

Kalamunda/Lesmurdie Little Athletics Club Inc.



Committee Meeting

When 15-01-2024 at 18:40

Location: Kostera Reserve, 3 Recreation Rd, Kalamunda WA 6076, Australia

Chairperson Shane Scott

Minute
taker Kylie Scott

Present Bryan Dalglish , Matt Davey , Kirsty Langsford , Colin Muijs (Recording Officer, BAC Delegate), Steve Noa , Kylie Scott (Registrar), Shane Scott (President), Sam Shibu

Apologies Danielle Ajduk , Sarah Davey , Calie Ferrari (Secretary, Roster Champ), Mike Gilders , Tanya Gliders , Sarah Greenway , Brad Markovic , Jo Markovic , Cherie Rout

Minutes

1. **Wind-up: Day/time/venue**

Initial suggested date was rejected as people did not want 2 windups in one weekend. Wind up date is Saturday 23rd March at the Kalamunda Water Park, starting at 11am

AGM for 2024/25 season committee members to occur before awards.

Email detailing all committee positions to be sent to all families before the AGM/Windup.

Decision

23rd March, Kalamunda Water Park 11am

Tasks

- ✓ Pool Booking
Assignee: Secretary (Calie Ferrari)
Due date: 15-03-2024
- ✓ Pizza / Drinks order
Assignee: President (Shane Scott)
Due date: 22-03-2024

2. **Wind up Trophys & Awards**

All agreed to stick with the same 4 age groups as last season.

PB awards Bronze/Silver/Gold medal, Gold Merit small trophy.

All agreed Outstanding PB's trophy to stay.

All agreed to remove Centre records plaque.

All agreed Club records plaques to go ahead for athletes who have set and hold a new club record during the season.

Tasks

- ✓ Certificates and Medal/trophy order
Assignee: Sarah Greenway
Due date: 01-03-2024

3. **General Business**

Colin informed about BAC's decision on Athletes leaving or missing comp's for state/strive AW athletic events. BAC was supportive of Athletes competing at other athletic events, and those athletes should not miss participation counts for Centre Champs. This would have to be brought forward for the BAC committee for approval first.

4. Next meeting - Trophy and Awards Discussion

Next meeting to be held after the last BAC C programme 27/1/2024. Date to be confirmed.

Tasks

- ✓ Set up Meeting for Trophy and Awards
Assignee: Sarah Greenway
Due date: 27-01-2024

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on 15-01-2024

Summary of Matters Arising

Decisions

Item	Decision
------	----------

- | | |
|----|---------------------------------------|
| 1. | 23rd March, Kalamunda Water Park 11am |
|----|---------------------------------------|

Tasks

Item	Task	Assigned to	Due date
1.	Pool Booking	Secretary (Calie Ferrari)	15-03-2024
1.	Pizza / Drinks order	President (Shane Scott)	22-03-2024
2.	Certificates and Medal/trophy order	Sarah Greenway	01-03-2024
4.	Set up Meeting for Trophy and Awrds	Sarah Greenway	27-01-2024