



Eastern Metropolitan Region

Minutes of Region Annual General Meeting held on Thursday 4th May 2006 at Burwood East Special Development School (S. D. S)

Chairman Warren Paterson welcomed all Delegates to the season 2005-2006 Annual General Meeting.

Meeting opened at 7:40 pm

Present

Executive Council

President

Vice President

Secretary

Minutes Secretary

Treasurer

Competition Director

Membership Director

Publicity Director

Walks Coordinator

On Track Co-Ordinator

Warren Paterson

Dawn Vanderhorst

Richard Hollow

Noel Rasti

Diane Lucas

Irene Harris

Not Present

Not Present

Allan Watson

Box Hill

Knox

Sherbrooke

Knox

Doncaster

Ringwood

Doncaster

Delegates

Box Hill

Camberwell/Malvern

Cockatoo

Collingwood

Croydon

Doncaster

Kew

Knox

Lilydale/Yarra Ranges

Nunawading

Ringwood

Sherbrooke

Warren Paterson

Jacqui Oldham

Not Present

Graeme Scott, Bev Scott

Robert Drysdale

Diane Lucas, Gerard Hayes

Not Present

Noel Rasti, Dawn Vanderhorst

Robert Belli, Lorraine Taylor

Wayne Killender

Irene Harris, Trevor Street

Richard Hollow

Guests

Graham Lucas

VLAA (attended from approx 8.15pm)

Centre Members

David Zemdegs

Haydn Dunne

Camberwell/Malvern

Doncaster

Apologies

Box Hill

Croydon

Lilydale Yarra/Ranges

Nunawading

Kerry Evans

Robert Garside

Steve Doggett

Peter Benifer

1. Minutes of Previous Annual General Meeting (As Distributed)

1.1. Confirmation

Moved: Treasurer / Croydon

Minutes of the Annual General Meeting held on the 5th May 2005 previously circulated at this meeting as stated above be accepted.

Carried

1.2. Business Arising From Annual General Meeting on 5th May 2005

1.2.1. (7) Irene Harris queried whether her question from the last AGM had been clarified -

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

The question still stands. It was noted that changes to the constitution must be completed in writing and sent to the Region Secretary 28 days prior to the AGM date. The changes must then be distributed to members 21 days prior to the AGM. EMR were also waiting on the proposed VLAA amended constitution assuming that this would contain further amendments to the EMR Constitution and therefore we would not want to make amendments to EMR Constitution twice.

2. Presentation of Eastern Metropolitan Region Annual Report

2.1 Acceptance of Annual Report

2.1.1 Presidents Report (As Tabled)

Warren thanked all volunteers and athletes for an excellent year.

2.1.2 Treasurers Report (As Tabled)

Noel thanked all committees for maintaining costs, noting that the profit for this year is slightly increased on last year. The financial situation is good. Brought to delegates attention that due to the meeting being held on the first Thursday of the month, that the report is not accurate as the bank statements for the previous month had not been received.

2.1.2.2 Allan Watson – Queried the profit documented at approximately \$6,500. Noel explained that the ending balance from last year was approximately \$6,000 therefore the profit for this year is approximately \$500.

2.1.2.3 Allan Watson – Queried that no bank statements available. Noel answered that the bank statements were at the auditors.

2.1.2.4 Allan Watson – Asked if the .50 cents levy to Centres could be reconciled against medals for the Region Relay Championships. Noel deferred debate on this question to the next Delegates Meeting.

Moved: Collingwood / Lilydale Yarra/Ranges

Treasurers report as discussed be accepted.

Carried

Moved: Collingwood / Croydon

That reports be accepted as presented.

Carried

2.2 Business Arising From the Annual Report

- 2.2.2 Graham Lucas – In regards to the “On Track” report Graham commented that the disappointment expressed regarding the On Track demonstration at the MCG (MCG opening prior to the Commonwealth Games) required a reply in defence of VLAA. VLAA had little information and had to react with very short notice to organise some kind of event. The event was designed for participation not necessarily “On Track”; however some On Track events were held. Overall the event was considered successful.

3. Election of Eastern Metropolitan Region Life Members

- 3.1. No nominations received.

4. Motions to Amend the Eastern Metropolitan Region Constitution

- 4.1. No motions received.

5. Election of Office Bearers

Position	Nominee	Result	Comments
Vice President	Warren Paterson	Elected unopposed	
Secretary	Dawn Vanderhorst	Elected unopposed	One year term only
Competition Director	Diane Lucas	Elected unopposed	
Publicity Director	None	Position vacant	Held over to June Delegates Meeting

6. Election of Committee Members

Position	Nominee	Result	Comments
Minute Secretary	None	Position vacant	Held over to June Delegates Meeting
On Track Co-ordinator	Allan Watson	Elected unopposed	
Walks Co-ordinator	None	Position vacant	Knox wish to nominate at the June Delegates Meeting and Allan Carey has offered his services if position is left vacant

Position	Nominees	Result
Finance Committee	Allan Watson, Haydn Dunne	Elected unopposed
Competition Committee	Bev Scott, Graeme Scott, Gerard Hayes, Noel Rasti, Warren Paterson, Peter Benifer, Rob Belli	Elected unopposed
Education Committee	Lawrie Barnett, Alan Watson, Robert Garside, Gerard Hayes, Jacqui Oldham, Graeme Scott, Lorraine Taylor	Elected unopposed
Publicity Committee	Graeme and Bev Scott, Diane Lucas	Elected unopposed

7. Election of VLAA Region Advisory Committee Members

Position	Nominees	Result
Delegates	Noel Rasti and Robert Drysdale	Elected unopposed
Emergency	Gerard Hayes	Elected unopposed

8. Appointment of Region Auditor for Season 2006-2007

Moved: Treasurer / Collingwood

Tregear and Bain be appointed region auditor for season 2006-2007.

Carried

9. General Business

- 9.1. Graham Lucas – Dean Paulin, the new CEO of VLAA starts on Monday 8th May 2006.
- 9.2. Graham Lucas – Although Heidelberg LAC closed it's doors this season, two new Centres maybe starting up this season being Warburton / Yarra Junction and Albert Park.
- 9.3. Graham Lucas – A RAM meeting is to be held this Sunday 7th May. A presentation will take place of "On-line Registrations" which was implemented in NSW this season. The database is managed by IMG and if accepted, VLAA will be looking for a quick implementation. This software can be interfaced with the Competition Program currently being tested.
- 9.4. Graham Lucas – Olympic Park is to be redeveloped and VLAA have been approached to comment through the selected consultants regarding a common needs analysis and the best track location. One option for consideration is for the VLAA to run the State Championships at another existing venue.
- 9.5. Graham Lucas – For EMR, how do we approach succession planning, how do we get new people interested?

**Next Annual General Meeting 17th May 2007, 7:30 pm at SDS, Manooka St,
Burwood**

Meeting Closed at 8:45 pm