



CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING 26TH JULY 2020

AT MATTHEW FLINDERS PARK STEVE IRWIN WAY BEERBURRUM

AFTER 2020 HANDICAP SERIES RACE 3

MEETING OPENED: 8.35am

PRESENT:

Alan Curtis, Alysia Finn-Brown, Amanda Clarke, Clare Williams, Connie Isherwood, Denis Finn, Donna Shipley, Ellie Clarke, Gillian Curtis, Gundars Eglentals, Jane Miles, Jed Maas, Jim Pickering, Kaye Maas, Kelly Klibbe, Laimon Eglentals, Mathew Clarke, Matthew Klibbe, Mick O'Hagan, Nadia Story, Peter McKee, Robyn Eglentals, Robyn Griffin, Rodney Street, Sheryl Street, Tamara Telford, Riley Clarke, Rosalyn Kemp, Rubi Sullivan, Steve Hayes, Todd Sullivan, Wendy Stewart, and Greame Kemp (non-member).

APOLOGIES:

Margot Daniels, Bill Buchan, Leah Griffin.

PREVIOUS MINUTES:

The minutes of the AGM held at Wamuran Rail Trail (after 2019 Handicap Series Race 4) on 9th June 2019 were handed out for everyone to read, and it was

Moved: Jim Pickering, and

Seconded: Laimon Eglentals, that they be accepted as presented.

Carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Fees have been increased as directed.

Christmas 2019 party was held in a park on Bribie Island at very little cost to the Club.

The Junior Sportsperson Award has been initiated.

PRESIDENT'S REPORT:

The President's Report (copy attached) was read by Matt Klibbe, and it was

Moved: Gill Curtis, and

Seconded: by Wendy Stewart, that his report be accepted as presented.

Carried.

TREASURER'S REPORT:

The Treasurer's Report was read by Robyn Griffin, showing a credit balance at the end of financial year (31-3-2020) of \$10184-29, and it was

Moved: Jim Pickering, and

Seconded: Peter McKee, that her report be accepted.

Carried.

It was mentioned here that even though our fees did increase this year, not all of the increase is received by the Club. QRun take a percentage for Insurance (and this was increased this year), and Revolutionise Sport take a percentage for hosting the website that is responsible for the running of all QRun and Queensland Athletics Clubs (and this is more than previously charged by OneSport Technology).

ANNUAL ELECTIONS:

At this point, all positions on the committee were declared vacant, and Matt Klibbe continued to chair the meeting for the election of new officer-bearers.

1. President

Matt Klibbe nominated by Gill Curtis, seconded by Wendy Stewart.

Elected unopposed.

2. Vice-President

Margot Daniels did not stand for re-election.

Connie Isherwood nominated by Nadia Story, seconded by Alan Curtis.

Elected unopposed.

3. Treasurer

Robyn Griffin made it known that she was prepared to continue in the position of treasurer for one more term, but she was making everyone aware that she would like to stand down in 2021. At this stage, Jim Pickering indicated that he would be prepared to take on the role immediately.

Jim Pickering nominated by Robyn Griffin, seconded by Alan Curtis.

Elected unopposed.

4. Secretary

Gill Curtis nominated by Matt Klibbe, seconded by Mick O'Hagan.

Elected unopposed.

5. Risk Manager/Safety Officer

Nadia Story did not stand for re-election.

Donna Shipley nominated by Steve Hayes, seconded by Nadia Story.

Elected unopposed.

6. Publicity Officer/Uniform Convenor

Kelly Klibbe nominated by Gill Curtis, seconded Alysia Finn-Brown.

Elected unopposed.

7. Handicap Series/Volunteer Co-ordinator

Connie Isherwood nominated by Gill Curtis, seconded Matt Klibbe.

Elected unopposed.

Connie indicated that she is quite happy to fill both the Vice-President and Handicap Series/Volunteer Co-ordinator roles.

GENERAL BUSINESS.

QUORUM EXPLAINED:

It was explained that a quorum for our Club is met by the attendance of at least the numbers on the management committee, plus 1. (Question asked by a member).

UNIFORMS:

Kelly advised that she has given the go-ahead for the new trail uniforms to be produced.

They will be produced with T-shirt and Singlet options. Long sleeve and racer back will not be available.

The new Club Sponsors: Moreton All Body Care, Neptune's Pool Care, Connie Isherwood Personal Training, Peakfeet Multi Sport, Running the Numbers, and Totally Automotive will appear on both the new trail shirts and the regular club shirts in future.

The uniform shop should be open in about 2 weeks. Kelly will advise, and an email will be sent to everyone. We will be able to order both styles.

NEW SIGNATORIES:

Gill to organise Bank details to be updated.

Robyn Griffin to be removed from Bank authority.

James Pickering (Jim) to be added as a signatory to the Bank account.

Authority remains the same: Any two of President (Matt Klibbe), Secretary (Gill Curtis) and Treasurer (Jim Pickering) to sign on Heritage Bank account bsb 638070 a/c 6849687.

2020 HANDICAP SERIES RACE 4:

The Clarkes will advise Gill of the venue for the next race on 9th August in time for the regular email to be sent by 30th July.

Meeting closed 9.05am