

Kalamunda/Lesmurdie Little Athletics Club Inc.



2023/24 Kalamunda/Lesmurdie Little Athletics Club AGM

This year we trailed running of the 2023/24 AGM before the main windup athlete trophy presentations. This was unsuccessful in selecting a committee.

Some of our committee members have U17 athletes who are finishing up their final season which means they are likely not returning for next year. If you would like to contribute to how our club is run for next season then please consider nominating for one of the below positions.

Purpose of the AGM is for end of year reports and 2024/25 committee nominations and election.

All committee positions will be declared vacant. Main positions to be elected:

- President
- Secretary
- Treasurer
- Registrar
- Coaching Co-Ordinator
- Roster Champ
- Recording Officer
- Club Manager
- BAC Delegate
- Fundraising Officer/s
- General Committee

When 23-06-2024 at 15:00

Location: Dome Kalamunda

Chairperson Shane Scott

Minute taker Sarah Greenway

Present Bryan Dagleish , Matt Davey , Calie Ferrari (Secretary, Roster Champ), Sarah Greenway , Holly Harwood , Kirsty Langsford , Richard Langsford (Treasurer), Colin Muijs (Recording Officer, BAC Delegate), Cherie Rout , Kylie Scott (Registrar), Shane Scott (President)

Apologies Danielle Ajduk , Rachael Alexander , Anita Biggin , Liam Colyer , Joseph Comito , Sylvia Crighton , Holly Croft , Kavindra (KG) Dassanayake , Sarah Davey , Stephen Dodge , Danielle Douglas , Paula Galvin , Ashlee Gibson , Mike Gilders , Paige Gill , Tanya Gliders , Courtney Goodall , Natashé Gray , Delouise Heal , Deanna James , Louise Lockyer , Brad Markovic , Jo Markovic , Liz Mitchell , Amanda Morgan , Sally Moylan , Susan Muijs , Holly Naughton , Megan Noa , Steve Noa , Kate Ouwendyk , Natasha Ouwendyk , Heidi Porter , Vicky Pulford , Nirmala Theres Shibu , Matt Silvester , Paul Sutton , Katy Whitten , karl williams

Minutes

1. Election of New Committee Members

Positions requiring election:

President

Treasurer

Secretary

Registrar

Roster Champ

Recording Officer

Club Manager

BLAC Delegates

Coaching Coordinator

Fundraising Officer

Social Media

General Committee Member

 [KLLAC_AGM_2024.docx](#)

1.1. President Election

Sole nomination Shane Scott

Decision

Shane Scott elected as president

1.2. Secretary Election

No nominations, position vacant

Decision

Position declared vacant

Tasks

- ✓ Special general meeting required to elect position
Assignee: President (Shane Scott)
Due date: 20-07-2024

1.3. Treasurer Election

Richard Lansford sole nomination

Decision

Richard Langsford elected as treasurer

1.4. Registrar Election

Kylie Scott sole nomination

Decision

Kylie Scott elected as Registrar

1.5. Coaching Co-Ordinator Election

Matt Davey sole nomination

Decision

Matt Davey elected as coaching co-ordinator

1.6. Roster Champ Election

Callie Ferrari sole nomination

Decision

Callie Ferrari elected as roster champ

1.7. Recording Officer Election

Colin Muijs sole nomination

Decision

Colin Muijs elected as recording officer

1.8. Club Manager Election

Bryan Dalgleish sole nomination

Decision

Bryan Dalgleish elected as club manager

1.9. BAC Delegate Election

Colin Muijs and Matt Davey nominations

Decision

Colin Muijs and Matt Davey elected as joint BAC delegate

1.10. Fundraising Officer/s Election

Kirsty Langsford and Holly Harwood nominations

Decision

Kirsty Langsford and Holly Harwood elected, joint position

1.11. Social Media Committee Member

Cherie Rout sole nomination

Decision

Cherie Rout Social Media Champ

1.12. General Committee

Sarah Greenway nomination

Decision

Sarah Greenway general position elected

2. Bank Signatories

A copy of these minutes are to be shown to the Bendigo Bank branch in Forrestfield on applying to change the signatories of the Kalamunda/Lesmurdie Little Athletics Club Inc bank account. BSB 633-000 and Account Number 155952369. Outgoing Treasurer Sarah Davey to be removed from the list and new Treasurer Richard Langsford to be added to the account.

Decision

Sarah Davey to be removed. Richard Langsford to be added as a bank signatory.

3. **General business**

Constitution wording change to Belmont Athletics Club Inc, removing the "Little". Sarah to complete and lodge.

Coaching for the 2024/2025 season: Sarah D will back up Matt if away and Remy and Phill will both return. Training days/times to be decided after the grounds handover meeting.

Decision

Approved changes, Sarah G to complete and lodge

Tasks

- Constitution Update
Assignee: Sarah Greenway

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2023/24 Kalamunda/Lesmurdie Little Athletics Club AGM on 23-06-2024

Summary of Matters Arising

Decisions

Item	Decision
1.1	Shane Scott elected as president
1.2	Position declared vacant
1.3	Richard Langsford elected as treasurer
1.4	Kylie Scott elected as Registrar
1.5	Matt Davey elected as coaching co-ordinator
1.6	Callie Ferrari elected as roster champ
1.7	Colin Muijs elected as recording officer
1.8	Bryan Dalgleish elected as club manager
1.9	Colin Muijs and Matt Davey elected as joint BAC delegate
1.10	Kirsty Langsford and Holly Harwood elected, joint position
1.11	Cherie Rout Social Media Champ
1.12	Sarah Greenway general position elected
2.	Sarah Davey to be removed. Richard Langsford to be added as a bank signatory.
3.	Approved changes, Sarah G to complete and lodge

Tasks

Item	Task	Assigned to	Due date
1.2	Special general meeting required to elect position	President (Shane Scott)	20-07-2024
3.	Constitution Update	Sarah Greenway	

Summary of Attachments

Attachments

Item	File Name
1.	KLLAC_AGM_2024.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2023/24 Kalamunda/Lesmurdie Little Athletics Club AGM](#)