



ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC., HELD AT WOODFORD ON SATURDAY, 26 JUNE 2010

Meeting Commenced: 10:15am

Present: Will Fox
Mark Parsonson
Audrey Harvey
Francis Harvey
Tamara Telford
Anja Bion
Iain McKee
Dave Spence
Bill Buchan
Sandy Buchan
Tim Miller
Judith Miller
Steve Mapperson

Apologies: Steve Hayes
Eglentals
Griffins

Previous Minutes: Moved by Anja Bion and seconded Steve Mapperson that the minutes from the AGM on 29/3/09 be accepted as presented.

General Business: Membership Fees. Queensland Athletics has varied its annual membership and accounting period to commence 1 October rather than 1 April. For convenience CRR should align with this but our reporting year can remain unchanged. The committee considered that for the period 1/4/10 to 1/10/10 there should be no club membership fees.

Membership fees to apply from 1/10/10 for the ensuing year will be determined by the committee prior to that time in consultation with members.

It has been generally agreed to continue to support membership in the club of young athletes between 6 and 16 years where these athletes are the children of at least one current financial adult member of CRR. Costs to be met from funds established by Bruce Cook. General policy to be developed outlining basis of subsidy where recipients must regularly participate in Thursday night sessions and demonstrate a consistent regimen of exercise at other times.

Committee has applied for Blue Cards for new coaches and will do likewise for Dave Spence.

Committee will pursue issue of T-shirts raised at last AGM.

President's Report:

2009/2010 has been another successful year for our small club with some new members joining us and our nucleus of long time runners still as hard core as ever. The club continues to support young athletes through sponsorship of club and QA fees where applicable, our hope being that these kids will make running an essential and integral part of their everyday lives and do so while ever they remain physically active.

Our Thursday night training sessions continue from strength to strength with large numbers every week in two informal groups of different intensity both following the training regime determined by our principal coach, Dave. On the matter of coaching, Dave is now accredited with Athletics Australia while Caroline and Francis have now both completed their Level 1 coaching courses and will be nationally accredited this year.

The club's Handicap Series has been in place since 2003 and was changed from its original 8k format to two series of 5k and 10k from 2010. Interestingly, at this stage there are more runners in the shorter event than the 10k and we continue to get big numbers in the monthly 3k time trial. This might indicate member's preference for shorter rather than longer events and is something we'll monitor over time and respond to accordingly.

Of course, our club still has its ultra nuts and will this year field two teams of 4 runners in the 96k Kokoda Challenge event in July. Good luck to Geoff Williams, Francis Harvey, Sean Griffin and Peter McKee in our Gold team, and our (senior citizens) Black team of Peter Ferris, Steve Hayes, Mark Parsonson and Bruce Cook. We hope our senior ambassadors can break the over 50's course record this year and hopefully not break anything else in the effort.

My personal thanks to everyone who has assisted at the Glasshouse events with de/markings trails and at checkpoints. Not only does this continue to be our best source of fund raising but also gives us runners a great opportunity to put something back into the sport we enjoy.

Finally, if you have any ideas or suggestions for improving your club, taking new challenges, social activities, new courses or events let the committee know.

Treasurer's Report:

General funds \$4,007.94 and the Young Athlete Fund \$878.77 as at 31st March 2010. See attached financial statements and

bank statement. Moved by Audrey Harvey and seconded by Dave Spence that the financial statements be accepted as presented.

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 re-elected unopposed.
2. **Club Treasurer**
Anja Bion nominated by Tim Miller and seconded by Audrey Harvey. Elected.
3. **Club Vice President**
Francis Harvey nominated by Audrey Harvey and seconded by Steve Mapperson. Elected.
4. **Club Publicity Officer**
Audrey Harvey re-elected unopposed.
5. **Risk Management Officer**
Steve Mapperson nominated by Will Fox and seconded by Tamara Telford. Elected.
6. **Club Secretary**
Mark Parsonson re-elected unopposed.

Resolved and agreed by all members that any two of President, Secretary, Treasurer and Publicity Officer be authorised to sign cheques and other documents on behalf Caboolture Road Runners Inc.

Next Meeting:

As required by constitution.

Meeting Closed:

10:35am

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