

Eastern Suburbs Little Athletics

AGM Minutes 2019/20 Season

Date: Wednesday 27th of May 2020

Location: Via Telephone Conference due COVID 19 issues and restrictions

1/Attendees: Paul Dunstan, Dan Barnes, Drew Richardson, Danielle Beinart, Ilana Guthrie, Noreen Dennehy Kimi Anderson, Robert Doohan, Bronwen Jones

Meeting opened: 8:00pm

2/Apologies: Adam Somerville

3/Minutes from previous AGM: Minutes to the previous AGM held on 30 May 2019
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 2019/20 and were on the ESLAC Website for the benefit of members.

5/Election of Committee Members:

Position	Nominee	Nominated by	Seconded by	Outcome
President	Drew Richardson	Robert Doohan	Paul Dunstan	Elected
Treasurer	Noreen Dennehy	Drew Richardson	Danielle Beinart	Elected
Secretary	Danielle Beinart	Drew Richardson	Noreen Dennehy	Elected
Registrar	Ilana Guthrie	Robert Doohan	Drew Richardson	Elected
Vice President	Robert Doohan	Drew Richardson	Ilana Guthrie	Elected
Equipment Manager	Paul Dunstan	Robert Doohan	Drew Richardson	Elected
Competitions Manager	No nominations Acting Drew Richardson			
Sponsorship Coordinator	Adam Somerville	Drew Richardson	Paul Dunstan	Elected

5/ Other Business

- Communications - Kimi Anderson will continue to assist and discussed whether we needed a position Kimi was happy to continue as per previous model. Kimi will work with Robert on Website update
- Parent involvement - Noted we need to continue to work on strategies for parent involvement given often a challenge. Agreed non volunteer fees to apply again.
- Season Fees - It was noted with COVID changes and our increase in venue costs that season membership fees for 2020/2021 should increase by \$5 and that our fees were not inconsistent with similar clubs..
- Presentation - The cancellation of the Presentation due COVID was discussed with Robert Doohan to finalise the awards as a priority and to consider what options available given current restrictions on gatherings

Meeting Closed: 2100

Drew Richardson (ESLAC President)