



CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC. HELD AT CABOOLTURE ON SUNDAY 19 APRIL 2015.

Meeting Commenced: 9:40 am

Present: Francis Harvey
GundarsEglentals
Sara Wasson
Steve Mapperson
Robyn Eglentals
Robyn Griffin
Wendy Stewart
BecOwttrim
Dave Spence
LaimonEglentals
Tash Hoeksema
Nicole Hoeksema

Peter McKee

Steve Hayes

Sean Griffin

Bill Buchan

Leah Griffin

Ian McKee

Apologies:

Nil

Previous Minutes:

Moved by Steve Mapperson and seconded by Sean Griffin that the minutes from the AGM on 8 June 2014 be accepted as presented.

President's Report:

Congratulations to everyone for their achievements and successes during the 2014/2015 year. We have welcomed some new members and retained the core members. Our Thursday night training sessions continue to provide our members with invaluable information and training regimes. Thanks again to our coaches Dave and Francis. Our handicap series continues with 5k and 10k events. Congratulations to overall winners Tash (5k) and Robyn G (10k). Trophies were presented at our Christmas dinner and everyone enjoyed themselves. Thank you also to everyone who continues to assist at the Glasshouse events that raise funds for the club.

Treasurer's Report:

General funds \$9169.85 at 31 March 2015. (\$8831.06 at 31 March 2014) See attached financial statements and bank statement. Moved by Sean Griffin and seconded by Steve Mapperson that the financial statements be accepted as presented.

Business Arising:

Club policy states that if you attend Thursday night training and/or Summer or Handicap series events on more than 2 occasions you are required by Queensland Athletics (QA) to join CRR. This is to ensure you and the club are covered by public liability and personal insurance. It is also very important that everyone signs the attendance sheet at every event. You can only join online through QA and payment is by credit card. Club membership fees remain unchanged.

An ipad was purchased to replace our outdated timing machine. This seems to have streamlined timing of our events and working out handicap results.

Suggestion are sought for ideas CRR's 20th anniversary celebrations.

Continuation of reimbursement of members who help out at Glasshouse Flinders Tour for one race event up to value of \$95.00

General Business:

Centenary Lakes athletics track is undergoing an upgrade and is unable to be used for approximately 6 months. Thanks very much to Bill and Steve for organising Caboolture showgrounds for our Thursday night training sessions. The cost is more expensive than Centenary Lakes so thanks to everyone for paying \$2 per family each Thursday.

Glasshouse Trail Runs are now being organised and managed by the Run Inn. It has been indicated by Bruce Cook that CRR will still be able to assist with Flinders Tour in July as our main fund raising venture. He also indicated that for added income CRR would be able to help at Glasshouse 100 in September as shorter races are planned to be incorporated.

CRR will continue to reimburse members the cost of one race entry up to value of \$95.00 if they help out at the Glasshouse runs with checkpoint duties etc.

Enquiries have been made about a first aid course for interested members to increase our number of first aid officers. CRR will cover cost if appropriate. Ongoing investigation into what courses are suitable, cost, duration etc

Warwick pentath numbers are needed as accommodation is being booked in a dormitory style building near Kilarney. Please let Mappo know. Check website www.pentathrun.com/ for any details

Suggestions are being sought for a club week end away to celebrate 20th anniversary- Binna Burra was one suggestion. A questionnaire could be circulated to everyone for nominations of proposed times and places. A discussion will follow.

Steve Mapperson has resigned from the position of club secretary. He has kindly prepared a check list of responsibilities and dates for each year to make the transition easier for the incoming secretary. Thank you Mappo for your tireless work, contribution and commitment to CRR over last several years in this role.

Annual Elections:

All positions were declared vacant and Steve Mapperson chaired the election of new club management positions with the following results:

1. Club President

Nicole Hoeksema re-elected unopposed.

2. Club Vice President

Peter McKee nominated by Steve Mapperson and seconded by Sean Griffin. Elected.

3. Club Secretary:

Sara Wasson nominated by Bill Buchan and seconded by BecOwttrim. Elected.

4. Club Treasurer:

Robyn Griffin re-elected unopposed.

5. Club Publicity Officer:

Ellie Buchan re-elected unopposed.

6. Club Risk Management Officer:

Sean Griffin re-elected unopposed.

New committee members Peter McKee and Sara Wasson are eligible to become signatories on the CRR bank account at Heritage Building Society.

Next Meeting:

As required by constitution.

Meeting Closed:

9:57 am