



## Eastern Metropolitan Region

Minutes of Region Annual General Meeting held on Thursday 5<sup>th</sup> May 2005 at Burwood East Special Development School (S. D. S)

Chairman Graham Lucas welcomed all Delegates to the season 2004-2005 Annual General Meeting.

**Meeting opened at 7:45 pm**

**Present:**

**Executive Council:**

President	Graham Lucas	Doncaster
Vice President	Warren Paterson	Box Hill
Secretary	Dawn Vanderhorst	Knox
Minutes Secretary	Not in Attendance	
Treasurer	Noel Rasti	Knox
Competition Director	Diane Lucas	Doncaster
Membership Director	Irene Harris	Ringwood
Publicity Director	Kerry Evans	Box Hill
Walks Coordinator	Not Present	
“On Track” Co-Ordinator	Allan Watson	Doncaster

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**Delegates:**

Box Hill	Kerry Evans,	Warren Paterson
Camberwell/Malvern	Jacqui Oldham	Bruce Lanyon
Cockatoo	Theo Kerstens	
Collingwood	Graeme Scott	Dean Cromb
Croydon	Robert Drysdale	Robert Garside
Doncaster	Diane Lucas	Mark Falloon
Heidelberg	Not Present	
Kew	Jenny McCathsland	
Knox	Noel Rasti	Dawn Vanderhorst
Lilydale/Yarra Ranges	Lorraine Taylor	Steve Doggett
Nunawading	Wayne Killender	
Ringwood	Peter Benifer	Lisa Comb
Sherbrooke	Not Present	

**Guests:**

Ray Canning	VLAA: Past Director of BoM and Past President
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**Centre Members:**

Chris Muirden	Camberwell/Malvern
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**Apologies:**

Knox	Steve Cowburn
Sherbrooke	Greg Hardy
Sherbrooke	Richard Hollow
Lilydale/Yarra Ranges	Rob Belli
Collingwood	Bev Scott

## **1. Minutes of previous meeting**

### **Amendments to Previous Minutes:**

**Competition Report** – should say “In Diane’s absence” not “In Bev’s absence”

*Moved: Box Hill/Cockatoo* –

**Carried**

**Amendment to Constitution** – that the minutes reflect the wording of the amendment and that the seconder of the amendment was **Knox LAC** not Executive Committee –

**Motion One** –

**In clause 7.6.1** add the word “simple” before the word “...majority...” and delete clauses 7.6.2.2 and 7.6.2.3.

*Moved: Heidelberg/Knox*

*Moved: Collingwood/Cockatoo* –

**Carried**

## **2. Business arising from Previous Minutes: Nil**

## **3. Presentation of EMR Annual Reports:**

### **Presidents Report:** As Tabled

Graham thanked Peter Adam and Kerry Semfel for keeping EMR going while he was on secondment to VLAA and for chairing the previous AGM.

### **Treasurers Report:** As Tabled

Noel noted that the report is subject to the audit being completed. The financial year has also been amended to 31<sup>st</sup> March. He also reminded all Centres of the requirement to present audited reports in the format as advised by VLAA Regulation 9. Overall EMR is in a good financial position. Noel thanked the committees for doing an excellent job and for keeping to their budgets.

### Questions:

1. Croydon –
  - a. No amount in Conference fees - This was due to EMR not required to deputise for any Centres at the 2004 Conference.
  - b. What is Safety Equipment – relates to the starting blocks.
2. Doncaster - Can we change Safety Equipment to Equipment – this change was made by the auditor.
3. Box Hill - Would wristbands be included as Safety Equipment – they would be, but are not in this report as the invoice has only just been received.
4. Ringwood
  - a. Membership expenses – this includes T/Shirts. T/shirts have been included here as they are part of the promotion of the camp.
  - b. \$100.00 donation to Royal Childrens Hospital – this includes the \$40.00 raised by Crystal Creek Camp. This was not income therefore not included as income.

5. Box Hill – where does website fit – this has been included in Sundries

Audit report will be circulated to all Centres when received. **Action: Treasurer/Secretary**

**Competition Report:** As Tabled

President thanked the Competition Committee for all its hard work for the season.

**Education and Membership Report:** As Tabled

Questions –

1. Kew –
  - a. Camp Dates and clarification of purpose of the camp – ie which Competitive level they were aimed at) - Advised that the camp was not aimed at any particular level and all athletes were welcome.
2. Kew / Collingwood / Camberwell-Malvern
  - a. Difficulty in providing officials now and can see this being a bigger problem in the future
  - b. How do we actually go about getting parents to officiate
  - c. It may be a time problem. Parents being asked to officiate at major events as well as at their own venue.

VLAA have been offered financial remuneration as part of Commonwealth Games. They are planning to use part of this for coaching clinics and there may be an opportunity to use some for officials clinics.

There is also another clinic being sponsored by the National Australia Bank which is focussed on participation and skills.

**Publicity Report:** As Tabled.

Kerry thanked Steve Cowburn for his continued help with the Web Site and reminded Centres that they can use the Leader Newspapers as a means of promotion.

1. Camberwell/Malvern - Thankyou for the timely results in the papers. This was a thankyou to Peter Adam as he did all the compiling.

**Confirmation of Reports:**

*Moved: Lilydale/Yarra Ranges / Croydon* – That the reports be accepted as presented.

**Carried**

**4. Election of Life Members: Nil**

**5. Motions to Amend the EMR Constitution: Nil**

A review of all constitutions will be taking place over the next 12 months starting with the VLAA constitution and potentially cascading down to Centre level.

## 6. Election of Office Bearers:

Graham explained the election procedure in odd years. Graham then asked Ray Canning to chair the meeting whereupon Ray declared all positions vacant.

<i>Position</i>	<i>Nominee</i>	<i>Nominated by</i>	<i>Result</i>
<b>President</b>	Graham Lucas	Box Hill	Elected unopposed
<b>Treasurer</b>	Noel Rasti	Cockatoo	Elected unopposed
<b>Secretary</b>	Dawn Vanderhorst	Box Hill	Elected unopposed
<b>Membership Director</b>	Irene Harris	Collingwood	Elected unopposed

## 7. Election of Committee Members:

<i>Position</i>	<i>Nominee</i>	<i>Nominated by</i>	<i>Result</i>
<b>Minute Secretary:</b>	None		Position vacant
Richard Hollow to be approached by Executive Committee			
<b>On Track Co-ordinator:</b>	Allan Watson	Cam/Malv	Elected unopposed
<b>Walks Co-ordinator:</b>	None		Position vacant
David Blackwood and Alan Carey to be approached by Executive Committee.			
<b>Finance Committee:</b>	Allan Watson	Cam/Malv	Elected unopposed
<b>Competition Committee:</b>			
Bev Scott, Graeme Scott, Warren Paterson, Theo Kerstens, Rob Belli, Peter Adam, Kerry Evans, Noel Rasti , Chris Muirden , Mark Falloon			
<b>Education Committee:</b>			Elected unopposed
Graeme Scott, Alan Watson, Tim Handcock, Robert Garside, Haydn Dunne , Lorraine Taylor, Lawrie Barnett , Jacqui Oldham			
<b>Publicity Committee :</b>			
Steve Cowburn, Graeme and Bev Scott , Diane Lucas			Elected unopposed

Irene Harris queried the validity of 5.3 of the EMR constitution, due to having elected some of the positions included -

5.3 At the option and discretion of the Region, and subject to resolution at a Region Meeting, additional Council members may be elected, including, say;-

- Vice President
- Minute Secretary
- Walks Co-ordinator
- On Track Co-Ordinator

The constitution will be reviewed prior to next AGM. The constitution cannot be changed at this point as constitutional changes must follow written procedure.

## 8. Election of VLAA Region Advisory Committee Members:

Delegates: Noel Rasti and Robert Drysdale	Elected unopposed
Emergencies: Kerry Evans	Elected unopposed

**9. Appointment of Region Auditor for Season 2005-2006:**

*Moved:* **Treasurer / Cockatoo** – Tregear and Bain be appointed region auditor for season 2005-2006. **Carried**

**Graham Lucas resumes the chair.**

**10. General Business:**

- 10.1 Kew - Competition Dates for next season. A selection of dates have been decided upon and are going to VLAA Board of Management.
- 10.2 On-track – Allan supplied a hardcopy of his report. Soft copy will be distributed with minutes

**11. Next Annual General Meeting:**

On: 4<sup>th</sup> May 2006  
Where: SDS , Manooka St, Burwood  
Time: 7:30 pm

**12. Meeting Closed at 9:20 pm**