

Caboolture Road Runners

Annual General Meeting of Caboolture Road Runners INC.

Held at Beerburrum on Sunday the 8th June 2014

Meeting Commenced: 10:00 am

Present: Bill Buchan
Laimon Eglentals
Robyn Griffin
Leah Griffin
Sean Griffin
Francis Harvey
Cameron Harvey
Sonja Hayes
Steve Hayes
Russell James
Sonja Carr
Robyn Eglentals
Gundars Eglentals
Laimon Eglentals
Steve Mapperson
Tamara Telford
Sara Wasson
Natasha Hoeksema
Caleb Spinks
Ian McKee

Apologies: Nil

Previous Minutes: **Business arising:** To purchase a new Timing System

Moved by Sean Griffin and Seconded by Steve Hayes that the minute from the AGM on the 29th April 2013 be accepted and/or as indicated in Business Arising

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

Treasure's Report: General funds \$8,831.06 (\$9,732.06 in 2013)
See attached financial statements and bank statement

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

Cheque Signatories: Motion that any two of following committee members:

President, Vice President, Treasurer or Secretary to be signatories for the CRR bank account at Heritage Building Society,

Moved by Bill Buchan and Seconded by Sean Griffin

Annual Elections: All positions be declared vacant and Steve Mapperson acted as chair for the election of new club committee positions with nominations called from the floor as follows:

1. President:

Nominee/s: Nicole Hocksema

Moved and Second by: Laimon Eglentals and Robyn Eglentals

2. Treasure:

Nominee/s: Robyn Griffin

Moved and Second by: Russell James and Steven Mapperson

3. Vice President:

Nominee/s: Russell James

Moved and Second by: Bill Buchan and Steve Hayes

4. Publicity Officer:

Nominee/s: Ellie Buchan

Moved and Second by: Bill Buchan and Steve Hayes

5. Risk Manager:

Nominee/s: Sean Griffin

Moved and Second by: Bill Buchan and Steve Hayes

6. Secretary:

Nominee/s: Steve Mapperson

Moved and Second by: Bill Buchan and Russell James

Welcome to the new club committee members

General Business: Membership fees. Queensland Athletics are unchanged

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 but this will be a matter for the committee to consider and advise members before the 1st of October 2014

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. It is not the responsibility of the committee to determine or facilitate your membership, nor the member's category you consider appropriate. These are matter 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 by your club

There will be emails sent out to all excising members to remind them of the due date for membership to be payed. These emails will be sent out in August and September, we expect all members to 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

There will be a sign display 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, the sign on form for Thursday night track sessions will also be updated to state the above.

Entry fee for any fun run event you choose to Run to a maximum of \$95-00 dollars with be reimburse to club members who volunteer at the July Glasshouse event and a receipt for said event to be presented to the Treasurer

We have purchase ipad for timing and another first aid kit for the handicap series events

The club is coming up to its 25th Anniversary, so a get together for former members for a celebration to be put together for sometime next year

We would like to plan a club weekend away for the Warwick Pentath event next year, Steve Hayes to organize

Next Meeting: As required by constitution

Meeting Closed: 11.00 am