



CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNER'S INC. HELD AT
CLONTARF ON SUNDAY 19 JUNE 2016.

Meeting Commenced: 9.00am

Present: Steve Mapperson,
Dave Spence,
Peter McKee,
Kelly Klibbe,
Matthew Klibbe,
Mick O'Hagan,
Rebecca Owttrim,
Natasha Hoeksema,
Wendy Stewart,
Leah Griffin,
Ian McKee,
Laimon Eglentals,
Gundars Eglentals,
Sean Griffin,
Robyn Eglentals,
Robyn Griffin,
Tammy Telford,
Nicole Hoeksema,
Sara Wasson,
Seth Wasson

Apologies: Francis Harvey

Previous Minutes: Moved by Wendy Stewart and seconded by Robyn Griffin that the minutes from the AGM on 19th April 2015 be accepted as presented.

President's report: All good

Treasurer's report: General funds - \$8882.95 as 31st March 2016. See attached financial statements and bank statement. Moved by Steve Mapperson and seconded by Robyn Eglentals 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.

The Club is to continue volunteering at Flinder's tour as our major fundraiser with reimbursements to continue for members who volunteer. Moved by Peter McKee and seconded by Sean Griffin.

New line marking and the installation of a new lighting system is occurring at Centenary Lakes. This may affect costings to the club for the oval use.

An update to the current club uniforms is to be explored with Matt & Kelly to explore options for a new supplier.

The club has submitted an Application for tenure to the council for right of use of the Centenary Lakes Athletics Track on Thursday nights between 7:00pm and 8:00pm.

Elections: All positions were declared vacant and Sara Wasson chaired the election of new club management positions with the following results:

1. Club president:

Nicole Hoeksema resigned. Matthew Klibbe nominated by Dave Spence and seconded by Kelly Klibbe. Elected.

2. Vice President:

Peter McKee - re-elected unopposed

3. Secretary:

Sara Wasson - re-elected unopposed

4. Treasurer:

Robyn Griffin - re-elected unopposed

5. Club Publicity Officer - web coordinator:

Ellie Buchan – re-elected unopposed with position to be shared with & Kelly Klibbe. Nominated by Matthew Klibbe and seconded by Sean Griffin. Elected.

6. Club Risk Management Officer:

Sean Griffin re-elected unopposed.

Next Meeting: As required by constitution.

Meeting Closed : 9:27am