



CABOOLTURE ROAD RUNNERS

COPTV

ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC., HELD AT CENTENARY LAKES ATHLETIC FIELD ON THURSDAY, 26 MAY 2011

Meeting Commenced:

07:30 pm

Present:

Mark Parsonson

STEVEN MAPPERSON

Russell James

Auja Bion

Laimon Eglenakis

Robyn + Leah Griffin

Courtney + Dave Spence

Audrey Harvey

DeAnne Deckers

Scott Martin

Steve Hayes

Iain McKee

Iain McCluskey

Apologies Francis Harvey

Apologies:

Will Fox
Tim Miller

Previous Minutes:

Minutes of the last AGM held 26/6/10 have been available on the website since that time. Matters arising:

No matters arising

Moved by Anja Bion and seconded by Dave Spence that the minutes from the AGM on 26/6/10 be accepted as presented.

President's Report:

2010/11 has been another successful year for CRR. Francis continues to work wonders with the young athletes on Thursdays while Anja and Robyn G inspire their group. Dave oversees the other groups as well as his own, and the club is greatly appreciative of his continued commitment in the face of a serious injury which prevents him from running. We hope this sorts itself out and Dave can once again lead from the front as he always has.

It's a great to see new members improve through their exposure to and participation in the CRR. There are lots of examples but one which springs readily to mind is young Scott who leads the 5k handicap and continues to improve his 3k time every month through dedicated training and a lot of hard work.

The club's Handicap Series is in its 9th year and now includes options for 5k and 10ks. There is a bonus race in July, check out the website calendar and in we plan to have 10 races in 2012 to celebrate our 10th year. You know I've always got some scheme or idea for a run, usually impossibly difficult, but if you have any ideas or suggestions for improving your club, taking new challenges, social activities, new courses or events

let us know. But remember, we may want you to organise it with our help.

Our club continues to exercise its obligations in respect of risk management. We have a risk management plan completed for every handicap event, an inspection of the track is made every Thursday and the committee maintains a watching brief on emerging issues so it can respond by developing policy and procedures for every exposure.

One of the biggest issues for us is participants not joining the club. We will no longer accept gold coin donations because it seems that these act as a disincentive for some people to join, yet they attend regularly and avail themselves of our coaching staff, events, timing, lighting, management etc. Queensland Athletics insists that everyone attending must be a member and we will enforce that requirement without fear or favour in the future.

It costs less than \$1 per week to be a member.

Good luck to both our Kokoda Challenge teams this year and to everyone at The Rattler, J2J and Caloundra events as well as our next handicap at Woodford.

Finally, my thanks to everyone who has helped out at Glasshouse. So you all know, the work we did at Cooks Tour this month paid our lighting for a year. Our next big commitment is Flinders Tour at Beerburrum on 24 July.

Finally, thanks to our committee for their continued hard work.

Moved by Andrew Harvey and seconded by Steven Mapperson that the Presidents statement be accepted as presented.

Treasurer's Report:

General funds \$4,009.07 and the Young Athlete Fund \$358.77 as at 31st March 2011. See attached financial statements and bank statement. Moved by Steven Mapperson and seconded by Judith Miller 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 re-elected unopposed ✓

3. **Club Vice President**
Francis Harvey re-elected unopposed ✓

4. **Club Publicity Officer**
Audrey Harvey re-elected unopposed re-elected unopposed

5. **Risk Management Officer**
Steve Mapperson re-elected unopposed

6. **Club Secretary**
Mark Parsonson re-elected unopposed re-elected unopposed

Members have previously resolved and agreed that any two of President, Secretary, Treasurer and Publicity Officer be authorised to jointly sign cheques and other documents on behalf of Caboolture Road Runners Inc.

General Business:

Membership Fees. Queensland Athletics has varied its annual membership and accounting period to commence 1 October rather than 1 April. CRR must align with this but its reporting year can remain unchanged.

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 agreed that recipients must regularly participate in Thursday night sessions and demonstrate a consistent regimen of exercise at other times. In 2010/2011 subsidies totalled \$520. As stated in the financial reports there is \$358.77 now left in trust to cover these subsidies and each year it's going to cost the club about \$600 to continue to do so.

The club should consider what membership fees apply for the period 1/10/11 to 1/10/12.

Membership fees to apply in subsequent years will be determined by the club prior to each period in consultation with members.

Next Meeting:

As required by constitution.

Meeting Closed:

8-10 pm

Jim B McKee


M. PARSONSON