

**MINUTES OF THE ANNUAL GENERAL MEETING
OF CAL.S.A.C. HELD ON SUNDAY 6th FEBRUARY 2011 AT
THE BAY FUNCTION CENTRE, GLIDEROL STADIUM,
BRIGHTON ROAD, GLENELG EAST**

Welcome: The President, Meredith Phillis opened the meeting at 1.45 pm.. and welcomed those present.

Present: 170 coaches were present as per sign in sheet.

Apologies: Lauren Williams, Bev Daysh.

Minutes from 7 Feb 2010 AGM

Minutes were distributed to coaches in the December 2010 Newsletter. .
Moved: Rhondda Ryan, Seconded: Glenys Anderson, that the minutes be accepted

CARRIED

President's Report: Meredith tabled the President's Report for 2010, copies are available from the CAL.S.A.C. office if required. Moved: Leonie Parker, Seconded: Rebecca Aplin, that the report be accepted

CARRIED

Treasurer's Report: Michelle Gaffney tabled the 2010 Treasurer's Report. 10 copies were available for distribution, more available from the office if required. Moved: Michelle Gaffney Seconded: Sharron Stubbs, that the Treasurer's report be accepted.

CARRIED

Subscriptions for 2011: Moved: Michelle Gaffney, Seconded: Mardi Ruediger, that membership fees remain at \$50.00 (plus insurance premium – currently \$35.00) for 2011.

CARRIED

Auditor: Moved: Michelle Gaffney, Seconded: Dianne Nicholls that Andrew Nightingale be appointed auditor for the 2011 year.

CARRIED

Honorarium: Moved: Michelle Gaffney, Seconded: Sue Edward that an honorarium of \$600.00 be paid to Meredith Phillis for the time and effort taken in her role as President.

CARRIED

Moved: Meredith Phillis, Seconded: Carolyn Fortune that an honorarium of \$400.00 be paid to Michelle Gaffney for the time and effort taken in her role as Treasurer.

CARRIED

Election of Officers: Seven (7) positions on Council were declared vacant (President, Treasurer, Assistant Coaching Co-Ordinator, 4 council members, Nominations were received and the following positions appointed:

Carolyn Fortune (President)
Michelle Gaffney (Treasurer)
Sharron Stubbs (Assistant Course Co-ordinator)
Danae McGregor (Council Member)
Sarah Fortune (Council Member)
Rebecca Williams (Council Member)
Meredith Phillis (Council Member)

Continuing Council Members

Diane Winterling (Level 2 Co-ordinator)
Sue Edward (Council Member)
Leonie Parker (Council Member)
Debra Wood (Council Member)

Special Business

- **National Calisthenics Conference**

The National Calisthenics Conference (Calisthenics United – The Sky's the Limit) will be held at Etihad Stadium from the 20-22nd January, 2012. Quest Apartments are available for accommodation at a discounted rate of \$300 per night for a 2 bedroom apartment – Nicole is the contact person.

- **Administration Reminders**

- Head Coaches – Please check that your new level 1 coaches know that they have to do 3 attendances per year. Will help if you are keeping track of them too.
- Level 1 Coaches that did the course in 2007 must submit their self analysis evaluation before they can get reaccredited - \$5 for paperwork please contact the office.
- Office is open on Tuesdays only – please do not contact Heather on her mobile unless really urgent, send an email and it will be answered.
- Sticker books – putting in an order does anyone want more?
- Extra 1st aid course to be held on Sunday 27th March cost \$80 monies to be in by Friday 11th March **NO LATE ENTRIES WILL BE ACCEPTED.** Heather has forms today.
- Any coaches attending the February 1st aid that are willing to change to the March would be great as it is over full. Please see Heather.

- **CASA Calendar**

Meredith discussed concerns CAL.S.A.C. have with the CASA calendar for 2011. Graceful championships running until May was a major concern. She asked the coaches if they would like to see CALS.A.C. have an input into the planning of the CASA calendar when it is being looked at for 2012 and majority of coaches agreed. Meredith to discuss with CASA when planning is done for 2012, if CALS.A.C. can be involved in the planning process. Natasha Skinner from Whyalla has concerns about Country clubs having trouble getting to Adelaide when competitions are not on weekends.

- **Life Membership**

Meredith put forward a nomination for Life Membership for Glenys Anderson.: Moved: Meredith Phillis. All in Favour

Glenys has been an active and hardworking member of CAL.S.A.C. for many years and has greatly contributed to our sport. She received a Life member badge

Meeting closed at 2.20 p.m.