

# Kalamunda/Lesmurdie Little Athletics Club Inc.



## Special General Meeting

AGM held on the 23rd June failed to elect all required committee positions. Outstanding position required is club secretary.

When 20-07-2024 at 15:00

Location: Dôme Café, 31 Canning Rd, Kalamunda WA 6076, Australia

Chairperson Shane Scott

Minute  
taker Kylie Scott

Present Bryan Dalglish , Matt Davey , Calie Ferrari (Secretary, Roster Champ), Holly Harwood , Colin Muijs (Recording Officer, BAC Delegate), Kylie Scott (Registrar), Shane Scott (President)

Apologies Sarah Greenway , Kirsty Langsford , Richard Langsford (Treasurer), Cherie Rout

# Minutes

## 1. Club Secretary Election

Callie Ferrari nomination.

### Decision

Callie Ferrari elected secretary

### Tasks

- ✓ Tidyhq access required  
Assignee: Shane Scott  
Due date: 09-08-2024

## 2. Constitutional Changes

No changes made yet, by-laws also required

## 3. General business

Heja to be used for primary communication to members throughout season.

Belmont to wipe resultshq access and reassign access to required people - president, registrar, records

Main email password to be changed and new password sent to secretary, registrar, president

### Decision

Colin to ask Belmont to reassign login to resultshq

## 4. Rosters

Clear expectations/documentation for rosters to be communicated to members at season start. Follow up conversations and communication required for unfilled roster positions throughout season.

## 5. Next meeting date

### Decision

August 17th 3pm (SATURDAY)

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*End of minutes.*  
*Summary of matters arising are tabled on the following page.*

# Minutes of Special General Meeting on 20-07-2024

## Summary of Matters Arising

### Decisions

Item	Decision
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- |    |   |
|----|---|
| 1. | Callie Ferrari elected secretary                    |
| 3. | Colin to ask Belmont to reassign login to resultshq |
| 5. | August 17th 3pm (SATURDAY)                          |

### Tasks

Item	Task	Assigned to	Due date
1.	Tidyhq access required	Shane Scott	09-08-2024