

Athletics NT AGM Meeting Minutes 28th November 2019

Meeting Date: Thursday 28th November 2019
Meeting Time: 7.30pm
Venue: NTIS Conference Room, Arafura Stadium, Marrara
Chairperson: James Sheridan, President Athletics NT
Minutes: Compiled by Leanne Chin



Item	Agenda Topic	Who	Action Items
Meeting Opened:	7.44pm		
1) Attendees	Attendees: Leanne Chin, James Sheridan, Kylie Taylor, Rachel Telford, Shane Cadan, Emma Kraft, Murray Stewart (asac) Simon Duke (asrw), Lyn Guelfi, Nola Brockie (madfrogs), Mark Campbell (rac), Hayley Schoenmaker (dac), Ian Fullerton (drw), Nicole Simmonds (kac), Aaron McMahon (adac), Shane Wylie	JS	
2) Apologies/Proxies	Kevin Mulvahil (Leanne Chin) Cameron Burrows (Mark Campbell) Brad Cunnington (Hayley Schoenmaker) Matthew Gridley, Michele Hughes, Jo Jamieson	JS	
3) Minutes of previous AGM	Minutes of 16 th September 2018 AGM Moved: Nola Brockie Second: Lyn Guelfi	JS	
4) Presidents Report	Moved: Kylie Taylor Second: Aaron McMahon	JS	
5) Executive Officer's Report	Moved: Rachel Telford Second: Nicole Simmonds	JS	Questioned how NT Champs number remained the same with deceased club member numbers? This was due to a few clubs having increased entries as well as small increases in SSNT teams.
6) Finance Statement & Report	Moved: Aaron McMahon Second: Lyn Guelfi	KT	
7) Appointment of Auditors	Moved: Aaron McMahon Second: Kylie Taylor	KT	Notes: Advise ALL what the Auditors Fees are
8) By-Laws Amendment/Addition	Moved: Aaron McMahon Second: Ian Fullerton	LC	Notes: Further review of wording for this point to be completed. Baseline distance to be 800m and option for RR to pay additional fee if they would like to compete in sprint or field events at NT Championships

9) Affiliation Fees	<p>Proposed fee increase – Clubs with 100+ members \$150. Clubs with less than 100 members to remain at \$100. (paying members)</p> <p>Moved: Lyn Guelfi</p> <p>Second: Nola Brockie</p>	LC	<p>Notes: This matter was put to vote. 8 club representatives voted. The outcome was 6 – 2 yes's. Fee's will increase in April 2020 for clubs that exceed 100 members.</p>
10) Declare Board Vacancies and Board Nominations/Elections	<p>In accordance to the Constitution Clause 11.4 (d) the following Elected Directors are retiring: James Sheridan, Emma Kraft; Rachel Telford, Kylie Taylor</p> <p>Nominations received from – Kylie Taylor: Director, Shane Wylie: Director, Emma Kraft: Director, Matthew Gridley: Director</p> <p>In accordance to the Constitution Clause 11.3 to consider nominations for Elected Directors</p>	KT	<p>Notes: As sufficient nominations were received, all vacant positions were filled and a vote was not required.</p> <p>ANT Board now consist of</p> <p>Shane Wylie – President</p> <p>Kylie Taylor - Director</p> <p>Emma Kraft - Director</p> <p>Matthew Gridley - Director</p> <p>Kevin Mulvahil – Director</p> <p>Jo Jamieson – Director</p> <p>Shane Cadan - Director</p>
11) Close	TIME: Meeting closed at 8.58pm		