



Keilor St Bernard's Athletic Club
(Inc A9514)

Annual General Meeting

and

Presentation Night
2014/2015

April 10Th 2015

St Bernard's College
Sports facility

Presidents report 2014-15:

Upgrades to the ovals at St Bernard's College over the summer created havoc amongst the sporting clubs associated with the college and will continue to do so for the foreseeable future. Much of our training was moved to Keilor Park where in general there was good co-operation with other users of the facility.

There was one exception, it appears that one member of the Keilor Little Athletics organisation considered that hammer throwing was damaging the facilities (throwing cage nets and concrete track edging).

I concede that hammer throwing is a dangerous pastime especially to other users of the facility. Because of this we had arranged the the hammer would only be thrown when the club were the sole users of the track. However it appears that without the knowledge of the Keilor Little Athletics committee the Brimbank City Council were approached by someone from Little Athletics, they in turn approached Athletics Victoria on a very technical basis for a ruling about throwing the hammer at Keilor Park. The response was that the throwing cages at Keilor park are not suitable for hammer throwing. The council then banned hammer throwing at the facility.

An examination of the reported damage to the nets around the throwing rings does not indicate that hammers were a problem, the construction of the net supports, strong winds, and the occasional bit of vandalism are more likely causes. Damage to the concrete edging would appear to be caused by athletes walking back to the ring while dragging a hammer or athletes rolling a 2KG discus back into the ring.

So we are in a position that our hammer throwers may train at Keilor Park but can not throw the hammer. The provision of a IAAF standard hammer throwing facility at Keilor Park is an expensive business which is currently being researched.

Athletics Victoria changed the summer program by reducing the number of "Shield" rounds (with the majority before Christmas), introducing a "Shield" zone on zone competition which required travel to remote venues and introducing a "Knockout" competition for a limited number of athletes.

The committee supported efforts by other clubs in the western suburbs to get Athletics Victoria to increase the number of "Shield" rounds after Christmas. The club members attendance at the remote zone on zone competitions was excellent and the club was a major contributor to the success of the "Yellow Zone" (generally western and north western suburbs) in the zone versus zone final.

The "knock out" competition was poorly supported by athletes across the board, however our club supported the operation of these competitions and our athletes who participated.

Technology and the way things are done marches on and over the year the treasurer has driven the process of moving some of our accounts from the NAB to the Westpac bank. There have been changes to how we access our accounts with the implementation of a "debit" card (with a \$ limit) which obviates the need for cheques with two signatures. Thank you David.

This year we had David de Vries on the committee in the role of "communications" person. David has taken on the the generation of club email bulletins, the management of the website and the clubs presence in "facebook" and who knows what else. Thank you David.

Operating at St Bernard's College and Keilor Park over the summer has meant more work for our coaches. Thank you all for your efforts.

Where are we?

My wife and I occasionally look at each other and say “where did 50 years go”. I can ask the same questions about the club “where did 50 years go, what happened?”

A long time ago the club was instrumental in the creation of Keilor Little Athletics and the Keilor Heights women's athletics club. With the the merger of the men's and women's athletic organisations we merged with Keilor Heights, possibly the most significant event in the clubs history.

There has been a lot put into coaching and competition. Members have come and gone over the years, but I am sure that the club has contributed to the lives of most members. We provide a happy, sociable environment where anyone of any ability can find coaching, support, a friendly ear and friendship. Members may not have been champion athletes but I am sure they learned some skills, the value of personal effort, the importance of team work and how to get on with people.

So, 50 years. Where do we go from here? Another 50 years may be a challenge for some of us.....

In the shorter term there is issues around how we support members in the more esoteric (and expensive) disciplines such as hammer throwing and pole vaulting.

There is an ongoing requirement for coaches. We need people with the interest, skills and ability and the time. Coaching appears to be moving from “amateur club based” coaches to professional coaches who charge for their services. Somehow we must manage things so that we have good coaches but at reasonable costs to the club and its members.

I believe we must continue to develop our relationship with Keilor Little Athletics our co-tenant at Keilor Park and the Brimbank City council the owners of the park. A good relationship with Little Athletics will provide a path for youngsters and help them continue in athletics and and hopefully contribute to the clubs membership.

Currently the Brimbank council currently provides access to the park on a simple semi-annual pay as you go basis with the council bearing responsibility for maintenance and enhancements to the facilities. To ensure that the facilities for disciplines like hammer, pole vault, hurdles, steeple chasing become available we must be pro-active with the council, Little Athletics and possibly Athletics Victoria. In the longer term the council may devolve management and operation of Keilor Park to a management committee of park users. Regardless of the management model our involvement with the use, operation and enhancement of facilities at the park will require consistent, prolonged effort and possibly considerable expense.

The next 50 years looks interesting.....

Ian R Upton, President.

KEILOR ST. BERNARD'S ATHLETICS CLUB

Registrars Report 2014-15

Thank you to all who have chosen to be a member and to those who have volunteered in various capacities for the benefit of members and families of the Athletics Club.

The club had 149 members in the 2014-15 season.

The following provides a breakdown of membership and years of membership based on available information. Age categories are based on ages on 31 December 2014.

Age Group	Member Types	Total	Female	Male
Open	Athlete	19	9	10
	Athlete, Coach & Official			
	Athlete & Official			
	Coach			
	Coach & Official	1		1
	Official	1	1	
Open Total		21	10	11
Over 40	Athlete	13	5	8
	Athlete & Coach	1	1	
	Athlete, Coach & Official	1	1	
	Coach & Official	1		1
Over 40 Total		16	7	9
Over 50	Athlete	10		10
	Athlete & Coach	0		
	Coach	1		1
Over 50 Total		11	0	11
Over 60	Athlete	4	1	3
	Athlete & Coach			
	Athlete, Coach & Official	2	1	1
	Athlete & Official	1		1
	Coach & Official	1		1
Over 60 Total		8	2	6
Under 14	Athlete		13	13
Under 14 Total		26	13	13
Under 16	Athlete		23	11
Under 16 Total		34	23	11
Under 18	Athlete		10	16
Under 18 Total		26	10	16
Under 20	Athlete	6	4	2
	Athlete & Coach	1		1
Under 20 Total		7	4	3
Grand Total		149	69	80

Members registered in 2014-15 are listed on the following pages. Please advise the club of any anomalies with this list as it is important. The names are extracted from Athletics Victoria's web portal.

Keilor St. Bernard's Athletics Club - Registered Members 2014/2015

1. Number next to members is total membership years based on registrations from 2014-15 to 1998-99 and estimated years prior to 1998-99.

David Abfalter (Athlete), 5 years a member	Laura Brennan (Athlete), 2	Neil Edward (Athlete), 2	David Ireland (Athlete), 11
Emma Abfalter (Athlete), 6	Amy Brown (Athlete), 9	Nicki Edward (Athlete), 2	Monica Ireland (Athlete), 8
Kate Abfalter (Athlete), 5	Emma Brown (Athlete), 15	Malin Eidmann (Athlete), 1	Elaine Irons (Athlete), 5
Maria Abfalter (Athlete, Coach, Official), 21	Gerard Brown (Athlete), 23	Gerard Feain (Athlete), 2	Julia Irons (Athlete), 5
Carlo Alderuccio (Athlete), 1	Lachlan Brown (Athlete), 9	Lachlan Feain (Athlete), 2	Tom Jakab (Athlete), 1
Russell Alphey (Athlete), 38	Stephen Buckland (Athlete), 2	Madeleine Feain (Athlete), 2	Hayden John (Athlete), 1
Josie Andrighetti (Athlete), 2	Thomas Butler (Athlete), 1	Peter Gaffney (Athlete, Coach), 26	Emily-Layne Kapetanovic (Athlete), 3
Lulu Andrighetti (Athlete), 2	Georgia Cachia (Athlete), 1	Mackensi Galea (Athlete), 2	Ethan Kapetanovic (Athlete), 1
Elise Aplin (Athlete), 14	Phoebe Cahir (Athlete), 3	Michael Giancola (Athlete), 3	Tania Kapetanovic (Athlete), 7
Morgan Bain (Athlete), 1	Riley Caines (Athlete), 3	Alecia Gianiotis (Athlete), 1	Jai Keighery (Athlete), 3
Shannon Bain (Athlete), 4	Nicolas Calandra (Athlete), 2	Bill Gianiotis (Athlete), 1	Peter Keighery (Athlete), 4
Indu Banneyake (Athlete), 1	Lauren Caruso (Athlete), 2	Liana Gianiotis (Athlete), 1	Paul Kennedy (Athlete), 21
Jarryd Barrett (Athlete), 3	Samuel Charville (Athlete), 1	Kathryn Grbac (Athlete), 8	Ellie Keratianos (Athlete), 4
Elizabeth Bell (Athlete), 2	Monique Cilione (Athlete), 9	Nicole Gunn (Athlete), 3	John Kondogonis (Athlete), 13
Jacob Bell (Athlete), 3	Andrew Comley (Coach, Official), 14	Ruby Guppy (Athlete), 3	Stephanie Kondogonis (Athlete), 14
Matthew Bell (Athlete), 1	Nicholas Cugnetto (Athlete), 1	James Hall (Athlete), 2	Kaleb Laker (Athlete), 1
nick bell (Athlete), 1	Paul Currie (Athlete), 4	Lissa Hall (Athlete), 3	Kezia Laker (Athlete), 1
Georgia Bertrand (Athlete), 4	David de Vries (Athlete), 2	Courtney Holstein (Athlete), 3	Wen Yang Lee (Athlete), 1
Shane Bertrand (Coach, Official), 5	Daniel Deasy (Athlete), 1	Jake Holstein (Athlete), 3	Owen Leggett (Athlete), 1
Holly Blackmore (Athlete), 1	James Deasy (Athlete), 4	Caleb Hough (Athlete), 4	Junior Mabilia (Athlete), 1
Daniel Bond (Athlete), 1	Connor Denahy (Athlete), 2	Damian Hughes (Athlete), 2	Olivia Magree (Athlete), 7
Christopher Borg (Athlete), 9	Bryleigh Doherty (Athlete), 4	Isabella Hynes (Athlete), 1	Tess Magree (Athlete), 4

Continued over page

Keilor St. Bernard's Athletics Club - Registered Members 2014-2015

Kameta Mankelow (Official), 2	Li Richardson (Athlete), 1	Claire Taranto (Athlete), 2
Andrew Matthews (Athlete), 13	Jayden Ristevski (Athlete), 3	Alex Tonelli (Athlete), 2
Catherine Matthews (Athlete, Coach), 14	Isobell Roberts (Athlete), 8	Ashley Tonelli (Athlete), 3
Patrick Matthews (Athlete), 6	Jacque Roberts (Athlete), 1	Carolyn Tonelli (Athlete), 5
Rhiannon Matthews (Athlete), 5	Ken Roberts (Athlete), 1	Didimo Tonelli (Athlete), 2
Peter McDonald (Athlete), 1	Philip Robinson (Athlete), 6	Jamie Tonelli (Athlete), 4
Michael McIntyre (Coach), 9	Cody Rodwell (Athlete), 2	Marco Tonelli (Athlete), 4
Ann-Marie McPherson (Athlete), 3	Felicity Sadler (Athlete), 2	Robert Trott (Athlete), 7
Domenic Michienzi (Athlete), 8	Jade Sandkuhl (Athlete), 4	Ian Upton (Athlete, Official), 38
Caitlin Moloney (Athlete), 2	Kate Sarris (Athlete), 1	Tess Waddington (Athlete), 1
Janet Moloney (Athlete), 10	Lucas Schwindt (Athlete), 1	Nicole Ware (Athlete), 7
John Moloney (Athlete), 15	Bianca Share (Athlete), 17	Rachel Ware (Athlete), 6
Gregory Moore (Athlete), 22	Victor Shelamoff (Athlete), 8	Corey Webster (Athlete), 4
Anthony Muscara (Athlete), 14	Scott Sidley (Athlete, Coach), 4	Shea Wellington (Athlete), 2
Kara Olsen (Athlete), 4	Sean Stevens (Athlete), 17	Brennan Wilkins (Athlete), 2
Nick Olsen (Athlete), 3	Marley Stewart (Athlete), 1	Lachlan Yourn (Athlete), 8
Timothy Petersen (Athlete), 1	Verity Still (Athlete), 1	Benjamin Zarb (Athlete), 2
Lachlan Pettigrove (Athlete), 3	Anne Stobaus (Athlete, Coach, Official), 23	
Marco Pitisano (Athlete), 6	Ronald Stobaus (Coach, Official), 51	
Giulia Premier (Athlete), 1	Mardi Sutherland (Athlete), 4	
Jessica Purcell (Athlete), 1	Alexander Sykes (Athlete), 5	
Katarina Rebuffo (Athlete), 4	Dominic Sykes (Athlete), 5	

Sheet 1

Keilor St Bernard's Athletic Club inc A9514 Balance sheet as at 31/3/2015

Current assets

Cash at banks

Westpac

Community solutions cash reserve.	\$17,080.50
Transactional account.	\$3,347.74

NAB

Transactional Account.	\$1,632.52
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Bendigo Bank Ltd.

Term deposit 1.	\$25,409.59
Term deposit 2.	\$16,172.56
Transactional account.	\$1,868.65

Total:	\$65,511.64
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Uniform stock.

Men's singlets.	\$1,333.00
Women's singlets'.	\$1,505.00
Women's crop tops.	\$1,380.00
Men's t shirts.	\$1,596.00
Women's t shirt.	\$1,470.00

Total:	\$7,284.00
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Depreciable assets

Equipment at St Bernard's College.	\$14,074.94
Equipment at Keilor Park Athletic Track.	\$7,195.81

Total:	\$21,270.70
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Liabilities

NIL

Excess of assets over liabilities.	\$94,066.34
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Keilor St Bernard's Athletic Club Inc Coaches report 2015

Reaching 50 years is a milestone in the Clubs history being involved for all of those years I have seen many ups and downs. However this year would have to be included in the up category. A track season that saw the club win 6 premierships 3 runners up and a third placing of our 10 teams was a great result. Our Senior men's loss in the State Shield final by ½ a point was disappointing as was the under 18 boys team finishing 2nd also. However a number of our club members made a significant contribution to the yellow zone winning the State Zone Final.

We also had a number of State and National medalists as these have already been highlighted on our web site and in social media I will not include them in my report.

I would like to acknowledge the work of the club coaches Randy Scott, Cathy Matthews Maria Abfalter, Ian Upton, Anne Stobaus, Peter Gaffney, Scott Sidley, Shane Bertrand and John Forbes and without whose efforts the results achieved would not be possible. I would also like to thank Linda Deasy for her help during the year and Corey Webster who though badly injured at times turned up to training to help keep the younger brigade in check and do some of the timing.

The cross country season was a mixed bag with injuries affecting our division 2 team but with the help of a couple of the junior boys we were able to consolidate our place in division 2 and live to fight another day. The girls also had some troubles with people overseas things were looking very bleak until the tan relays where the girls finished high enough to force the relegation of the very strong Knox team and remain in Division 1.

However our line up for this season is looking stronger so here's hoping for a better season and a move up the divisions.

The under 18 boys had a very competitive team but unfortunately so did a number of other clubs. This year our boys are all still under 18 so we are predicting a better season. The club social events were enjoyable occasions and the new venue for the barbeque in Stanley Park cosy but bracing.

Ron Stobaus
Head Coach



**Keilor St. Bernard's
Athletic Club**
Inc A9514 - Affiliated with Athletics Victoria

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Essendon Victoria 3040
Email: admin@ksbaths.org.au
Website: www.ksbaths.org.au

KEILOR ST. BERNARD'S ATHLETIC CLUB INC.
A9514
Minutes of ANNUAL GENERAL MEETING
Friday 10th April 2015
St Bernard's College Sports Pavillion
Essendon

DRAFT

PRESENT: Bianca Share (Vice President) Greg Moore(Vice President); Ron Stobaus (Head Coach);David Ireland (Treasurer) Maria Abfalter(Secretary) Anne Stobaus ; Peter Gaffney; Janet & John Moloney, Scott Sidley, Tom Hynes, David, Emma & Kate Abfalter; Cathy, Andrew, Rhiannon & Patrick Matthews; Jane & Peter Sidley, Corey & Russel Webster, Russel Alphey, David DeVries, James & Linda Deasy, Rob Trott, Lissa & James Hall, Anthony Muscara, Domenic Michenzi, Michael Giancola, Samuel Charville, Holly Blackmore, Randall Scott, Timothy Peterson, Daniel Bond, Peter Mc Donald, Bill, Liana & Alecia Gianiotis, Tom Jakob, Laura & Trish Brennan, Isabella & Maree Hynes, Jacque Roberts, Paul Kennedy, Carlo Alderuccio, Alex Sykes, Mardi Sutherland, Kathryn Grbac, Elaine & Julia Irons, Ashley, Jamie, Alex, Carolyn & Marco Tonelli.

APOLOGISES: Ian Upton (President);

OPENED: 6:42pm

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING: Minutes were tabled and copies circulated. It was agreed that the minutes of the 2014 Annual General Meeting were a true record of those proceedings. **Moved:** Russell Alphey; **Seconded:** Ron Stobaus :Carried

MATTERS ARISING: Nil

REPORTS (copies attached):

Treasurer's Report: Presented by David Ireland; to be noted the Clubs main working account was transferred from ANZ to Westpac as this will earn a better interest rate for club money. Club made a profit of almost \$6000 from fundraising and other income. Money to be spent on infrastructure at Keilor Park. Report attached.

Coaches Report: presented by Ron Stobaus, a great track season. At Zone level: 6 Premierships, 3 runners up and 1 3rd place. 9 of 10 teams made it to State Shield Final Report attached

Registrar's Report: 146 total members for the year



President's Report: read by Greg Moore for Ian Upton. KSB was one of multiple clubs who protested against AV's change in format of the Summer Program (dramatically decreasing rounds of Shield competition), this protest resulted in more scheduled meets for members.

Zone v's Zone Competition was well supported by Yellow Zone which resulted in us taking out the Zone Premiership. Knock out competition was poorly supported.

Keilor Park: the move to KP for Summer training appears to have been successful, as it was well supported, but there is to be no hammer throwing at this venue

Thank you to the committee and helpers who have assisted the club over the year.

Full report attached

ELECTIONS for 2014-15

Club positions vacated at the end of 2014-2015 Year

Treasurer: David Ireland, Committee Member:

As required by the Incorporations Act, individual elections were held for the following positions:

Greg Moore took nominations for:

President: Ian Upton Returned Nom Russell Alphey 2nd David DeVries
Motion carried and accepted

Vice President Bianca Share Returned Nom Ron Stobaus 2nd Scott Sidley
Motion carried and accepted

Greg Moore stood aside while Bianca took nominations for

Vice President Greg Moore Returned Nom John Moloney 2nd Bianca Share
Motion carried and accepted

Secretary (Assoc) Maria Abfalder Returned Nom Bianca Share 2nd Ron Stobaus
Motion Carried and position accepted

Treasurer : Nominations taken for

Treasurer Scott Sidley Nom Ron Stobaus 2nd Bianca Share
Motion Carried and position accepted

Further Committee positions for Group nomination:

Head Coach Ron Stobaus

David DeVries Communications Officer

General Committee

Secretary (previously Public Officer) Peter Scully

Peter Gaffney

Andrew Comley

Janet Moloney

Group nomination: Russell Alphey, 2nd Bianca Share motion carried and accepted

General Committee Members:

Tom Hynes: Nominated Ron Stobaus, 2nd David DeVries
Motion carried and accepted



CLUB FEES

KSB club membership fees are used to cover to cost associated with: Rent, equipment, trophies, coaches education fees, AV relay team entries, WEB site, the odd sausage sizzle, AV affiliation, insurances, etc.

■ Current		Proposed	
■ Senior	\$120	Senior	\$123
■ Under 20	\$95	Under 20	\$98
■ Under 16	\$85	Under 16	\$88

Motion: Fees to be increased by \$3 across all age groups

Motion moved for proposed fees be accepted: Ron Stobaus Seconded Scott Sidley

Motion carried and fees accepted

“Model “Rules

Changes to Club” Model” Rules as per the Association Incorporation Reform Regulations 2012 were presented at AGM as per attached.

Motion moved for proposed changes to be accepted: Nom Bianca Share, Seconded Anne Stobaus

Motion Carried changes accepted

The club is an incorporated association (A9514) under Victorian legislation. The clubs update to the “model” rules will be submitted to the Victorian Corporate Affairs department as soon as possible following the AGM.

GENERAL BUSINESS

50th Anniversary Year

Dinner 16 October Roselyn Court

Celebratory T-Shirts

16km August 1st Brimbank- Uniforms

Next monthly meeting

Early May (May 6th)

Venue TBA

Meeting closed 19.14pm

Dinner and Presentations followed.



**Keilor St. Bernard's
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Inc A9514 - Affiliated with Athletics Victoria**

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Attachment of Changes to model rules (Copies available, electronic or printed).

Changes to Club Model Rules as per the Association Incorporation Reform Regulations 2012 were presented at AGM.

- (1) Change the clubs name from "Keilor St-Bernards Athletic Club" to Keilor St Bernard's Athletic Club
 - (9-10) Change the sections on registration processes to relate to the on-line processes of Athletics Victoria
 - (14) Remove the requirement for an associate member to be a member of Athletics Victoria
 - (17.1) Remove the requirement that an application for transfer be addressed at a committee meeting
 - (48) Removal of the role of registrar from the committee
 - (69) Update the changing banking environment to reflect EFT, multiple accounts and a debit card with a withdrawal limit of \$2000 (one signature rather than the traditional two on a cheque).
- Remove the requirement for the treasurer to provide an independently audited report to the AGM