

MASTERS ATHLETICS WA

DRAFT MINUTES of ANNUAL GENERAL MEETING

Subject to approval by 2012 AGM

Monday 18th April 2011

Hockey Club Rooms, Floreat

MEETING OPENED

The meeting was opened at 7.05pm by President Barbara Blurton. It was noted that the Agenda was in the April Vetrun.

ATTENDANCE

As per the attendance book, there were 47 members present, and 16 apologies.

MINUTES OF PREVIOUS MEETING

Moved Bob Schickert seconded Paul Hughes that the minutes of the 2010 Annual General Meeting as published in the May 2009 Vetrun be accepted as correct. Carried.

MATTERS ARISING FROM MINUTES

Nil.

REPORTS

President: Noted report was in the April Vetrun. An addition to report was given since publication in Vetrun. Barbara Blurton had paid tribute to three retiring club officials. Bob Schickert is also not standing for office this year and Barbara commented that the committee will miss his wealth of knowledge and experience. She thanked Bob for all his contribution.

Secretary: Sarah Ladwig noted report was in April Vetrun.

Treasurer: The Treasurer's report showing general operating receipts for year of \$53,395.15 and payments of \$51,317.71 with an operating surplus of \$3,749.14 was presented along with the Auditor's report. The Treasurer explained the format showing income and expenditure and explained that on-line membership is at about 55-60% of members who are requesting vetrun by email of on-line. This has reduced subscriptions. The Treasurer also noted that not all State Championship payments received yet. Slight surplus expected. He also read a report from Dave Roberts, the new club Auditor which included comments on auditing standards and gave an explanation of the audit.

Moved Roger Walsh and seconded Cecil Walkley that the report be accepted. Carried.

TROPHIES

Patron's Trophy - this is awarded annually for the track and field points competition.

- Men

David Carr

- Women

Peggy Macliver

Handicap Trophy

Melissa Hynds

Achievement Award

Carol Bowman

Nominees must meet the criteria of significant improvement of athletic performance and significant contribution to the administration of the club.

John Gilmour Trophy most outstanding performance during 2010/11 for her World Record performance in the 20K Road Walk. 95.15%

Lyn Ventris

The Anne Shaw trophy for athlete of the meet at the State Championships was won by **David Carr** for his M77 2000 Steeple 95.66%

Statistician Campbell Till reported that in the 12 months there were 145 State records. Also 6 Australian records by 5 individual athletes (Lorraine Lopes x 2, RaeMcMillan, Peggy Macliver, Lyn Ventris and Peter Kennedy).

One World Record – W50 20K Walk - Lyn Ventris).

Campbell also noted that there were 25 performances greater than 90% over the year with Lorraine Lopes achieving five over 90%. He commented that we have many elite athletes doing well.

ELECTION OF OFFICE BEARERS

	Nominee
President	Barbara Blurton
Vice President	Irwin Barrett-Lennard
Secretary	Sarah Ladwig
Treasurer	Roger Walsh
Committee	Damien Hanson, Chris Neale, Gillian Young, Greg Wilson.

Nominations were accepted by the nominated members and office bearers elected unopposed.

APPOINTMENT OF OFFICIALS

The following people were appointed to these positions by the meeting.

Patron	John Gilmour
• Newsletter production	Vic Waters
• Handicapper	Richard Danks
• Auditor	Dave Roberts
• Statistician	Campbell Till
• Registrar	Peggy Macliver
• Athletics WA winter coordinator	John Collier
• Webmaster	John Oldfield

LIFE MEMBERS

Elaine Dance and Keith Atkinson were both awarded life membership for outstanding contribution to MAWA over several years.

NOTICES OF MOTION

No notices of motion to change the constitution.

GENERAL BUSINESS

Lynne Schickert mentioned distribution of the AMA History book 'Age is no Barrier' and presented a copy to John Gilmour thanking him for his archival photos as a valuable resource for the book.

John Gilmour said he was honoured to receive and acknowledged growth of the club and wishes everyone luck for the coming season.

Lynne also commented about bidding for the World Championships in 2015. The website will be up and running shortly and WMA committee members coming to Perth soon.

Barry Kernaghan raised an issue about registration date and age groupings in the State Championships on behalf of Rob Shand. This can affect throwers as they will be throwing wrong-weighted implement. Requesting rules to be amended.

Barbara Blurton commented that she had spoken with Rob Shand several times. She described Meet Manager programme which makes it difficult to change some data but reassured all present that percentages would be worked out for the age of the competitor on the day, particularly as a long gap between steeplechase event and start date of Championships. We were forced to change our recent State Championship date due to AWA Championship date which did extend the time frame but it is usually less than ten days.

Richard Blurton stated it would create more complicated on-line entry and four separate entries for members. He also reassured all present that people who do change age group during the Championships would have readjusted percentages.

David Carr thanked the Committee for doing a marvellous job over the year.

Nick Miletic asked if club could now purchase some steeples as this event becoming more popular. Barbara Blurton stated she had previously obtained a quote. Steeples have to be IAAF approved and are therefore built overseas and shipped to Eastern States before transport to WA. This could take up to six months. Cost would be roughly \$7-8000. Action is to discuss at next committee meeting.

Margaret Saunders raised discussion about Tuesday nights Track and Field.

Barry Kernaghan managing Tuesday nights which commence on 3rd May at WA Athletics Stadium. Discussion around storage space for equipment. Bob Schickert mentioned no throws during winter months for safety reasons.

Vic Waters spoke of arrangements for Sunday Runs and difficulty with King's Park Board as documented in last Vetrin.

A sub-committee being formed to deal with organisation and try to resolve difficulties.

He stated King's Park Board seem to have a change of attitude. He requested any interested members to make a contribution to the campaign and to contact him. Several tactics may have to be explored. Actions will be reported in Vetrin.

Irwin Barrett-Lennard stated that sub-committee will need to gather information and engage with the King's Park Board initially. Barbara Blurton thanked Vic and Irwin and stated that Richard Danks had been working very hard on this problem over the year.

Cecil Walkley commented that the Marathon Club are having similar problems.

Richard Danks spoke about Melville Council and their requirements for our Sunday club runs in their shire. Problems still not solved at this stage.

As there was no more business, the President thanked the members for their contributions and closed the meeting 20.10 hrs.

Sarah Ladwig
Secretary
Masters Athletics WA
April 2010