

Athletics NT AGM Meeting Minutes 30th January 2024

Meeting Date: 30th January 2024

Meeting Time: 6.30pm

Venue: TSA Conference Room, Arafura Stadium, Marrara

Chairperson: Sean Goff | President Athletics NT

Minutes: Compiled by Lyndon Ross | Secretary Athletics NT



Item	Agenda Topic	Who	Notes
Meeting Opened:	6.32pm		
Acknowledgement of Country		SG	
1) Attendees	Attendees: IN PERSON – Leanne Chin - CEO Sean Goff – President Casey Hua – Treasurer Lyndon Ross - Secretary Roger Chin – Board Member Kate Heelan – Board Member Andrea Pook Glenn Ross (DAC) Mick Fallon (RCTC) VIA TEAMS – Nathan Warren (ASAC)	SG	
2) Apologies/Proxies	Apologies: Penny Renc – Board Member Rachelle Cox (DAC) Tim Hewitt (RCTC) Siobhan Munro (RAC) Nola Brockie (MAD) Nicole Simmonds (KAC) Proxies: Glenn Ross (DAC) Mick Fallon (RCTC) Cameron Burrows (RAC) Ruth Garden (MAD) Leanne Chin	SG	Notes: Email received 15/01/24 from Penny advising non-attendance.
3) Minutes of previous AGM	Minutes of 6th November 2022 AGM Moved: Casey Hua Second: Roger Chin	SG	Notes:
4) Presidents Report	Moved: Kate Heelan Second: Andrea Pooks	SG	Notes:
5) Executive Officer's Report	Moved: Sean Goff Second: Kate Heelan	LC	Notes:

6) Finance Statement & Report	Moved: Roger Chin Second: Cameron Burrows	CH	Notes: a. Athletics NT have used more casual staff during the last financial year. b. Athletics NT board voted a financial pay rise to the CEO during the last financial year.
7) Appointment of Auditors	To consider and pass the following resolution that either: Perks Audit P/L or Nexia Edwards Marshall NT be ratified by the Members in accordance with the Constitution Clause 26 for the 2023/24 financial year. See Annual Report for more information. Motion to change the auditor. Moved: Cameron Burrows Second: Ruth Garden Carried: Unanimously Motion for board to vote on who the auditor will be. Moved: Cameron Burrows Seconded: Ruth Garden Carried: Unanimously	CH	Notes: Quotes have been sort for new Auditors. 2 have been received. a. Athletics NT have had the same auditor for seven (7) years, and it is recommended by the CEO that we seek a change of service from a different provider. We seek a fresh review of our financial records. b. Both Perks Audit P/L and Nexia Edwards Marshall NT have provided quotes for service at the approximate same cost as our previous provider.
8) Constitution Amendments	To consider and pass the following resolutions: a. Attendance at meetings via "Virtual Meeting" means a meeting held by telephone, video or any other technology (or any combination of these technologies), that permits each Director at a meeting of Directors or each Voting Member at a meeting of members to communicate with any other participant. Moved: Mick Fallon Second: Nathan Warren Carried: Unanimously	SG	
9) Declare Board Vacancies and Board Nominations/Elections	In accordance with the Constitution Clause 11.4 (d) the following Elected Directors are retiring: No Directors will be retiring at this time. Nominations received from: a. Mick Fallon b. Andrea Pook In accordance with the Constitution Clause 11.3 to consider nominations for Elected Directors Mick Fallon & Andrea Pook.	LC	Notes: As sufficient nominations were received; vacant positions were filled, and a vote was not required.
10) Life Members	Vote to induct nominated persons: That, under clause 5.5 of the Constitution, Life Members. 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.	SG	Notes: No nominations were received for 2023.
11) General Business	Rural Athletics Centre (RAC) has	SG	Notes:

	become an Incorporated Association with effect 24 January 2024.		
12) Close	TIME: Meeting closed at 7.00pm		