



INGLEWOOD LITTLE ATHLETICS CENTRE

MINUTES OF ANNUAL GENERAL BUSINESS MEETING 11 March 2023

Venue:

Inglewood Little Athletics Centre. Dianella Reserve No. 3

Meeting:

Opened at 10.41am by the President.

Welcome:

Good morning to all members and welcome to the 2022/2023 Annual General Meeting.

Attendees:

Life members: Esther Armenti, David Rowse, Tammi Doyle, Mitch Cleary, Denise Cleary, Apologlia Stegner

Special Guests: Debbie Tappscot

Caregivers and families of athletes: As per attendees register.

2022/2023 season committee members: George Lazarou, Amy Eva, Tammi Doyle, Georgina Van der Kuill, Veronica Smith, Bart Thompson, Esther Armenti, Damien Astone, Jason Andrews, Stephanie Hallen, Jelena Vugdragovic.

Apologies: Kirsten Greenwood, Renee Dobinson, George Pappas, Steve Borman Bianca Sandri (City of Stirling)

Established Quorum

Quorum established. *(146 adult family members as per attendees register)*

Previous AGM Minutes Tabled (Minutes from 29 October 2022)

Accepted – Jodie Walsh

Seconded – Ashton Eva

Carried

President's Report – George Lazarou
Presented

Treasurer's Report – Jelena Vugdragovic
Emailed and below

Treasurers Report

INGLEWOOD LITTLE ATHLETIC CENTRE

FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

Opening Balance as at 1 January 2022

\$67,551.07

PLUS RECEIPTS

Registration fees	\$102,727.57
Fund Raising/Donations	\$519.90
Sale of uniforms / Shirts/ Hats	\$11,610.00
Canteen Proceeds	\$15,741.56
Grants	\$1,050.00
Sale of Equipment	\$5,000.00
Engraving of Medals	\$400.00
Other	\$42.40

Total Receipts

\$139,283.33

LESS PAYMENTS

Registration / Affiliation	\$52,467.97
Administration / Postage	\$741.26
Equipment	\$22,676.13
Canteen Supplies	\$1,562.95
Internet/Website	\$5,142.17
Uniforms / shirts / hats	\$14,540.81
Coaching Fees	\$7,212.50
Ground fees	\$5,335.72
Trophies/Medals/Certificates	\$8,190.89
Bank charges	\$168.43
AGM/Wind Up	\$2,926.79
City of Stirling	\$600.00
Zones	\$350.00
Miscellaneous	\$1,904.77

Total Payments

\$123,820.39

Closing Balance as at 31 December 2022

\$83,014.01

Summary

Total receipts during the year were \$139,283

Majority of total receipts is coming from:

1	Registrations	\$102,727
2	Net Canteen Proceeds	\$15,741
	Total Canteen Sale were \$27,617	
3	Sale of uniforms & merchandise	\$11,610

Total payments during the year were \$123,820

Majority of total payments is made up of:

1	Registration Fees to Athletic West	\$52,467
2	Equipment purchased or constructed	\$22,677
3	Purchase of uniforms and merchandise	\$14,540
4	Coaching fees	\$7,212

The Centre had a closing cash balance of \$83,014 as at 31 December 2022 in our general bank account.

The Centre registration fees this year were increased for the first time in 5 years, as a result of Athletics West increasing their affiliation fees.

Some of the significant capital items purchased or constructed during the year were as follows:

1	High Jump Mats (Block Foam)	\$4,865
2	Double sided Race Clock	\$5,150
3	4 Laptops 2 iPads	\$4,374
4	Ground Fees – Line Marking	\$5,335

The Centre also has ~\$28.5k in a separate investment account for use at a later date. It remains the current Committee's intention to use these monies for major capital / equipment purchases and not for the day to day running costs of the Centre.

The Centre is in a sound financial position and will continue to focus on the needs of our athletes when it comes to capital expenditure.

As a committee we are constantly striving to make the Centre better each year, and it is important that we continue to provide fantastic coaches, equipment and facilities to our wonderful athletes.

INGLEWOOD LITTLE ATHLETIC CENTRE (CANTEEN)

FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

Opening Balance at 1 January 2022 \$1,285.90

PLUS RECEIPTS

Canteen proceeds (Jan – Dec 2022) \$27,616.85

\$27,616.85

LESS PAYMENTS

Canteen Supplies \$9,409.66

Bank Charges \$486.15

Transfer to Main Account \$15,741.56

\$25,637.37

Closing Balance as at 31 December 2022 \$4,745.24

Canteen Summary

The canteen has once again been a significant provider of funds to support the centre's activities.

I would like to take this opportunity and thank to the wonderful team of parent volunteers that helped out in the canteen during the season. Your efforts have been greatly appreciated.

Also, I would like to use this opportunity to thank Mark & Rosa who have done a fantastic job running the canteen this year. Special thanks to Tammi who on top of her Coaching coordinator role was also canteen purchasing officer over the five weeks while Mark was away.

The canteen is the major revenue source outside of registration fees for the centre, and hence it is critical the centre finds volunteers to run the canteen each year.

This is only possible through the dedication and hard work of our core helpers and parent volunteers.

As we come to the end of this season I would like to take this opportunity to thank our Committee members on their work and dedication.

Season 2022/2023 was my first year as Treasurer and I was very impressed to see how much our Committee members donate their time so we can grow and succeed through the year.

Other Committee Reports – presented in digital form prior to AGM and hardcopy form during the AGM.

Committee Reports: *Accepted* – Jacqui Quinn-Smith *Seconded* – Regina Eccleston-Wirth **Carried**

Election of Office Bearers (David Rowse):

2022/2023 Committee stands down.

2023/2024 Committee Nominations:

POSITION	NOMINEE	ACCEPTED
PRESIDENT	George Lazarou	Accepted
TREASURER	Jelena Vugdragovic	TBC
SECRETARY	Amy Eva	Accepted
REGISTRAR	Veronica Smith	Accepted
RECORDS & RANKING OFFICER	Claire Sardelich	Accepted
COACHING COORDINATOR	Tammi Doyle	Accepted
SENIORS CLUB COORDINATOR	George Pappas	Accepted
PARENT VOLUNTEER COORDINATOR	Renee Dobinson	Accepted
CANTEEN MANAGER	Rosa Proksha	Accepted
EQUIPMENT OFFICER	Jason Andrews Damian Astone	Accepted Accepted
MEETING MANAGERS	Ashton Eva Jason Andrews	Accepted Accepted
WINTER OFFICER (walks)	Stephanie Hallen	Accepted
WINTER OFFICER (cross country)	Vacant	
AWARDS OFFICER	Stephanie Hallen	Accepted
UNIFORM COORDINATOR	Vacant	
COMMUNICATIONS OFFICER	Tammi Doyle	Accepted
PUBLICITY & SPONSORSHIP OFFICER	<i>Fill from within committee</i>	-
GENERAL COMMITTEE MEMBER	Esther Armenti	Accepted
GENERAL COMMITTEE MEMBER	Karl Weber	Accepted
GENERAL COMMITTEE MEMBER	Steve Borman	Accepted
GENERAL COMMITTEE MEMBER	Rachael Loftus-Hill	Accepted

General Business – presided by George Lazarou

- Presentation of U17 athletes
- Recognition of Site Officials and Volunteering Thank Yous
- Recognition of outgoing Committee Members – Georgina, Kirsten, Mark
- Life Membership Presentation: George Lazarou

Meeting Closed at 11.20am by the President.