



CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING OF CABOOLTURE ROAD RUNNERS INC HELD AT NARANGBA

17TH JUNE 2018

Meeting commenced:

9.05am

Chairman:

Jim Pickering (due to the absence of President Matt Klibbe).

Present:

Bill Buchan, Sean Griffin, Peter McKee, Dave Spence, Jane Miles, Wendy Stewart, Tami Telford, Robyn Griffin, Alan Curtis, Leah Griffin, Sheryl Street, Nadia Story, Gundars Eglentals, Rosalyn Kemp, Steven Mapperson, Kelly Klibbe, Alysia Finn-Brown, Mick O'Hagan, Robyn Eglentals, Sara Wasson, Seth Wasson, Jim Pickering, Geoff Everist, Jo Bradbury, Simon Bradbury, Gillian Curtis, Steven Hall, Margot Daniels, Bek Owttrim.

Apologies:

Laimon Eglentals, Dave Martin, Francis Harvey, Matt Klibbe, Graeme Andrews.

Previous Minutes:

Moved by: Steven Mapperson

Seconded by: Peter McKee

That the minutes from the AGM held on 11th June 2017 and the additional meeting held on 15th June 2017 be accepted as presented.

Business Arising:

N/A

President's Report:

Read by Jim Pickering.

Moved by: Mick O'Hagan

Seconded by: Alan Curtis

That the President's Report be accepted as presented.

Treasurer's Report:

Read by Robyn Griffin

Moved by: Steven Mapperson

Seconded by Robyn Eglentals

That the Treasurer's Report be accepted as presented.

Annual Elections:

All positions were declared vacant, and Jim Pickering continued to act as Chair for the election of new Club committee positions. Both Sean Griffin (Risk Management Officer) and Graeme Andrews (Vice-President) were happy to stand down from their positions if other nominations were received. Nominations were received from the floor as follows:

1. President:

Matt Klibbe nominated by Kelly Klibbe, and seconded by Sara Wasson.

Elected unopposed.

2. Treasurer:

Robyn Griffin nominated by Alan Curtis, and seconded by Bill Buchan.

Elected unopposed.

3. Vice-President:

Margot Daniels nominated by Peter McKee, and seconded by Bek Owttrim.

Elected unopposed.

4. Publicity Officer:

Kelly Klibbe nominated by Mick O'Hagan, and seconded by Alan Curtis.

Elected unopposed.

5. Risk Management Officer:

Nadia Story nominated by Rosalyn Kemp, and seconded by Alan Curtis.

Elected unopposed.

6. Secretary:

Gill Curtis nominated by Rosalyn Kemp, seconded by Wendy Stewart.

Elected unopposed.

7. Coaching Positions:

Both Dave Spence and Matt Klibbe are happy to continue as Club coaches. With the resignation of Francis Harvey, which takes effect from 30th September, Connie Isherwood has expressed her interest in taking up this role.

The Club is very happy to have her on board.

The Club will still consider subsidising the cost of attaining or upgrading coaching qualifications for those interested.

General Business:

It was moved by Kelly Klibbe, seconded by Rosalyn Kemp, and agreed, that the Club investigate the purchase of both a defibrillator and first aid kit.

Gill to send an email out to all members to ascertain who holds CPR and First Aid certificates.

Venues (and/or hosts) have been decided for the remainder of the 2018 Handicap Series:

Race 5, to be hosted by Kelly at Bullocky's Rest.

Race 6, to be hosted by Bill Buchan.

Race 7, to be hosted by Steve Mapperson.

Race 8, to be hosted by Peter McKee.

Meeting closed 9.26am