



## **CABOOLTURE ROAD RUNNERS INC**

**ANNUAL GENERAL MEETING 12<sup>TH</sup> JUNE 2021**

**AT DECEPTION BAY AFTER HANDICAP SERIES ROUND #4**

**OPENED: 5-40PM**

**PRESENT:**

Matt Klibbe, Jim Pickering, Connie Isherwood, Donna Shipley, Gill and Alan Curtis, Nadia Story, Alysia Finn-Brown, Denis Finn, Mat Amanda and Ellie Clarke, Tina Kirwan, Kaye and Jed Maas, Robin, Gundars and Laimon Eglentals, Dave and Janet Tozer, Mick O'Hagan, Maurice Gregory, Rod and Sheryl Street, Jason Collis, Sophie and Phill Driver, Andrew and Carol Reid, Nev Boyle, Brian Mason, Geoff Everist.

**APOLOGIES:**

Wendy Stewart, Kelly Klibbe, Tammy Telford.

**PREVIOUS MINUTES:**

Of the AGM held 26-7-2020 were read by Gill C.

Moved: Gill C, Seconded: Connie I, and carried that they be accepted as a true and correct record.

**BUSINESS ARISING:**

Nil

**PRESIDENT'S REPORT:**

The President's report was read by Matt K (copy attached).

Moved: Alan C, Seconded: Donna S, and carried that his report be accepted as read.

## **TREASURER'S REPORT:**

The Treasurer's report was read by Jim P, showing a credit balance at the end of the financial year (31-03-2021) of \$12,279-52, indicating a profit of \$2,095-23. Jim pointed out that this figure is not really a true indication of our current position as the lighting accounts are not paid up to date (Little Athletics do not send them out on time) and the lighting accounts will be higher as we have introduced a second night's training.

Moved: Alan C, Seconded: Donna S, and carried that the report be accepted.

## **ANNUAL ELECTIONS:**

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

### **1. PRESIDENT**

Matt Klibbe nominated by Gill C, seconded Alysia F-B.

Elected unopposed.

### **2. VICE-PRESIDENT**

Connie Isherwood nominated by Nadia S, seconded Donna S.

Elected unopposed.

### **3. TREASURER**

Jim Pickering nominated by Alan C, seconded Tina K.

Elected unopposed.

### **4. SECRETARY**

Gillian Curtis nominated by Alysia F-B, seconded Nadia S.

Elected unopposed.

### **5. RISK MANAGER/SAFETY OFFICER**

Donna Shipley nominated by Nadia S, seconded Matt K.

Elected unopposed.

### **6. HANDICAP SERIES/VOLUNTEER CO-ORDINATOR**

Connie Isherwood did not stand for re-election.

Clare Williams nominated by Connie, seconded Donna S.

Elected unopposed.

## **7. PUBLICITY OFFICER/UNIFORM CONVENOR**

Kelly Klibbe did not stand for re-election.

Sophie Driver nominated by Phill Driver, seconded Tina K.

Elected unopposed.

## **GENERAL BUSINESS**

Nil

**MEETING CLOSED 6-00PM**