

GYMNASTICS NORTHERN TERRITORY

AGM 16 September 2006

MINUTES

Meeting Opened: 6.15pm – Sports House

The President welcomed all present and gave speech.

Present: Sharon Hartley, Allan Page, Aaron Doidge, Fred Marrone, Michelle Sorenson, Kathryn Bolton, Maeve Marrone, Lorelei Brigden, Linda Robertson, Brad Campbell, Jenny Campbell, Kylie Newport, Gillian Furniss, John McCrystal, Tracy McCoy, Carolyn Gargan, Robyn Ratani

Apologies: Kaye Baldock, Phil Noack

Minutes of AGM September 2005: Ratified correct – Moved Kathryn Bolton, Seconded Lorelei Brigden.

Minutes of Special General Meeting June 2006 – one amendment to minutes to include Allan Page from ASYC as present at the meeting – Ratified Correct Allan Page
Seconded: Aaron Doidge

Chairperson / Technical Directors / Club Reports: Tabled

Auditors Report: Tabled – Sent to all clubs 2 weeks prior and certified correct by an independent auditor and ratified correct at AGM – Moved Allan Page Seconded – Aaron Doidge.

Positions declared vacant as per the agenda:

Elections:

Voting for Chairperson was done by secret ballot as decided by Chairperson.

Voting for Board Members and Technical Directors done by show of hands as agreed by all delegates as only one nomination.

The following were elected:

Chairperson	2 Years	Fred Marrone	7 for / 1 against
Board Member Business	2 years	Linda Robertson	7 for / 1 against
Board Member Development	1 year	Nikki Dargan	7 for / 1 against
Board Member Sport	2 years	Debbie Gill	7 for / 1 against
MAG Tech Director	2 years	Phil Noack	Unanimous
ACR Tech Director	2 years	Linda Robertson	Unanimous
RG Tech Director	2 years	Lucy Winwood-Smith	Unanimous
Tramp Tech Director	1 year	Nichole Vincent	Unanimous

Special Business

Affiliation Fees: Fees for 2007 will be based on the average of the last 3 years registered numbers – Fees to remain the same for 2007 as per 2006 – Ratified by clubs

Appointment of Auditor: Current auditor is Sue Lee & Associates – Club ratified to keep the same for 2007.

Association Patron: Clubs agreed to allow the GNT Board of Management to investigate a suitable person and then advise affiliated clubs in writing for voting.

Notices of Motion:

Motion moved that Allan Page be considered for life membership for his work in gymnastics and years of service as a volunteer to the sport of gymnastics.

Moved: Gillian Furniss Seconded: Linda Robertson

Motion moved that Employment of Official be removed from the GNT AGM agenda and all employment be handled but the GNT Board of Management.

Moved: Gillian Furniss Seconded: Allan Page

The Board of Management is discussing issues re employees and job descriptions at the present time and clubs will be asked for feedback.

Other Business:

Sport & Rec grant has been finalised for the next 3 years and 3 weeks ago the first instalment was received by GNT.

Outgoing chairperson, Gillian Furniss, was commended for her service to gymnastics and also thanked personally by the new Chair, Fred Marrone.

AGM Closed: 7.30pm

Next AGM date to be discussed at Board Meeting in October and added to calendar of events for 2007.