



MINUTES OF THE SYDNEY NORTHERN REGION MANAGEMENT COMMITTEE MEETING

DATE: WEDNESDAY 3RD MARCH 2010
TIME: 7.15PM
VENUE: DEE WHY TEN PIN BOWLING – MEETING ROOM

PRESENT: LORRAINE CLARK, PETER LANGTHORNE, PETER GRIEVE, ERIC ROBERTSON, ANNIE GROGAN.

1. APOLOGIES: NONE.

2. MINUTES

To approve the minutes of the Special Meeting of the Executive Committee held on Saturday 23rd January 2010.

Resolved: Peter Langthorne.

Seconded: Lorraine Clark.

3. MATTERS ARISING FROM THE MINUTES

THE COMMITTEE DISCUSSED THE PRACTICALITIES OF GENERAL MEETINGS BEING HELD MORE OFTEN, DESPITE BEING ONLY REQUIRED TO DO SO TWICE A YEAR UNDER THE ACCREDITATION AGREEMENT. THE COMMITTEE IS HAPPY TO HAVE OPEN MEETINGS EVERY SECOND MONTH. IF ITEMS RAISED CANNOT BE DEALT WITH ON THE NIGHT THEY CAN BE TAKEN ON NOTICE.

RESOLVED: TO HOLD GENERAL MEETINGS OF THE SOSN COMMITTEE EVERY SECOND MONTH. IN 2010 THIS WILL BE THE FIRST WEDNESDAY OF THE MONTHS OF APRIL, JUNE, AUGUST, OCTOBER, AND THE AGM IN JANUARY.

MOVED: LORRAINE CLARK

SECONDED ANNIE GROGAN

4. ELECTION OF OFFICE BEARERS

LORRAINE CLARK SENT WRITTEN NOTIFICATION TO THE COMMITTEE THAT SHE IS STEPPING DOWN AS CHAIRPERSON AFTER 5 YEARS, BUT WILL REMAIN ON THE COMMITTEE. PETER LANGTHORNE THANKED LORRAINE FOR ALL HER WORK AS CHAIRPERSON ON BEHALF OF THE ATHLETES AND THE COMMITTEE, AND REINFORCED HOW MUCH HER EXTRA WORK AND COMMITMENT HAS CONTRIBUTED OVER THE YEARS.

4.1 CHAIRPERSON

LORRAINE CLARK NOMINATED PETER LANGTHORNE FOR THE POSITION OF CHAIRPERSON.

SECONDED: ERIC ROBERTSON.

PETER LANGTHORNE WAS ELECTED TO THE POSITION OF CHAIRPERSON.

THE COMMITTEE WELCOMES PETER TO THE NEW ROLE AND CONGRATULATES HIM ON HIS ELECTION.

4.2 SENIOR SPORTS COORDINATOR

PETER LANGTHORNE APPOINTED LORRAINE CLARK TO THE POSITION OF SENIOR SPORTS COORDINATOR FOR THE NEXT 12 MONTHS.

RESOLVED: TO APPOINT 2 ADDITIONAL MEMBERS TO THE COMMITTEE UNTIL JANUARY 2011. ONE ROLE WILL BE THAT OF A SPORTS SPECIALIST UNDER THE SENIOR SPORTS COORDINATOR, AND ONE ROLE THAT OF A FUNDRAISING SPECIALIST.

MOVED: ANNIE GROGAN

SECONDED: ERIC ROBERTSON.

RESOLVED: THAT FORMAL POSITION DESCRIPTIONS AND SELECTION CRITERIA BE DRAFTED AND AGREED TO BY THE COMMITTEE BEFORE BEING ADVERTISED.

MOVED: ANNIE GROGAN

SECONDED: LORRAINE CLARK

LORRAINE CLARK HAS ALSO ACCEPTED A POSITION AT STATE LEVEL TO SUPPORT ATHLETE LEADERSHIP PROGRAMME. DISCUSSION OF POSSIBLE ROTATION OF ATHLETE LEADERS SHARING ROLE ON COMMITTEE.

6. TREASURERS REPORT

ACCOUNT BALANCE END FEB: \$64,867.00

SEVERAL LARGE CHEQUES TO BE WRITTEN. ACCOUNT BALANCE WILL THEN BE APPROXIMATELY \$48,000.00.

MOVED TO ACCEPT TREASURERS REPORT: LORRAINE CLARK

SECONDED: ANNIE GROGAN

7. REGISTRAR'S REPORT

116 ATHLETES REGISTERED COMPARED TO 153 AT THIS TIME LAST YEAR.
42 UNPAID LATHLETES.

MOVED TO ACCEPT REGISTRAR'S REPORT: PETER LANGTHORNE.

SECONDED: ANNIE GROGAN.

8. GENERAL BUSINESS

8.1 NATIONAL GAMES SUBSIDY FOR ATHLETES AND COACHES

RESOLVED THAT THE REGION TO REIMBURSE BY SUBSIDISING EACH ATHLETE AND STAFF MEMBERS FROM SOSN ON THE NSW TEAM TO THE VALUE OF \$200.00, AND INFORM THEM BY LETTER FROM THE COMMITTEE.

MOVED: LORRAINE CLARK

SECONDED: ERIC ROBERTSON.

8.2 ATHLETE SOCIAL CLUB

THE ATHLETES MET ON 27.2.10 TO PLAN SOCIAL CALENDAR FOR 2011. THIS WILL BE DISTRIBUTED AS SOON AS POSSIBLE.

8.3 COMMUNICATION PATHWAYS

SEE PREVIOUS NOTES ON GENERAL MEETINGS AND MINUTES BEING AVAILABLE ON THE WEBSITE. IT WAS NOTED THAT MINUTES WILL NOT BE ABLE TO BE DISPLAYED ON THE WEBSITE UNTIL APPROVED BY THE COMMITTEE AT EACH ALTERNATE EXECUTIVE MEETING. HOWEVER IT WAS DECIDED THAT IT WAS POSSIBLE TO DISPLAY THE RESOLUTIONS PASSED AT EACH MEETING AS THEY HAD BEEN VOTED ON. THE MINUTES FROM THE AGM WOULD BE AVAILABLE.

8.3 MOVIE ON THE GREEN

TO BE HELD ON MARCH 20TH. TICKETS AVAILABLE AT BOWLING.

8.4 CALENDAR OF EVENTS AND PLANNING DAYS

LORRAINE CLARK NOTED THAT PITTWATER HOUSE NEEDS TO BE BOOKED EARLY FOR THE REGIONAL CARNIVAL IN OCTOBER AND WOULD LIKE TO BE NOTIFIED BY LETTER.

MEETING CLOSED AT 9.15PM

NEXT MEETING

The next General Meeting of Special Olympics Sydney Northern will be held on Wednesday 7th April at 7.15pm at the Dee Why AMF Bowling Centre's Meeting Room.