

Ballarat Regional Athletic Centre – AGM 2024

Date	Time	Location
17/06/2024	7:30pm	Stuart Hunter Building Llanberris Reserve

Meeting Chair	Matthew Jenkins
Meeting Vice-Chair	Bree Sharp
Secretary	Ashley Anderson

Agenda Items

Description	Discussion Lead	Start Time
1.1 Introduction and Greetings	Matthew Jenkins	7:30pm
1.2 Previous AGM Minutes – 2023		7:32pm
2. Special Resolutions		
2.1 - Update to Rules of Incorporation Resolution: That 'Ballarat Regional Athletic Centre Inc' (A0016590P) adopts its own rules of incorporation as tabled.		7:35pm
2.2 - Formalising Life Members Resolution: Subject to the new rules being adopted Athletics Ballarat wishes to formally appoint the following individuals as life members:		7:55pm
3. Executive Reports		
3.1 Presidents Report	Matthew Jenkins	8:00pm
3.2 Administration Report	Ashley Anderson	8:10pm
3.3 Finance Report	John Ives	8:15pm
3.4 Competitions Report	Nev Down	
4. Competition Reports		
4.1 Athletics Report – Cross Country	Nev Down	8:20pm
4.2 Athletics Report – Track & Field	Nev Down	8:25pm
4.3 Officials Report	Rod Griffin	8:30pm
4.4 Athletics Development Update	Matthew Jenkins (Verbal) Ashley Anderson (Verbal)	8:35pm