.00
Invoice & Richmond Harriers Facility Levy*	\$0.00
Yarra Jets Expenses Reimbursement	\$1,354.00
TOTAL	\$1,834.00

Raising

AV Volunteer Rebate	\$250.00
Canteen proceeds	\$661.50
Bank interest - Cash mgmt	\$14.53
Bank interest - Term deposit	\$1,678.01
Banking - Coulson Reserve Trust Transfer	\$50,826.58

TOTAL **\$82,255.22**

Transaction Account	\$17,449.16
Term Deposit	\$63,274.31
Bank Balance 31st March 2018	\$100,723.47
TOTAL	\$182,976.69

Funds on Hand 31st March 2018

Coulson Reserve Trust	\$30,826.58
Fred Lester Assistance Fund	\$2,925.00
Track Maintenance Fund	\$5,500.00
Pacific Islands Pole Vault Fund	\$593.00
Collingwood Harriers	\$97,364.38
TOTAL	\$137,208.96

EXPENDITURE

AV Fees	\$500.00
Relay Team Entries	\$2,936.40
Uniform Purchases	\$3,047.00
Ground Lease (COY)	\$2,340.80
Facilities Caretaking	\$2,700.00
Contract Cleaning	\$2,090.00
Parks Victoria - BBQ gas	\$305.60
Bond Return	\$250.00
Coaching	\$106.35
Back to Track Event Day**	\$1,928.00

Utilities

Electricity	\$3,046.17
Gas	\$740.16
Broadband/Phone	\$898.36
TOTAL	\$4,684.69

Improvements/Equipment

Poles - Pole Vault	\$515.43
Insurance (Tent, Trailer, Property)	\$951.06
Other	\$291.16
TOTAL	\$1,757.65

Awards/Trophies	\$249.65
Cleaning & Bathroom Supplies	\$635.61
Canteen Supplies	\$269.77
Catering	\$672.06
Bank Charges	\$54.40
Office Supplies/Postage	\$405.75
Administration & Other	\$731.80

TOTAL **\$25,769.73**

Transaction Account	\$52,256.64
Term Deposit	\$84,952.32
Bank Balance 31st March 2019	\$17,209.96
TOTAL	\$152,978.69

* 2018/19 hire to be paid in 2019/20 FY due to irregular use with track shutdowns

** Back To Track Event is fully funded by an AVF Grant that will be paid in 2019/20 FY

Sofia Fabre

Sofia Fabre
Treasurer

Terry Lanham

Terry Lanham F.I.R.A.
Honorary Auditor
Audited and found correct