



ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC., HELD AT MT MEE ON SUNDAY, 29 MARCH 2009

Meeting Commenced: 10:18 am

Present: Bruce Cook
Laimon, Gundars & Robyn Eglentals
Will Fox
Francis Harvey
Steve Hayes
Iain & Chrissie McKee
Steve Mapperson
Mark Parsonson
Dave Spence
Tami Telford

Apologies: Arthur Ballantyne

Previous Minutes: Approved.

General Business:

- Options for new t-shirt design presented and voted on. Francis Harvey to follow up on this.
- It was considered whether to make Greg Henzell an Honorary Life Member of Caboolture Road Runners for his services in establishing the club. A certificate or plaque could be presented to him. Matter in abeyance.
- Young Athletes Fund
Children 16 years and under who join club with paid up parent will have free membership. QA fee applicable to be taken out of Young Athletes Fund.
- Glasshouse Mountains Trail Runs
Will only man one checkpoint (checkpoint 8). Ian Javes to be advised.

President's Report: Suggested that position of secretary and treasurer have free membership due to their services to the club.

Treasurer's Report:

Steve Mapperson presented financial report. The club has a balance of \$4,808.30 which includes \$1,178.77 held in Young Athletes Fund.

Also presented forms for Heritage Building Society Communitys@ver Account. Club to follow through with this.

Annual Elections:

All positions were declared vacant and Mark Parsonson chaired the election of new club management positions with the following results:

1. **Club President**
Iain McKee nominated by Mark Parsonson and seconded by Tami Telford. Elected.
2. **Club Treasurer**
Will Fox nominated by Iain McKee and seconded by Tami Telford. Elected.
3. **Club Vice President**
Steve Hayes nominated by Iain McKee and seconded by Tami Telford. Elected.
4. **Club Publicity Officer**
Audrey Harvey nominated by Laimon Eglentals and seconded by Steve Mapperson. Elected.
5. **Risk Management Officer**
Will Fox and Mark Parsonson to share the position.
Nominated by Laimon Eglentals and seconded by Robyn Eglentals. Elected.
6. **Club Secretary**
Mark Parsonson nominated by Iain McKee and seconded by Tami Telford. Elected.

Next Meeting:

As required by constitution.

Meeting Closed:

10:55 am

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