**SUNSHINE COAST AMATEUR ATHLETICS CLUB INCORPORATED MINUTES OF AGM, Sunday 30th October 2022**

**Venue:** Chancellors Tavern, Sippy Downs. Meeting commenced 6:00pm.

**Present:** See attendance roll

**Apologies:** None noted

**MINUTES OF THE PREVIOUS AGM 2021**

**Motion**: Minutes be accepted.

**Moved**: Paul Carter **Sec**. Mike Van Dalen **Passed**

**TREASURER’S REPORT**

Audited Financial report (by SDM Accounting & Financial Services) presented.

(The auditor will be re-appointed for the next year).

There were no questions about the report.

**Motion**: Report to be accepted:

**Moved** Mick Menner **Sec** Sara Rose **Passed**

**REGISTRAR’S REPORT**

448 athletes joined the club throughout the 2021/22 season.

**Motion**: Report to be accepted:

**Moved** Jenny Haig **Sec** Paul Carter **Passed**

**PRESIDENT’S REPORT 2020-21**

**USC ATHLETIC CLUB - PRESIDENT’S REPORT 2021 / 2022**

I am pleased to be able to report on the activities of the USC Athletic Club for the past twelve months. The 2021/22 season was a recovery season after the lockdowns and restrictions due to the COVID-19. This report will look at some of the achievements from the 2021/22 competition year.

**USCAC ACHIEVEMENTS FOR 2021/22**

Firstly, I would like to talk about our loyal band of hard-working committee and volunteers. Utilising the Revolution Sports on-line portal and COVID protocols at the track, we managed an exceptional 11 Mini-Meets, the very successful Winter Carnival, the Sunshine Coast Track Challenge and a 6 race Cross Country Series.

Athletically, what an amazing season with a number of State and National Champions and excellent results from the QA Track and Cross-Country Relays. The quality of the Sunshine Coast athletics continues to grow which is major aim of our club. We are an athletics club that works hard to promote and support all our Sunny Coast athletes in a friendly and relaxed manner.

**Membership:** The 2021/22 season membership swelled to 458 members, well up from the previous season of 312. QA recently mentioned that USCAC are one of the biggest and more active clubs in QLD. We hope QA back up that ‘pat on the back’ with officials to help support our plans to expand our elite events.

**Competitions:** The main reason most members join the club is so that they can compete at the club Mini Meets, Winter Carnival, Cross Country Series, QA Relays as well as States and Nationals. The AA National Championships were an amazing comp for USCAC athletes gaining 6 Gold, 4 Silver, 3 Bronze, 10 4th & 5th place finishes along with numerous USCAC Club Records – WOW. Internationally, Peyton Craig competing at the World U20 Athletics Championships in Cali, Columbia was certainly the highlight and Harrison Weil winning Gold and Silver at the 2022 Oceania U18 Championships. Speaking of Oceania, our U16 Oceania Team came 7th overall and 2nd in the QLD Club Teams, a wonderful result and a big thank you to Sarah Rose, Mick Menner and Nick Bennett for being the team managers.

Once again, this past season the Club paid the entry fee for teams to compete in the QA Relay Championships. We continue to make our presence felt at this event with a number of medals. I personally want to thank Sarah Rose for her efforts in co-ordinating the team entries and she was present on the day to pull everything together. We hope we have plenty of nominations for this seasons event.

Again, this year the Club has had a very good representation at both the State and National championships with many outstanding performances as I mentioned earlier. USCAC provided $300 travel reimbursements for a number of athletes who competed at Nationals met the club criteria.

For the Winter Carnival, we hosted ~350 athletes and the day proved very successful. The Sunshine Coast Track Challenge continues to evolve with the assistance of USC High Performance Sport Dept and we look forward to it being bigger and stronger at our planned event in November.

**Coaching:** I do want to acknowledge the following coaches who have provided a coaching service to the Club in the past year – in no particular order!

MADONNA REYNOLDS, TONY DOHERTY, NICK BENNETT, PAUL CARTER, JACKIE BYRNES, GREG STIBBE, GREG WILSON, OLGA FIRSOVA and MICHAEL MENNER. These wonderful USCAC Coaches helped absorb the workload from the loss of Bryce, Johan and Jackie over the past 2 years and I am sure we are the envy of most other clubs with the depth of coaching talent available for our athletes.

**Finances:** The Club continues to be in a sound financial position as you will see in the Treasurers report. This is due to the good stewardship of the Committee and Treasurers over the past ten years. Traditionally our income is from Club membership and fees from our Mini Meets, Winter Carnival and Cross Country. Two grants were applied for in 21/22 with both being successful for a new Portable PA system and 30 new hurdles and trolley.

**Relationship with USC Sport:** Our relationship with USC Sport continues to improve and we are looking proactively on improving the facility as we head towards the 2032 Olympics.

**CHALLENGES FOR THE COMING YEAR**

● Recruit addition Committee members and volunteers to reduce current workloads.

● Continue to improve communication through emails to club members, maintaining the web site, and other social media platform updates

● Continue to have uniforms available so as many members as possible compete in club uniform at local and State events. (thank you, Sarah, for your efforts here, our teams have looked spectacular at Relays)

● Explore ways of improving the relationship with QA and QA officials to ensure USC can hold events that provide a direct qualification to National Championships. Meet clashes, distance and traffic are always an obstacle in getting sufficient numbers of QA Officials to our track.

● Holding an event for regional school event qualifiers, such as hurdles; steeple; walks; 3000m; hammer and so on.

**Acknowledgements:** I would like to acknowledge and thank the 2021/22 committee represented by Paul Carter (Vice President), Roger Carter (Secretary), Jenny Haig (Registrar), Sara Griffiths (Treasurer), Sarah Rose (Uniforms, Relay Coordinator and all things throwing), Mike Van Dalen (Starter extraordinaire) and Tania Stevenson (Announcer).

Thank you for our amazing volunteers such as Susan Nolan (Electronic Timing) and Steve Hastie (general assistance) were invaluable in running the Mini Meets and Cross Countries. And lastly, our dedicated and enthusiastic athletes and their coaches, that is what USCAC is all about – Thank You!

**Peter Haig - USCAC President**

**ELECTION OF OFFICERS**

The President stood down and declared all positions vacant. Lesley Duncan agreed to chair the meeting to elect new officers. The following were elected:

**President**: Peter Haig

Nominated by: Mick Menner Sec: Sara Rose Elected unopposed.

**Vice-President**: Paul Carter

Nominated by: Steve Hastie Sec: Jenny Haig Elected unopposed

**Treasurer**: Sara Griffiths

Nominated by: Roger Carter Sec: Sara Rose Elected unopposed.

**Secretary**: Roger Carter

Nominated by: Peter Haig Sec: Paul Carter Elected unopposed.

**Registrar:** Jenny Haig

Nominated by: Sara Rose Sec: Steve Hastie Elected unopposed.

**Media and Promotions**

Jenny Haig, Tania Stevenson (agreed in absentia) and Sara Rose

Nominated by: Paul Carter Sec: Mick Menner Elected unopposed.

**Uniforms)**: Sarah Rose

 Nominated by: Peter Haig Sec: Mike Van Dalen Elected unopposed.

**GENERAL COMMITTEE**

The following agreed to be nominated to the general committee:

Mick Menner

Nominated by: Jenny Haig Sec: Peter Haig Elected unopposed.

Mike Van Dalen

Nominated by: Peter Haig Sec: Roger Carter Elected unopposed.

Charlie Hemming

 Nominated by: Sara Rose Sec: Paul Carter Elected unopposed.

Steve Hastie

Nominated by: Paul Carter Sec: Mick Menner Elected unopposed.

As there were no other nominations these four General Committee members were elected unopposed and without objection.

This concludes the business of the AGM.

Meeting Closed 6:38 pm

USCAC AGM 2020 Attendance roll:

Members

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| Roger Carter |
| Mike van Dalen |
| Sarah Rose |
| Paul Carter |
| Sarah Martin |
| Matilida Campling |
| Mali Stoker |
| Jamieson Pooles |
| Lesley Duncan |
| Steve Hastie |
| Zara Siavin |
| Aston Tagg |
| Chanelle Tagg |
| Mick Menner |
| Michael Menner |
| Darcy Evans |
| Peter Haig |
| Taylor Humphrey |
| Mack Hemming |
| Georgina McCabe |
| Sophia Tagg |
| Jenny Haig |
| Bryce Phillips |
| Susan Nolan |
| Robert Nolan |

Non-members

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| Joseph Carter |
| Denise Phillips |
| Madonna Reynolds |
| Jamae Hart |
| Jason Stoker |
| Anthen Stoker |
| Cindy Slavin |
| Chris Evans |
| Carly Evans |
| Callum Haig |
| Rodney Knight |
| Sallyanne Stewart  |
| Matt Humphrey |
| Mel Humphrey |
| David Campling |
| Kate Hemming |
| Charlie Hemming |
| Kathy Williams |
| Kelly McCabe |
| Zac Nolan |
| Eleanor Nolan |