



**GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC., HELD AT
CENTENARY LAKES SPORTS FIELD ON 24 APRIL 2008.**

Meeting Commenced: 08:08 pm

Present: Iain McKee
Laimon Eglentals

Russell James
Francis Harvey
Audrey Harvey
Bruce Cook
Eric Naeslund
Genevieve Naeslund
Gundars Eglentals
Robyn Eglentals
Steven Mapperson
Robyn Griffin
Sean Griffin
Wendy Stewart
Will Fox

Apologies: Arthur Ballantyne

Business arising: New members accepted:
– Jo Cullen
– Tamara Telford
– Steven Mapperson
– Matthew Fox
– Timothy Fox

Letter from Caboolture Shire Council dated
November 2007 re Risk Management. Risk
assessment to be done immediately.

Risk Assessment to cover track events, club runs and any organized events.

Discussion raised over risk management, situation the club is currently at, and what is necessary to manage risk.

Until such time as risk management policy for the Caboolture Road Runners is implemented, no more race series to be run in view of liability issues.
Moved by Russell James, seconded by Laimon Eglentals.

Discussions raised concerning Near North Coast Cross Country Series and Dayboro to Woodford Relay – issues of risk management for the events, does the Club want to run the events and have the manpower to do so, should the Club approach another group to run these events.

Bruce Cook has already promoted events and done much of the preparation (has permits etc) and mentioned the publicity the events give the Club.

Until risk management policy is implemented, no further action is to be taken concerning these events (as per above).

Correspondence In: Annual Return of Association
(to be sent)

Email from Greg Waite re Somerset Trail and Mt Glorious. Can't commit at this stage.

Letter of resignation from Treasurer- Genevieve Naeslund, received 23 April 2008. Letter read mentioning concerns over risk management implications arising from proposed Club events and the direction the Club is taking.

Correspondence Out: Booked 31 seat bus for Race the Rattler (Kangaroo Bus Lines), leaving 5.30 am, arriving Gympie 7.30 am. Russell James to help working out cost + lunch.

General Business: Cost of membership for children to be subsidised

from the Young Athletes Trust Fund to the value of \$15.00 from Trust Fund as from 1 April 2008. Moved by Francis Harvey, seconded by Bruce Cook.

Children's subsidy to be for those 16 years and under. Money to be refunded for all those who have applied for membership since 1 April 2008. Moved by Laimon Eglentals, seconded by Russell James.

Defining QA trial membership - trials are competitive events including our 8km and 4 km series and any other competitive events that the Club organises such as cross country.

A sample Blue Card application presented at meeting.

Russell James to update results of races that CRR members have competed in by email auto reply.

Steven Mapperson accepted as new Treasurer.

Caboolture Road Runners account held with Heritage Building Society, signatories to be replaced from the previous management committee members (Francis Harvey, Mark Parsonson, Genevieve Naeslund) to members of the current management committee (Iain McKee, Laimon Eglentals, Steven Mapperson).

Risk assessment sub committee:

Laimon Eglentals
Iain McKee
Steven Mapperson
Russell James
Bruce Cook
Francis Harvey
Eric Naeslund

to meet Wednesday, 30 April at 7:00 pm.

Next Meeting: 29 May 2008 (last Thursday of month)

Meeting Closed: 9:00 pm