

REDLANDS ATHLETICS INC.
PO Box 397 Cleveland 4163
MINUTES OF ANNUAL GENERAL MEETING HELD AT
CLEVELAND DISTRICT HIGH SCHOOL
15TH MARCH 2025, 12:30PM

1. **OPENING:** Meeting opened at 12:31pm

2. **ATTENDANCE:** Refer Annexure A for attendance listing

3. **APOLOGIES:** NIL

4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:**

That the minutes of the meeting held on 27th April 2024 be accepted as a true and accurate record of that meeting.

Moved: Tara Prowse

Seconded: Emma Haigh

CARRIED

5. **BUSINESS ARISING FROM THE LAST MINUTES:**

NIL

6. **CORRESPONDENCE INWARD:**

- Committee of management nomination – Dilhan Wijesinghe – Centre Manager
- Committee of management nomination – Emma Haigh – Secretary
- Committee of management nomination – Chris Van Zyl – Treasurer
- Committee of management nomination – Luke Antill – Arena Manager/Program Officer
- Committee of management nomination – Octavia Bird – Public Relations Officer
- Committee of management nomination – Rasanga Nirosch Battagoda - General Committee
- Committee of management nomination – Jeff Stonehouse – Officials Officer
- Committee of management nomination – Damon Batchler – General Committee
- Committee of management nomination – Paris Merchant – General Committee
- Committee of management nomination – Tara Prowse – General Committee
- Committee of management nomination – Kirra Stonehouse – General Committee

7. **CORRESPONDENCE OUTWARD:**

- Notice of AGM to members
- Committee of management Nominations Form
- 2024/25 Season Report
- Proposed Constitution

That the inward correspondence is accepted and the outward correspondence be endorsed

Moved: Stacey Anderson

Seconded: Tara Prowse

CARRIED

8. BUSINESS ARISING FROM CORRESPONDENCE:

- **NIL**

9. SPECIAL RESOLUTION FOR ADOPTING NEW CONSTITUTION:

- 9.1** As per the proposed constitution, all the attendees voted in favour of the constitution and passed with 100% acceptance.

10. CENTRE MANAGER'S REPORT:

Refer Annexure B for Centre Manager's report to members

11. TREASURER'S REPORT:

11.1 Last seasons 2023/24 audit will be emailed out soon. This seasons 2024/25 audit will be emailed to members in the next 3 weeks.

As soon as the clubs Financial Statements have been finalised, they will be emailed to all members to provide transparency and opportunity for further comment. A period of reply shall be afforded after which no communication shall see the financial statements accepted as issued.

***Motion:** The duties of auditor for the 2025/26 season remain with Scope Accountants.*

Moved: Kirra Stonehouse

Seconded: Jeff Stonehouse

CARRIED

12. DECLARATION OF ALL POSITIONS VACANT

12.1 The chair declared all committee of management positions vacant.

13. ELECTION OF OFFICE BEARERS

13.1 The chair announced that:

- Voting would not be required for positions which did not have more than one nomination.
- Voting would not be required if a single paper nomination was received (excluding general committee) prior to the close of nominations at 5pm on the 8th March 2025

- Voting would take place by secret ballot in situations where more than one paper nomination for a position was received before the cut-off date or more than one nomination received from the floor on the day.
- Where no paper nomination was received, nominations shall be taken from

Position	Nominee	Nomination Status	Outcome
Centre Manager	Dilhan Wijesinghe	Written Nomination	Elected to C/manager
Secretary	Emma Haigh	Written Nomination	Elected to secretary
Treasurer	Chris Van Zyl	Written Nomination	Elected to Treasurer
Program Officer	Luke Antill	Written Nomination	Elected to P/Officer
Technical Officer	Nirosh Battagoda	Written Nomination	Elected to T/Officer
Officials Officer	Jeff Stonehouse	Written Nomination	Elected to O/Officer
Public Relations Officer	Octavia Bird	Written Nomination	Elected to P/relations officer
Records Officer	Octavia Bird	Written Nomination	Elected to R/Officer
Coaching Officer	NIL	Position vacant	
General Committee	Paris Merchant	Written Nomination	Elected to G/Committee
General Committee	Damon Batchler	Written Nomination	Elected to G/Committee
General Committee	Tara Prowse	Written Nomination	Elected to G/Committee
General Committee	Kirra Stonehouse	Written Nomination	Elected to G/Committee

the floor on the day. Should more than one nomination be received for a position excluding general committee, a secret ballot undertaken.

- Should a secret ballot be required, all votes received shall be destroyed after the vote count.
- A scrutineer shall be appointed at the time a secret ballot is required.

As not more than one nomination was received for any position, secret ballots were not required for any positions.

Xavier Ramsay elected to be a part of the general committee from the floor.

14. LIFE MEMBER NOMINATION

14.1 Two Redlands members have emailed the club to nominate Stacey Anderson as a life member of Redlands Little Athletics.

Dilhan Wijesinghe proposed that Stacey Anderson be elected as a life member to Redlands Little Athletics.

15. GENERAL BUSINESS

15.1 Jeff brought up about how at last year's AGM'S the club was in in jeopardy of folding. The club has grown this season from what we were left with and he is humbled to see where we have come

15.2 Stacey brought up about how there is more than one way to run the club. The club was run a certain way for over 7 years, the new committee are running things differently – and that is ok.

16. MEETING CLOSED: 12:55pm



Centre Manager

Dilhan Wijesinghe



Secretary

Emma Haigh



Treasurer

Chris Van Zyl

REDLANDS ATHLETICS INC.

PO Box 397 Cleveland 4163


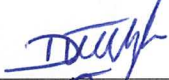


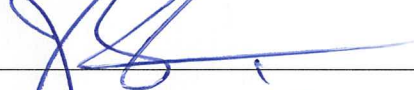
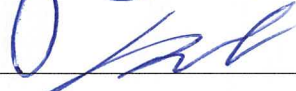


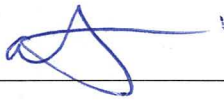
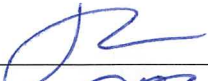



MINUTES OF ANNUAL GENERAL MEETING HELD AT

CLEVELAND DISTRICT HIGH SCHOOL

15TH MARCH 2025, 12:30PM

AGM RECORD OF ATTENDANCE

Annexure A

PRINT NAME	SIGNATURE
Emma Haigh	
Dilhan Wijesinghe	
Spencer Anderson	
Tara Prowse	
Jeff Stonehouse	
Paris Merchant	
Kirra Stonehouse	
Xavier Ramsay	
Amelia Ramsay	
Isaac Ramsay	
Octavia Bird	
STEVE ERIVITOD	
Chris van Zyl	



2024/2025 Season Report & Exciting Plans Ahead

Dear Members,

We are thrilled to share our **2024/2025 season update**, highlighting our incredible growth, achievements, and exciting plans for the future. Your ongoing commitment has been crucial to our success, and we're eager to look back at all we've accomplished together, as well as the exciting developments ahead.

Membership Growth

- **2024/25:** 325 members
- **2023/24:** 279 members

This increase reflects the growing engagement and commitment of our community. We're excited to see the program thriving and the positive impact it has on our athletes.

Tiny Tots Program

Our **Tiny Tots Program** continues to make a difference in the lives of young children by providing foundational athletic skills. Run by a specialist in early childhood development, this program supports early physical and emotional development in a fun and encouraging environment.

Athletic Achievements

We are incredibly proud of our athletes' outstanding performances this season:

2023/24 Highlights	2024/25 Highlights
<ul style="list-style-type: none">• Regionals Relays:<ul style="list-style-type: none">○ 9 Teams finishing 1st○ 8 Teams finishing 2nd○ 6 Teams finishing 3rd• State Relays: 39 athletes (14 track teams, 7 field teams)<ul style="list-style-type: none">○ 1 Gold Medal○ 5 Silver Medals• Regional Championships:<ul style="list-style-type: none">○ 71 athletes nominated, 45 qualified for state championships○ 20 Gold, 15 Silver, 15 Bronze• State Championships:<ul style="list-style-type: none">○ 5 Gold, 5 Silver, 7 Bronze Medals	<ul style="list-style-type: none">• Regionals Relays:<ul style="list-style-type: none">○ 13 Teams finishing 1st○ 9 Teams finishing 2nd○ 6 Teams finishing 3rd• State Relays: 53 athletes (15 track teams, 13 field teams)<ul style="list-style-type: none">○ 2 Gold, 4 Silver, 1 Bronze Medal• Regional Championships:<ul style="list-style-type: none">○ 90 athletes nominated, 50 qualified for state championships○ 23 Gold, 35 Silver, 35 Bronze <p>2023/24 State Championships results are eagerly awaited, and we'll be sure to update you once we have them!</p>

These achievements highlight the dedication of both our athletes and coaches and reflect the outstanding growth of the program.



Sponsorships & Grants

This season, we secured nearly **\$25,000** in sponsorships from:

- Wellness on Wellington
- VP Kebabs
- Small Business Donations
- GYG
- SplitFast

These sponsorships, along with our **\$5,000** Redland Council Grant (recognition of our volunteers) and **\$7,500** State Government Grant (for first aid courses), help fund vital aspects of the club, ensuring our continued success and safety.

Coaching & Technology Investments

- **Coaching Payments:** \$8,883 invested to support professional coaching for our athletes.
- **Technology Investments:** \$3,000 spent on tablets to improve accuracy in recording field events, enhancing event management.

Plans for Next Season

We have exciting plans lined up for the **2025 season**:

1. **Redlands Little Athletics App:** In collaboration with SplitFast, we'll launch a new app that will centralize results, communication, and volunteer management to streamline our processes.
2. **Expanding the Management Committee:** Our focus will be on recruiting additional committee members, especially those willing to help with officiating and running competitions. New technology will support smoother operations.
3. **Equipment & Facility Upgrades:** We have applied for a **\$35,000** grant to enhance our equipment and continue discussions with schools and facilities to ensure we have the best resources for our athletes.
4. **Collaborating with LAQ:** We'll maintain close ties with Little Athletics Queensland (LAQ) to ensure our athletes have access to workshops, coaching camps, and competitions. Our collaboration with LAQ will help us provide the best opportunities for growth and success.



Stability of the Club

To safeguard the future of the club, we're working on:

- **Adopting a new constitution** and reviewing bylaws to ensure compliance with new legislation.
- **Maintaining continuity** within the Management Committee to support long-term planning.
- **Developing a transition plan** to ensure smooth leadership changes and prevent disruptions.
- **Building a strong and welcoming team** within the Management Committee, focusing on consistent leadership, knowledge, experience, and responsibility.

Acknowledging Our Management Committee

I would like to take this opportunity to **thank our incredible Management Committee** for their dedication and countless hours of hard work. Their tireless efforts have been essential in making this season a success. Please join me in acknowledging:

- **Emma Haigh** – Secretary
- **Chris Van Zyl** – Treasurer
- **Stacey Anderson** – Registrar
- **Nirosh Batagoda** – Technical Officer
- **Gem Landicho** - Arena Manager
- **Jeff Stonehouse** - General Committee
- **Kirra Stonehouse** - General Committee
- **Paris Wade** – General Committee
- **Damon Batchler** – General Committee
- **Grant Michael** – General Committee
- **Brooke Evans** - General Committee

These individuals have selflessly sacrificed their personal time to ensure that our club has been able to provide the excellent experience we've seen this season. We look forward to working with this committee for another exciting season ahead with your support.



Looking Forward

We are excited to invite you to our **Annual General Meeting (AGM)** on **15th March 2025**, commencing at **12:30 pm** at **Cleveland District High School, M Block**. During this meeting, we will be passing a special resolution to adopt a new constitution (attached) as required by Little Athletics Queensland. Additionally, we will be appointing the new management committee for the upcoming season as per the nominations below:

Centre Manager	Dilhan Wijesinghe
Centre Secretary	Emma Haigh
Treasurer	Chris Van Zyl
Technical Officer	Nirosh Battagoda
Arena Manager / Program Officer	Luke Antill
Public Relations Officer	Octavia Bird
Officials Officer	Jeff Stonehouse
General Committee Member	Paris Merchant
General Committee Member	Damon Batchler
General Committee Member	Tara Prowse
General Committee Member	Kirra Stonehouse

Thank you once again for your ongoing dedication. As we continue to expand, we remain committed to providing the best environment for our athletes, fostering a strong community spirit, and ensuring our programs are both successful and sustainable.

Warm regards,

Dilhan Wijesinghe
Centre Manager
Redlands Little Athletics Club