



**ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC., HELD AT BRIBIE ISLAND ON SUNDAY, 29 APRIL 2012**

**Meeting Commenced:** \_\_\_\_\_ am

**Present:**

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**Apologies:**

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**Previous Minutes:**

Business arising \_\_\_\_\_

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Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the minutes from the AGM on 26 May 2011 be accepted as presented and/or as indicated in Business Arising.

**Presidents Report**

- Summary of this years activities
- Record of the years achievements
- A preview of what is planned for next year
- A re-statement of the organisations vision

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the President's Report be accepted as presented.

**Treasurer's Report**

General funds \$6,768.05 (\$4,367.84 in 2011) including the Young Athlete Fund \$217.12 (\$358.77 in 2011) as at 31<sup>st</sup> March 2012. See attached financial statements and bank statement.

Moved by \_\_\_\_\_ and seconded \_\_\_\_\_ that the Treasurer's Report be accepted as presented.

Motion that any two of President, Treasurer and Secretary be signatories for the CRR bank account at Heritage Building Society, moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

**Annual Elections**

All positions be declared vacant and \_\_\_\_\_ acted as chair for the election of new club committee positions with nominations called from the floor as follows:

**1. President**

Nominee/s: \_\_\_\_\_  
\_\_\_\_\_

**2. Treasurer**

Nominee/s: \_\_\_\_\_  
\_\_\_\_\_

**3. Vice President**

Nominee/s: \_\_\_\_\_  
\_\_\_\_\_

**4. Publicity Officer**

Nominee/s: \_\_\_\_\_  
\_\_\_\_\_

**5. Risk Manager**

Nominee/s: \_\_\_\_\_  
\_\_\_\_\_

**6. Secretary**

Nominee/s: \_\_\_\_\_  
\_\_\_\_\_

**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. Membership fees have remained unchanged for several years and no fees were charged for the period 1/4/10 to 1/10/10.

In recognition of the good financial standing of the club and the commitment of its members to fund raising, in particular course marking/de-marking and checkpoints at Glasshouse, it is unlikely that current fees would change but this will be a matter for the committee to consider and advise members before 1 October 2012.

It is worth restating that if you attend Thursday night training and/or either the Summer or Handicap Series event/s on more than two occasions you are required by Queensland Athletics (QA) to immediately join CRR for the balance of the current period to 1 October and each subsequent year. Membership is for a maximum of one year or the balance of the period to 1 October and there is no provision for pro-rata membership.

Please note that you can only join online through QA and payment by credit card. It is not the responsibility of the committee to determine or facilitate your membership, nor the members category you consider appropriate. These are matters for you to resolve with QA not CRR but it is ultimately your responsibility to join out of respect for the CRR and your fellow club members. It is very discouraging for our volunteer committee members to have to field questions about process or chase up unpaid membership. Please do the right thing.

The club cannot sustain its commitment to the childrens training sessions any longer but will encourage the children and young adults of financial members to participate in specific events run in conjunction with the Summer and Handicap Series.

**Next Meeting:**

As required by constitution.

**Meeting Closed:**

\_\_\_\_\_ am

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