



## **CABOOLTURE ROAD RUNNERS INC**

**ANNUAL GENERAL MEETING 9<sup>TH</sup> JUNE 2019**

**AT WAMURAN RAIL TRAIL (AFTER HANDICAP SERIES RACE 4)**

**Meeting commenced:**

9.04am

**Present:**

Sean Griffin, Robyn Griffin, Matt Klibbe, Kelly Klibbe, Margot Daniels, Bill Buchan, Kaye Maas, Jed Maas, Peter McKee, Steve Hayes, Wendy Stewart, Jim Pickering, Sara Wasson, Geoff Everist, Nadia Story, Tina Kirwan, Francis Harvey, Tami Telford, Gundars Eglentals, Robyn Eglentals, Laimon Eglentals, Ros Kemp, Aylsia Finn-Brown, Sheryl Street, Clare Williams, Jane Miles, Mick O'Hagan, Andrew Burbridge, Gill Curtis, Alan Curtis.

**Apologies:**

Connie Isherwood, The Ramsays, The Clarkes, The Ciantars, Bek Owttrim.

**Previous Minutes:**

The minutes of the AGM held at Narangba on 17<sup>th</sup> June 2018 were read by Matt Klibbe, and it was

Moved: by Margot Daniels, and

Seconded: by Jim Pickering, that they be accepted as presented.

Carried.

**Business Arising:**

Noted that the Club did purchase a difibrillator, with the help of a \$1000 Sporting Grant from Caboolture Sports Club, which Tina was instrumental in applying for. This machine is now in attendance at all Club events.

**President's Report:**

The President's report was read by Matt Klibbe, and it was

Moved: by Gill Curtis, and

Seconded: by Tina Kirwan, that his report be accepted as presented.

Carried.

**Treasurer's Report:**

The Treasurer's Report was read by Robyn Griffin, showing a credit balance as at the end of financial year (31-3-2019) of \$8,120-65, and it was

Moved: by Matt Klibbe, and

Seconded: by Sheryl Street, that her report be accepted.

Carried.

**Annual Elections:**

All positions were declared vacant, and Matt Klibbe continued to Chair the meeting for the election of new office-bearers.

**1. President**

Matt Klibbe nominated by Tina Kirwan, seconded by Nadia Story.

Elected unopposed.

**2. Treasurer**

Robyn Griffin nominated by Gill Curtis, seconded by Sara Wasson.

Elected unopposed.

**3. Vice –President**

Margot Daniels nominated by Matt Klibbe, seconded by Bill Buchan.

Elected unopposed.

**4. Publicity Officer and Uniform Convenor**

Kelly Klibbe nominated by Gill Curtis, seconded by Nadia Story.

Elected unopposed.

**5. Risk Manager**

Nadia Story nominated by Kelly Klibbe, seconded by Bill Buchan.

Elected unopposed.

## **6. Secretary**

Gill Curtis nominated by Wendy Stewart, seconded by Nadia Story.

Elected unopposed.

## **7. Handicap Series/Volunteer Co-ordinator**

Connie Isherwood (in her absence, but approached and agreed) nominated by Matt Klibbe, seconded by Margot Daniels.

Elected unopposed.

### **General Business:**

1. Due to the decreasing income being produced by the Club's involvement in volunteering at the annual Flinders Tour event,

President Matt moved, and it was seconded by Andrew Burbridge,

that the Club's membership fees be increased by \$5-00 per annum, to help cover running costs (mainly lighting).

A lively discussion followed, during which Sara Wasson moved, and it was seconded by Kaye Maas,

that the Club no longer pay for members to attend the annual Christmas function.

Votes were taken, and Sara's motion that the Club no longer pay for members to attend the Christmas function was carried.

The original motion to increase fees was revisited, and once again votes were taken, and it was carried that the Club increase membership fees by \$5-00 per annum.

2. Members were told that at the Club's last general meeting, the committee had discussed creating a new award for our junior members, aged 16 and under, which would be voted on, along the lines of the Club's Hill Family Shield award, for outstanding contribution, involvement, and performance.

Matt Klibbe moved, seconded by Andrew Burbridge, and it was carried, that the Club initiate this award.

### **Meeting closed:**

9.35am

