



**Annual General Meeting of Caboolture Road Runners INC.
Held at Upper Caboolture on Sunday the 30th June 2013**

Meeting Commenced: 10:00 am

Present: Bill Buchan
Laimon Eglentals
Robyn Griffin
Sean Griffin
Francis Harvey
Sonja Hayes
Steve Hayes
Russell James
Steve Mapperson
Ian McKee
Peter McKee
Mark Parsonson
Dave Spence

Apologies: Tim & Judith Miller

Previous Minutes: Moved by Sean Griffin and Seconded by Steve Hayes that the minutes from the AGM on the 29th April 2012 be accepted and/or as indicated in Business Arising

Business Arising: To purchase a new Timing System

President Report: Summary of this year's activities
Record of the years achievements
Preview of what is planned for next year
A re-statement of the organisations vision

Moved by Steve Hayes and Seconded by Bill Buchan that the President's Report be accepted as presented

Treasurer's Report: General funds \$9,732.06 (\$6,768.05 in 2012)
See attached financial statements and bank statement



Moved by Peter McKee and Seconded by Bill Buchan that the Treasurer's Report be accepted as presented

Motion that any two of President, Vice President, Treasurer or Secretary be signatories for the CRR bank account at Heritage Building Society. Mark Parsonson to be removed as a signatory and Steven Mapperson to be added. Moved by Bill Buchan and Seconded by Peter McKee

Annual Elections:

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

1. President:

Nominee/s: Ian McKee

2. Treasure:

Nominee/s: Robyn Griffin

3. Vice President:

Nominee/s: Russell James

4. Publicity Officer:

Nominee/s: Bill Buchan

5. Risk Manager:

Nominee/s: Sean Griffin

6. Secretary:

Nominee/s: Steve Mapperson

General Business:

Membership fees. Queensland Athletics has varied its annual membership and accounting period to commence 1st October rather than 1st 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 1/02/10 to 1/10/10 during transition to the current QA system.

In recognition of 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 the current fees would change from \$35 for basic Pay As You Go membership but this will be a matter for the committee to consider and advise members before the 1st of October 2013.



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 the 1st of October and each subsequent year. Membership is for a maximum of one year or the balance of the period to the 1st of October and there is no provision for pro-rata membership.

Please note that you can only join online through QA and payment is by credit card. There will be emails sent out to all excising members to remind them of the due date for membership to be paid. These emails will be sent out in August and September. Members must be paid up by the 1st of October each year.

If you have not become a financial member by the 1st of October each year you will not be eligible for handicap points nor be able to participate in track sessions on Thursday nights nor seek reimbursement at club sanctioned events like Warwick or J2J.

There will be a sign displayed at Thursday night training stating that you can only attend these training nights as a non member on two occasions after which you must become a financial member and the sign on form for Thursday night track sessions will also be updated to state the above.

Entry fee for Warwick Pentathrun or the Jetty to Jetty Fun Run to a maximum of \$95 dollars will be reimbursed to financial club members who volunteer at the July Glasshouse event. You must be a financial member as at 1 October in the year before the event for which you seek reimbursement.

There will be a club tee shirt given out for 1st, 2nd and 3rd place getters in the 5k and 10 k Handicap Series. Bill Buchan will then look at alternate designs, sizes, sun smart or other tee shirts, singlets, hats, visors or caps to suit the majority of members. Existing stocks at 30/6/13 4 black caps, Singlets 1 S, 2XL, 3L and T-Shirts 7XS, 2S, 3M, 1L, 1XL & 2XXL

Russell and Bill will work together to maintain the existing website and report on options to transfer to alternate platform to provide improved user access.

We will be purchasing an automated timing system and another first aid kit for the handicap series events.

Next Meeting: As required by constitution

Meeting Closed: 11.00 am