

## AGENDA OF THE ANNUAL GENERAL MEETING OF ATHLETICS BENDIGO INCORPORATED

Date: TUESDAY 2nd AUGUST 2022

Time: 7.00pm

Where: Glasshouse Function Room, Bendigo Regional Athletics Complex, Retreat Rd Bendigo.

1. Welcome and Introduction (President – Craig Burnett)

2. Call for apologies

3. To elect 8 delegates (Full Members) as full voting members who shall have the right to be present, debate and vote at General Meetings including this meeting. The 8 elected delegates will consist of:

One (1) delegate from each of the affiliated Athletics Bendigo clubs being South Bendigo, Bendigo University, Eaglehawk and Bendigo Harriers.

Four (4) delegates from Little Athletics Bendigo

4. Acceptance of Minutes of the previous Annual General Meeting

5. To receive from the Board reports upon the transactions of Athletics Bendigo and its affiliates Bendigo Region Athletics and Bendigo Little Athletics during the 2021/22 financial year.

President's Report (Craig Burnett);

General Manager Report (Terry Hicks);

Financial Reports - including Treasurer Statement, Cash Flow Statement, Balance Sheet (Treasurer – Cory Mulqueen)

6. Elect the Board Members of Athletics Bendigo subject to Clause 14.5

As per Clause 24.2, Four Board Members will remain incumbent and at least 2 positions shall be declared vacant. In this instance the two Board Members positions that are vacant on rotation are Steve Ryan and Claire Murphy who may seek re-election for a further 3 year term.

The Athletics Bendigo Board also has a position vacant as per Clause 23.3(a)(iii), which states one (1) individual who is neither a member or has immediate family in a Bendigo Region club and does not have immediate family involved in Little Athletics will be elected to the Board.

**A vote on a change to the constitution for this position will be required to meet CoGB regulations that a close neighbour of the venue be a Board member.**

7. To appoint an auditor for the forthcoming year (Treasurer –Cory Mulqueen).

**8. To elect a sub-committee of the Athletics Bendigo Board representing Bendigo Region Track and Field Athletes as follows**

**One (1) representative from each of the affiliated Athletics Bendigo clubs being South Bendigo, Bendigo University, Eaglehawk and Bendigo Harriers.**

**The General Manager of Athletics Bendigo**

**One (1) Board Member representing the Athletics Bendigo Board on this sub-committee.**

**Appoint a Track & Field Competition Manager from the committee.**

**9. To elect a sub-committee of the Athletics Bendigo Board representing Bendigo Region Winter Competitions/Events as follows**

**One (1) representative from each of the affiliated Athletics Bendigo clubs being South Bendigo, Bendigo University, Eaglehawk and Bendigo Harriers.**

**The General Manager of Athletics Bendigo**

**One (1) Board Member representing the Athletics Bendigo Board on this sub-committee.**

**Appoint a Cross Country Competition Manager from the committee**

**10. To elect any life members of Athletics Bendigo as per clause 5.2.**

**12.Closure of Meeting**

**Questions regarding this agenda may be requested to the General Manager of Athletics Bendigo, Terry Hicks phone 0417881442 or email [gm.athsbendigo@gmail.com](mailto:gm.athsbendigo@gmail.com).**