



## CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNER'S INC. HELD AT BEERBURRUM ON SUNDAY 11 JUNE 2017.

**Meeting Commenced:** 8.52am

**Present:** Peter McKee, Kelly Klibbe, Matthew Klibbe, Mick O'Hagan, Rebecca Owtrim, Ian McKee, Laimon Eglentals, Gundars Eglentals, Robyn Eglentals, Robyn Griffin, Tammy Telford, Sara Wasson, Seth Wasson, Simon Bradbury, Jo Bradbury, Bruce Cook, Tina Kirwan, Bill Buchan, Lucas Klibbe, Darcy Klibbe, Graeme Andrews, Steven Hayes, Francis Harvey, Gillian Curtis

**Apologies:** Dave Spence, Jim Pickering, Sean Griffin

**Previous Minutes:** Moved by Jo Bradbury and seconded by Steve Hayes that the minutes from the AGM on 19<sup>th</sup> June 2016 be accepted as presented.

**President's report:** 2016 was a busy year. New corporate sponsorship was sought to facilitate new club uniforms. There has been a big growth in membership particularly youth membership. Thanks to Kelly Klibbe for organising new club uniforms. The major fundraiser for the year was coordinating Flinder's Tour and check points for Glasshouse 100. Congratulations to the winners of the handicap series Steve Hayes and Bill Buchan.

**Treasurer's report:** General funds \$10858.74 as 31<sup>st</sup> March 2017. See attached financial statements and bank statement. Moved by Matthew Klibbe and seconded by Francis Harvey that the financial statements be accepted as presented.

**Business arising:** Explore extra coaching positions to accommodate growth in numbers.  
Toilet key and expenses through Little Athletics – motion to cancel use of Little A's toilet facility. Moved by Robyn Griffin and seconded by Peter McKee.

Post sessions on the whiteboard for A, B, C coaching sessions on the whiteboard for club training on Thursday nights.

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

1. Club President: Matthew Klibbe - re-elected unopposed
2. Vice President: Peter McKee resigned. Graeme Andrews nominated by Peter McKee and seconded by Kelly Klibbe. Elected.
3. Secretary: Sara Wasson resigned. Position is currently vacant.
4. Treasurer: Robyn Griffin- re-elected unopposed
5. Club Publicity Officer / web coordinator: Ellie Buchan resigned. Kelly Klibbe re-elected unopposed.
6. Club Risk Management Officer: Sean Griffin - re-elected unopposed.

**Next Meeting:** 7:45pm Thursday 15<sup>th</sup> June 2017

**Meeting Closed:** 9.20am