

Antonio Giuliani Running Group Inc.

Annual General Meeting

7:30pm Sunday 4 October 2020

Minutes

Present

Antonio Giuliani; Henry Walland; Michelle Repacholi; Jeanette McCauley; and Olga Accaputo

1. President's report – Report from Antonio Giuliani

- Not much to say
- Good start to the 2019 year
- Not happy to start Kids Run and Fun because of not having a set location, but managed to commence the program and engage kids
- COVID-19 pandemic ruined everything
- Aylan, Olga, Harry, Nathan & Brenda were the major training participants
- Other members here and there, but understand they have different commitments, different work hours etc... and find it difficult to attend training
- It went how it went
- Currently working on a program with Henry
- Have been working with people not registered as members
- Wanted to do more with the Kids Run and Fun, but COVID-19....
- Will need to start all over again
- Thank you to Michelle & Jeannette for meetings and grant funding
- May not be able to use the funding

Motion to accept passed without dissent

2. Treasurer's report – Report from Jeannette Macauley

- \$1000 in membership fees
- Some members have paid in advance for current financial year (2020/2021)
- Without the grant funding club would be struggling
- With COVID-19 pandemic we may not be able to use the grant funding
- Hope for things to improve
- May need to have a membership drive post COVID

Motion to accept passed without dissent

3. Secretary's report – Report from Michelle Repacholi

- In 2019/2020, club had
 - 28 members consisting of 23 AGRG and 5 Kids Run and Fun
 - 49 members on Facebook
 - A great gender balance on the committee with two males and two females
 - A good general balance regarding members with 15 males (including Kids Run and Fun) and 13 females
 - With the grant funding, club has funding for a secure location, coaching and advertising
 - Athletics Victoria is currently running online coaching sessions – get on board to register

Motion to accept passed without dissent

4. 2019/2020 Committee

The following member is standing down from her role:

- Michelle Repacholi standing down as Secretary

The following member is standing down from the committee:

- Aylan Yildirim

5. Election of Officers 2020/2021 Committee

Position	Nomination	Proposed by	Seconded by
President	Antonio Giuliani	Michelle Repacholi	Olga Accaputo
Vice President	Henry Walland	Josie Giuliani	Antonio Giuliani
Treasurer	Jeanette Macauley	Olga Accaputo	Josie Giuliani
Secretary	Olga Accaputo	Antonio Giuliani	Jeannette Macauley

Motion to accept passed without dissent

6. Other Business

- Will need to consider new sponsor for 2020/2021 or discuss with Vicky if she is happy to sponsor again. Antonio said he is not sure if club will have a sponsor in 20/21, particularly to avoid having to change singlets every year. Moving forward it may be that members will just be able to order their own.
- 2021/2022 membership fee discussion will be put on hold pending the outcome of the COVID-19 pandemic
- Club to focus on
 - utilising grant funding to get people (members) upskilled to coaches;
 - increase training sessions & times to suit those members unable to attend at 7pm
 - Push new members to register with club via Athletics Victoria portal to reduce the number of invoices required from AV to then be paid by cheque
 - Antonio has considered a new logo

7. Meeting Close

There being no other business, the meeting closed at 8:39am

Michelle Repacholi

Secretary