CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING

SUNDAY 18TH JUNE 2023

AT WAMURAN REST STOP, AFTER HANDICAP SERIES ROUND 4

PRESENT:

Amanda Clarke, Mathew Clarke, Brian Pitkin, Brian Mason, Mel Reber, Robyn Eglentals, Laimon Eglentals, Maurine Wise, Phill Driver, Wendy Stewart, Shannon Wilson, Cassy Ciantar, John Ciantar, Jim Pickering, Matt Klibbe, Bec Owttrim, Bill Buchan, Sean Griffin, Robyn Griffin, Kaye Mass, Gillian Curtis, Alysia Finn-Brown, Rebecca Reissis, Simon Bradbury, Gundars Eglentals, Tami Telford, Rod Street, Clare Williams, Leah Griffin, Roslyn Kemp, Margot Daniels.

APOLOGIES:

Nil

MEETING OPENED AT 8.58am.

PRESIDENTS REPORT:

Brian Pitkin presented the Presidents report:

- Members were thanked for their ongoing support of the club.
- Volunteers were thanked for their contribution to keeping the club cost low whilst supporting running events.
- The members running various social events and the fun had throughout the year was acknowledged.
- Brian thanked the club for their support for the last 12 months supporting him in his new role as President.
- Brian thanked the outgoing committee members (Jim, Alysia, Connie and Amanda) for their time.

TREASURER'S REPORT:

The Treasurer's report was read by Jim Pickering, showing a credit balance at the end of the financial year (31 March 2023) of $12,793.21, indicating a net surplus of $513.69. Jim pointed out that the figure is not a true indication of our current position as the lighting and line markings accounts were only recently sorted out with Little Athletics (cheque in the sum of $2,500.00 was recently sent) and will come out of next years accounts. When Little Athletics suffered a loss of equipment during the recent floods, they purchased a robotic machine to mark the lines due to lack of club volunteer to complete this task. This means the line marking costs for our club have gone up approximately 900%. Brian Pitkin raised the Council have just agreed with Little Athletics that all school events the money raised will reduce the line marking costs, this will be a once a year back credit and will fluctuate based on the schools' use of the fields. Clare Williams asked about what happens when the lanes are not marked, when they are not marked then we don't pay.

Brian Mason raised whether Bunnings BBQs were a solution to the increase costs. Brian Pitkin informed members we are on the current waiting list. Jim Pickering advised the Mens Shed do these BBQ and turn a profit of (approx) $1,900.00 profit. This course of fundraising will be looked into further by the committee. As it stands there is potential to make $4,000.00 from the Bribie Triathlon.

Jim identified as follows:

- Expenses between $4,500.00 and $5,000.00
- Memberships approximately $3,000.00
- Bribie Triathlon $4,000.00.

Moved: Amanda Clarke

Seconded: Brian Mason

ANNUAL ELECTIONS:

At this point, all positions on the committee were declared vacant. Brian Pitkin chaired the meeting for the election of the new office-bearers.

1. PRESIDENT

One nomination received and no members disputed.

Brian Pitkin was nominated by Kaye Maas, seconded on nomination by Mathew Clarke and at meeting by Wendy Stewart.

Elected unopposed.

2. VICE-PRESIDENT

One nomination received and no members disputed.

Mathew Clarke was nominated by Jason Collis, seconded on nomination by Bradley Mott and at meeting by Wendy Stewart.

Elected unopposed.

3. TREASURER

A late nomination was received, and no nominations were received from the floor.

Phill Driver was nominated by Brian Pitkin, seconded by Brian Mason

Elected unopposed.

4. SECRETARY

Amanda Clarke removed her nomination for this position. A late nomination was received, and no nominations were received from the floor.

Mel Reber was nominated by Kaye Mass, seconded by Robyn Griffin.

Elected unopposed.

5. HANDICAP SERIES CO-ORDINATOR

One nomination received and no members disputed.

Jason Collis was nominated by Kaye Mass, seconded on nomination by Wendy Stewart and at meeting by Gillian Curtis.

Elected unopposed.

6. VOLUNTEER CO-ORDINATOR

No nominations were received. Brian Mason nominated from the floor with the provision of training for the role. Mel Reber offered to assist.

Brian Mason was nominated by Mel Reber, seconded by Maureen Wise.

Elected unopposed.

7. PUBLICITY OFFICER/UNIFORM CONVEYER

One nomination received and no members disputed.

Kaye Mass was nominated by James Pickering, seconded on nomination by Amanda Clarke and at meeting by Brian Mason.

Elected unopposed.

8. SAFETY OFFICER

No nominations were received for this position. Amanda Clarke outlined the role of the Safety Officer and still no nominations were received. This position has been held open for members to nominate, pending no nominations to be discussed at the next committee meeting.

GENERAL BUSINESS

Jim Pickering moved a motion to have Brian Pitkin, Mel Reber and Phill Driver added as signatories to the bank account and all other members removed. Phill Driver to open a new bank account as per previous committee meeting decisions. The motion was approved and seconded by Wendy Stewart.

MEETING CLOSED AT 9.13AM.