

MINUTES OF THE ANNUAL GENERAL MEETING OF SPECIAL OLYMPICS AUSTRALIA

SYDNEY NORTHERN.

HELD AT DEE WHY RSL CLUB,

ON SATURDAY 20TH FEBRUARY 2010 AT 11.30AM

At 11.30 am

Present: Lorraine Clark, Peter Langthorne, Peter Grieve, Brig Lorenz, Brendan Foley, Annalise Fadeev, Annie Grogan, Kathryn Fadeev, Judy Buckley, Lyn Foley, Josie McLean, Beth Hull, Bev Hull, Garth Perry, Gabrielle Clark, Carmel Lawler, Bernadette Lawler, Erica Halvorsen, Myra O'Dwyer, Andrea Werner, Kirsty Buckley

1. Apologies: Karla Rothpletz-Tatt, Michala Rothpletz-Tatt, Leonie Richardson, Ann Lorenz, Di Percival, Ian Milner, Eric Robertson.

2. Minutes of the AGM held on 17th January 2009 confirmed as a true and accurate record.

Resolved: Judy Buckley

Seconded: Andrea Werner

3. Chairperson's report: see attached:

Resolved to accept the Chairperson's report: Peter Grieve.

Seconded: Erica Halvorsen

4. Treasurer's Report: Peter Grieve: see attached:

Financial reports for two periods were presented being:

1 July 2008 to 30 June 2009 and

1 July 2009 to 31 December 2009

Add in 30 June figures.

Reduction by \$25,000.00 compared to previous year due to

*cost of gymnastics mats

*subsidy of awards night

*ribbons for future years/awards.

4.1 Operating account balance as at 31 December 2009 was \$31,183.60

4.2 Fundraising account balance as at 31 December 2009 was \$13,652.41

4.3 Combined total of account balances are therefore \$44,836.01

In line with new SOA reporting requirement future reporting period will be 1 January to 31 December of each year.

4.4 Registrar's Report: Peter Grieve: see attached.

December 2009: 153 athletes registered.

*11 new athletes welcomed.

Resolved to accept Treasurer's report: Garth Perry

Seconded: Lyn Foley

5. Election of Deputy Chairperson.

Resignation of Ann Lorenz (Deputy Chairperson) and Brig Lorenz (Sports Co-ordinator) results in one vacancy on the committee for Deputy Chairperson.

Chairperson: Lorraine Clark

Deputy Chairperson: Vacant

Secretary: Anne Grogan

Treasurer/Registrar: Peter Grieve.

Sports Co-ordinator: Peter Langthorne

IT Communications Co-ordinator/PR: Eric Robertson

Nomination form received from Eric Robertson for position of Deputy Chairperson. No other nominations received, although some members noted they hadn't received the nomination form. Chair asked if there were any nominations from those who had not received the form, but none received.

Eric Robertson was elected unanimously by show of hands.

Lorraine Clarke thanked Ann and Brig Lorenz for their long involvement and support of the region, and presented Brig with flowers and a plaque. All the members are extremely grateful for their time and commitment.

6. General Business:

Lyn Foley raised the issue of feedback from meetings being circulated more frequently to members. There was discussion about how to communicate information more openly, and still protect sensitive or confidential information.

Resolved to display an edited version of minutes on the SOSN website.

Moved: Lyn Foley.

Seconded: Peter Langthorne

At the next general committee meeting on Wednesday 3rd March, the committee will formalise the number of general meetings and notify members so that they may attend.

Lyn Foley requested further access to SOMS, and there was discussion about the need for further training being promised by SO NSW. This will be a priority this year.

Lorraine Clark noted the generosity of the Lion's Club \$1,000.00 donation to athletes going to National Games, and the decision for \$150.00 subsidy to each athlete. The Lion's Club request help on the third Saturday of each month with setting up a stall at Manly markets, and dismantling it in the afternoon. Judy Buckley suggested a roster

system, and Andrea Werner suggested each sport rotating in turn. Carmel and Bernie Lawler offered to help next time. No decision yet re: coaching subsidy.

Lorraine Clark appointed to athlete leadership programme and will train leaders and mentors. Sydney Northern Region will hold a training day in 2010.

Erica Halvorsen asked about the craft stall held in Warringah Mall. Judy Buckley replied that we missed it in 2009, but hope to be involved in it again this year.

Bev Hull has organised an outdoor screening of Mamma Mia on March 20th at Narrabeen RSL as a fundraising event. Sausage sizzle at 6.30, movie at 8.30. Picnic atmosphere, and club would like to open the bar. If bad weather, can move inside.

Annalise Fadeev asked about the athlete's social club. There will be a meeting at 11.30 next Saturday 27th February upstairs at Dee Why RSL, after ten pin bowling, to plan the calendar for the next 12 months.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 12.40PM.

NEXT ANNUAL GENERAL MEETING OF SPECIAL OLYMPICS SYDNEY NORTH TO BE HELD ON 15th JANUARY 2011.