

# NORTH ROCKS CARLINGFORD LITTLE ATHLETICS CENTRE INC.



**President: Fergus Tilt**  
10 Watton Rd  
Carlingford NSW 2118  
Ph: 0414 582 149

**Secretary: Janet Lawrence**  
400 North Rocks Rd  
Carlingford NSW 2118  
Ph: 0413 272 646

## Minutes of the NRCLAC Annual General Meeting 2020

**Date:** 3<sup>rd</sup> May 2020

**Time:** 3:00pm

**Venue:** Online via Zoom Meeting ID: 974 649 126

**Present:** Fergus Tilt, Ben Waldron, Carwyn Potbury, Chelsea Woodhouse, Mathew Woodhouse, Andrew Hazon, Garry Dennis, Adam Boyd, Emily Wong, Joe Perry, Kyiha Waddell, Kathryn Khiroya,

### AGM opened by Fergus Tilt President, at 3.03pm

1. AGM held online via Zoom Meeting ID 974 649 126. Voting at the AGM is by a simple majority For/Against. Voting to occur via 'raising hand' feature of Zoom Meeting.
2. Opening comments –Fergus Tilt
  - a. Thank you for attending
  - b. Thanks to 2019/2020 Committee for a successful season
  - c. Special mention to Liz Parlevliet who is leaving the committee. Thank you for her years of service. The whole family will be missed.
  - d. Acknowledge and thank Life Members for their ongoing support of the club.
  - e. Thank you to our sponsors. We value our relationships with the community.
3. Apologies noted from John Williams, Brian Crews, Lorraine Crews, Robert Care.
4. Minutes of Previous Annual General Meeting 2019  
Motion: that the minutes of the Annual General Meeting dated 5th May 2019 be accepted as a true and accurate record.

**Moved:** Fergus Tilt

**Seconded:** Carwyn Potbury

**Motion carried**

### 5. Reports

Table: 2020 Annual Report

Motion: that the tables activity reports for 2019/2020 season be accepted.

**Moved:** Fergus Tilt

**Seconded:** Carwyn Potbury

**Motion carried**

- i. President's Report
- ii. Treasurer's Report
- iii. Secretary's Report
- iv. Registrar's Report
- v. Grounds and Equipment Report
- vi. Coaching and Education Report
- vii. Team Managers' Report
- viii. Records Report

