



# Keilor Little Athletics Centre

## Agenda and Action Items

Attendees:	Sam Barbuto, Pauline McShanag, Kerry Ware, John Rayner, Mike Lloyd, Lynelle Petersen, David Campbell, Vicky Thomson, Shane Petersen, Craig Hill
Apologies:	Don McLaren
Did Not Attend:	
Date of Meeting	Saturday 14 <sup>th</sup> May, 2011
Time of Meeting	1.15pm, closed 2pm.
Location:	Clubrooms.
Subject:	May 2011

### Agenda:

#	Item	Who	Duration
1.	Minutes from previous meeting.	SB	5 mins
2.	Presidents report -	SB	20 mins
3.	VP report - admin	CH	10 mins
4.	Secretary report - correspondence, calendar	KW	10 mins
5.	Treasurers report - financial/expenditure report	VT	10 mins
6.	Competition report	RMc	10 mins
7.	Special events report	PMc	10 mins
8.	Club priority reports - sponsorship/fundraising	SB	10 mins
9.	Equipment	DM	10 mins
10.	Region report	DC	10 mins
11.	Other business		10 mins

### Key Outcomes:

#	Item	Who
1.	Minutes from 5 <sup>th</sup> April were discussed and accepted.	
2.	President's report - Track progressing well, road base has been laid, fence has been moved forward, jumps rectified, soil on the back end of the track will be staying there and used as a windbreak. Power boxes installed, gate poles installed,	Sam Barbuto

#	Item	Who
	Javelin run ups are completed, and track seems to be on schedule. SB will liaise with BCC & contractors to iron out a few smaller issues. Meeting with KSB again in the next couple of weeks in regards to management committee. KLAC needs to be incorporated. Invited AV to inspect facility. SB & DC attend LAV AGM in Shepparton. It was agreed that we would accept LAVic's booking of the track for 23 <sup>rd</sup> October, 2011, providing all necessary works on the track are completed.	
3.	VP report - 6 new members in first week of cross Country.	Craig Hill
4.	Secretary report - Correspondence includes - via email - Making Tracks, WWCC expiry dates, Little V XC road relays, Email address change, Championship dates, BoM nominations & 50 day motions, ALAc management positions, LAPS information, Centrefest registration & agenda. NMR April minutes, XC Div 1 & Essendon Open Days. SMR Walks & XC Open Day flyer. Know XC Open Day flyer.	Kerry Ware
5.	Treasurers Report - Accounts were accepted and payments made in April were approved. Reimbursements were also approved. Vicky to email out report.	Vicky Thomson
6.	Competition report - Cross Country running along smoothly, KLAC with be hosting next week's competition, 21sy May.	Robert McShanag
7.	Special events - Dina Becvoniski has agreed to be Relay team manager for the coming season.	Pauline McShanag
8.	Sponsorship/fundraising - CH and SB continue to work on targets. Golf buggy is under negotiation.	Sam Barbuto
9.	Equipment - To be discussed in planning meeting.	Don McLaren
10.	Region report - As per email.	Dave Campbell
11.	Other Business- We will try and have updates on the website in regards to any of our athletes selected and/or competing in national events.	