

Athletics NT AGM Meeting Minutes 30th November 2021

Meeting Date: 30th November 2021
Meeting Time: 6.30pm
Venue: TSA Conference Room, Arafura Stadium, Marrara
Chairperson: Lynne Jackson | President Athletics NT
Minutes: Compiled by Leanne Chin | Executive Officer



Item	Agenda Topic	Who	Action Items
Meeting Opened:	6.32pm		
1) Attendees	Attendees: IN PERSON- Leanne Chin, Lynne Jackson, Colin Heywood, Sam Ajisafe, Brad Cunnington (DAC), Nola Brockie (MAD), Cameron Burrows (RAC), Lyn Guelfi VIA ZOOM – Nicole Simmonds (KAC), Matthew Gridley, Emma Kraft, Jane Hickie (ADRR), Kate Heelan, Michele Hughes	LJ	
2) Apologies/Proxies	Alice Springs Athletics Ian Fullerton (DRW), Cail Rayment (ASRW)	LJ	Notes: Email received 16/11/21 advising non-attendance.
3) Minutes of previous AGM	Minutes of 17 th November 2020 AGM Moved: Nicole Simmonds Second: Nola Brockie	LJ	Notes: Accepted.
4) Presidents Report	Moved: Second:	LJ	Notes: As the report was received late, members via zoom had had an opportunity to read the PR. Report to be emailed to all for consideration. Then moved & seconded. Lynne to step down as chair at the conclusion of the meeting.
5) Executive Officer's Report	Moved: Lynne Jackson Second: Kate Heelan	LC	Notes: No questions were raised. Accepted.
6) Finance Statement & Report	Moved: Brad Cunnington Second: Nicole Simmonds	MH	Notes: Accepted.
7) Appointment of Auditors	Moved: Colin Heywood Second: Nicole Simmonds	MH	Notes: Michele Hughes advised we have not sort quotes from other auditors. BDH Consulting advise fees will remain the same for 2021/2022 financial year.
8) Declare Board Vacancies and Board Nominations/Elections	In accordance with the Constitution Clause 11.4 (d) the following Elected Directors are retiring: Shane Wylie, Emma Kraft, Matthew Gridley, Lynne Jackson Nominations received from – Matthew Gridley, Emma Kraft, Sam Ajisafe, Kate Heelan. Late nomination - Lyndon Ross In accordance with the Constitution Clause 11.3 to consider nominations for Elected Directors Sam Ajisafe, Kate Heelan, Emma Kraft, Matthew Gridley.	LC	Notes: As sufficient nominations were received; vacant positions were filled, and a vote was not required. Lyndon Ross to become an Appointed Director at the next meeting of the board. Cameron pointed out the nominations hadn't been listed on the agenda.
9) Life Members	Vote to induct nominated persons: That, under clause 5.5 of the Constitution, Life Members.		Notes: Due to the short timeline, no nominations were received.

	Life Membership is the highest honour that can be bestowed by the Association for longstanding and valued service to the Sport in the Northern Territory.		Over the next 12mths, nominations will be sort from clubs, board and ANT office. Life Member Policy Document is available on the ANT website
10) General Business	<p>Brad Cunnington: Track Resurfacing and Presidents Meetings</p> <p>Cameron Burrows: Alice Springs Athletics</p> <p>Colin Heywood: Review of affiliation fee.</p>		<p>Notes: Brad bought up the concern that Department of Sport & Active Recreation had sent an invitation for stakeholder engagement, re; the resurfacing. The invitation had indicated the project would take place <u>2022 or 2023</u>. This is a big concern for all but especially for DAC, considering the restricted use that's in place to preserve the surface until repairs can be completed.</p> <p>Brad again raised presidents' meetings and would like to hold these moving forward quarterly.</p> <p>Cameron asked about who ASAC will affiliate with moving forward. ANT have received a letter from the ASAC committee advising that as of January 2022, junior athletes will register under LASA. A letter to <u>all</u> members will be drafted advising of their disaffiliation and the resulting effect of this.</p> <p>Colin mentioned item 8 in the 2020 minutes, re: review of affiliation fee. This was not required.</p>
11) Close	TIME: Meeting closed at 7.07 pm		Meeting recorded and saved to 2021 AGM file.