

LEEMING SPORTS ASSOCIATION (Inc)
Founded 1986

ANNUAL GENERAL MEETING

Meeting held: 28th July 2016

Present: Chair: A.Anderson
Secretary: G.Ashley
Treasurer: N.Wood

LBC: W.Birrell, I.Mears, J.Newton, J.Pass,
LSSC: A.Ashton, H.Gaschk
LSCC: G.Burgess, D.Coombs,

Apologies: LBC: C.McCavana
LSSC:
LSCC: P.Coombs, S.Davies

Minutes of Previous Meeting: Accepted as a true and correct record. A.Ashton/H.Gaschk

Correspondence: 1.

Reports:

1. President Indicated he was happy with the year and thanked the clubs for their ongoing co-operation. Alex advised he was retiring as LSA President. The meeting expressed thanks to Alex for his valuable contribution over the past ten years.
2. Treasurer Financial Statement presented – Proposed budget for 2016/17 also presented. Noel advised all financial details were provided in each financial statement to provide transparency. **Resolved** to accept Financial Statement/Budget. J.Pass/D.Coombs.
3. Bookings Hall hire improved with re-organised bookings system. Thanks to Sally for her efforts in obtaining increased bookings.
4. LSCC Season to commence 8th October. Recruiting currently being undertaken and occasional T20 matches Held.
5. LBC New Committee working well. Increased membership has resulted in the necessity for upgrading third green to synthetic. Council has agreed to this and discussions are continuing regarding vehicular access to back green.
6. LSSC Progressing satisfactorily. Continuing negotiating upgrade of power supply to enable oval lighting upgrade.

Election of Officer Bearers:

President	Colin McCavana
Vice President	Amy Ashton
Secretary	Graeme Ashley
Treasurer	Noel Wood Elected unopposed: J.Newton/D.Coombs
Club delegates	Clubs to advise Secretary of delegates for updating contact list

General Business:

1. MCC maintenance – reported most ongoing maintenance issues have been dealt with in a timely manner by the Council
Need to upgrade showers in old change rooms as they are past their use by date
Need to contact Council re painting of new building, which was due previously but yet to be completed. Also as issue with smell in women's toilets after heavy rains to be investigated.
2. Western Power – advised repairs to poles taking place from 2-15th August, which may result in some disruption to car park use.
3. Melville City Soccer Club – playing some matches at John Connell on Saturdays – arrangements have been made with LSSC to facilitate bar use and contribution to other costs.
4. Associations Incorporation Act 2015 – Clubs reminded need to provide updated contact details to Dept Commerce by 26th September. Secretary to provide draft amended LSA Constitution for consideration at next meeting.
5. Rent for Clubs – discussion re surplus currently held – AGREED to hold surplus and keep club contributions at current rate for the coming year.

Next Meeting: Thursday 27th October 2016 @ 6.00pm

Close: Meeting closed at 6.35pm.

Graeme Ashley
Hon Secretary

2017 Meeting Schedule:

Thursday 19th January @ 6.00pm – [26th is Public Holiday for Australia Day.]
Thursday 27th April @ 6.00pm
Thursday 27th July **AGM** @ 6.00pm
Thursday 26th October @ 6.00pm