



Athletics Northern Territory Annual General Meeting Agenda 2018

Venue: Hilton Hotel, Mitchell Room, 16th September 2018

Opened: 11am

Present: Kevin Mulvahil, Steve McGugan, Rachel Telford, James Sheridan, Emma Kraft, Rebecca Karnikolas (DAC), Michele Hughes, Lyn Guelfi (MAD Frogs) Shane Cadan (Alice Springs Runners and Walkers), Murray Stewart (Alice Springs), Jo Jamieson (11.22), Shane Wylie (EO), Roger Chin (RAC – noted attendance but was working on MSM)

Apologies Nicole Simmons (KAC and noted proxy held by Kevin), Kylie Taylor (director)

Minutes of previous AGM: Accepted by James Sheridan, Seconded by Shane Cadan, all approved

General Business:

Audited financial statement – motion to accept by James Sheridan, seconded by Shane Cadan. Carried.

It was noted that expenses were higher across the following areas:

Coaching – Athletics NT specifically invested finances in coaching courses, subsidising them to the lowest amount legally possible. This resulted in 32 new accredited coaches.

City 2 Surf – This event was a financial loss for the first time. Whilst sponsorship was adequate, a decrease in event registrations, combined with an increase in traffic management resulted in a loss of \$5500. The new board will need to discuss the viability of these mass participation events specifically against the options provided by Park Run – using the same course for \$0 fee.

Youth Development team – Athletics NT subsidised the cost for 16 athletes to travel and compete in Singapore to an amount in line with contributions made to Masters and Interstate athletes. This was a new initiative and very successful for these athletes.

It was also noted that expenses were lower across the following areas:

Wages and contracts – these were substantially lower than the previous year but will need to continue at this level for Athletics NT to remain financially viable

Stadium expenses – it is noted that Athletics NT has not received a water bill for 9 months. This is expected but is the reason this expense is lower.

Executive Officer's Report – noted and accepted (attached)

Steve McGugan questioned if there had been any rethink on Arafura being only an U/20 event. It was stated that the Government wished to strategically align with other South East Asian Games and that this age group had been diplomatically agreed. Other than an open class Para component, no other age groups would be entertained.



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President's Report – noted and accepted (attached)

It was suggested that a quarterly President's meeting be reinstated.

Election & appointments of Board Directors:

Jo Jamieson was nominated to be a new incoming board director (CV attached). This was motioned by Rachel Telford, seconded by Kevin Mulvahil. Carried.

It is noted that Steve McGugan, Kevin Mulvahil and Brad White stood down as directors.

The board as ratified at this AGM then consists of:

Rachel Telford

Kylie Taylor

James Sheridan

Jo Jamieson

Emma Kraft

Ratification of Auditors: Recommendation to retain BDH consulting – motioned by James Sheridan, Seconded by Lyn Guelfi, carried

Close: 11.34am.