

# Eastern Suburbs Little Athletics

## AGM Minutes 2018/19 Season

**Date:** Thursday 30<sup>th</sup> of May 2019

**Location:** Bronte Bowling Club 16 Wallace Street Waverley NSW 2024

**1/Attendees:** Paul Dunstan, Dan Barnes, Drew Richardson, Danielle Beinart, Meagan Doak, Robert Doohan

**Meeting opened:** 7:35pm

**2/Apologies:** Ilana Guthrie, Noreen Madden

**3/Minutes from previous AGM:** Minutes to the previous AGM held on June 3, 2017 Accepted  
Moved: Robert Doohan Seconded: Drew Richardson

### 4/ Tabling of Reports:

The following reports were tabled at the meeting:

- Treasurer's Report
- Presidents Report
- Registrar's Report

It was resolved that these reports be collated to form part of the Eastern Suburbs LAC Annual Report 2018/19 that will be circulated as an attachment to these minutes.

### 5/Election of Committee Members:

Position	Nominee	Nominated by	Seconded by	Outcome
President	Drew Richardson	Robert Doohan	Paul Dunstan	Elected
Treasurer	Noreen Madden	Danielle Beinart	Drew Richardson	Elected
Secretary	Danielle Beinart	Meagan Doak	Drew Richardson	Elected
Registrar	Ilana Guthrie	Robert Doohan	Meagan Doak	Elected
Vice President	Robert Doohan	Danielle Beinart	Meagan Doak	Elected
Equipment Manager	Paul Dunstan	Robert Doohan	Drew Richardson	Elected
Competitions Manager	John Minto	Drew Richardson	Robert Doohan	Elected
Sponsorship Coordinator	Adam Somerville	Drew Richardson	Paul Dunstan	Elected

### 5/ Other Business

- It was noted that ES Marks hire charges and storage charges among other costs continue to rise and that that registration fees would rise \$10 for Tiny Tots and \$5 for all other age groups to keep pace with price increases.
- It was noted that the incoming treasurer would need an upgraded laptop and that we should consider upgrading our accounting software for the new season.
- Approved a new member recruiting ad to appear in the Wentworth Courier in August.
- It was noted that the incoming treasurer Noreen Madded would replace our outgoing secretary Meagan Doak as a signatory to the ESLAC bank account as soon as possible.

**Meeting Closed: 8:40pm**

**Robert Doohan (outgoing ESLAC President)**