CABOOLTURE ROAD RUNNERS INC

ANNUAL GENERAL MEETING

SUNDAY 9TH JUNE 2024

AT WAMURAN REST STOP, AFTER HANDICAP SERIES ROUND 4

PRESENT: Mel Reber, Brian Mason, Robyn Griffin, Leah Griffin, Margot Daniels, Bill Buchan, Laimon Eglentals, Jim Pickering, Jedd Maas, Kaye Maas, Gundars Eglentals, Ros Kemp, Kelly Klibbe, Sheryl Street, John Ciantar, Cassy Ciantar, Alan Curtis, Matt Klibbe, Mathew Clarke, Amanda Clarke, Rodney Street, Jane Baker, Geoff Everist, Wendy Stewart, Tami Telford, Mark Parsonson, Clare Williams, Gillian Curtis, Jason Collis, Maurice Gregory, Robyn Eglentals, Cheiko Roberts, Brian Pitkin

APOLOGIES: NIL

MEETING OPENED: 8:47am by Brian Piktin who invited Phill to present the treasurers report

TREASURER'S REPORT: Given by Phill Driver

Financial report shared with members with note made that it is for financial period ending 31st March 2024

Bank balance as at 4/6/24 is $18,969.06

- Since end of financial period 31st March 2024, $2,000 was paid by Bribie Tri.

Linemarking and lights – ongoing issues with Little A's treasurer to be rectified

- No invoices received for 2023-2024 financial year.
- Invoices received in May and June 2023 were for August 2022 to April 2023.
- Expected debt of about 5k.

Membership payments.

- Of the $40 membership
  - $25.84 goes to the club.
  - $14.16 goes to Athletics Qld for insurance etc.

Equipment / Grant.

- We were given 2k by Council as a community grant which has to be spent.
- We purchased 2 x laptops. 1 for the secretary and 1 for media and uniforms coordinator.

Budget 2024- 2025

- Estimated incoming - $5460. This is a reduction of $2400 due to the plan to decrease our volunteering at Bribie to drink station only.
- Estimated outgoing - $6900. Working on lights and line marking at 5k
- Predicted deficit - $1500. We have enough funds to cover this for around 10 years.

Moved: Kaye Maas

Seconded: Mel Reber

PRESIDENTS REPORT: Given by Brian Pitkin

- Members were thanks for their ongoing support of the club
- Volunteers were thanks 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 publicly thanked Burpengary Lions for providing an alternate training grounds during the flood impact
- Brian thanked the outgoing committee members for their time (Mel Reber and Brian Mason)
- Brian proposed a Volunteer Incentive Program to be trialled for the next 12 months with review at the 2025 AGM and asked Kaye to present the details. A vote was taken to accept the proposal. 33 FOR, 1 AGAINST. Proposal accepted.

Moved: Mel Reber
Seconded: Jason Collis

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 Mathew Clarke, and seconded by Amanda Clarke
Elected unopposed

2. VICE-PRESIDENT
One nomination received and no members disputed
Mathew Clarke was nominated by Amanda Clarke, and seconded by Kaye Maas
Elected unopposed

3. TREASURER
One nomination received and no members disputed
Phill Driver was nominated by Brian Pitkin, and seconded by Mathew Clarke
Elected unopposed

4. SECRETARY
One nomination received and no members disputed
Geoff Everist was nominated by Kaye Maas, and seconded by Amanda Clarke
Elected unopposed

5. HANDICAP SERIES CO-ORDINATOR
One nomination received and no members disputed
Jason Collis was nominated by Kaye Maas, and seconded by Mathew Clarke
Elected unopposed

6. VOLUNTEER CO-ORDINATOR
Position vacant

7. PUBLICITY OFFICER/UNIFORM CONVEYER
One nomination received and no members disputed
Kaye Maas was nominated by Mathew Clarke, and seconded by Phill Driver

8. SAFETY OFFICER
Position vacant

GENERAL BUSINESS:

No other general business addressed.

MEETING CLOSED: 9:05am