

# Orange Runners Club Annual General Meeting Minutes



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<b>Date</b>	4 April 2016
<b>Location</b>	Anson Street School
<b>Time</b>	6.00 pm
<b>Attendees</b>	Fiona Montgomerie, Daryl Roweth, Adam Reeves, John Hannon, Michael Sharp, Renai McArdle, Andrew McArdle, Sharon Fahy, Anna Daintith, Michael Cooper, Tina Kiho, John Betts, John Moss, Carol Moss, Sally Kitto, Stewart Vidler, Mitchell Essex, Graham Fahy, Bill Fairgrieve, Jane Fairgrieve, Alison Spurway and Rebecca Halls
<b>Apologies</b>	Susie Patey, Amanda Gregor, Glenys Rosser & Anthony Daintith

Meeting opened at 6.05 pm

1. Minutes of last year's meeting read by Secretary

**Business arising from the minutes:** Renai McArdle asked if the membership fees applied to this Financial year. President advised that yes, the fees apply for the 2016/17 year.

Mike Cooper is working on the Constitution. Sally Kitto advised that there have been new amendments to the Act.

**MOTION : Accept last year's Minutes**

Moved: John Betts

Seconded: Sharon Fahy

Carried

2. Presidents Report  
Welcome, thanks from President  
*Attachment 1, Presidents Report*

3. Treasurers' Report  
Presented by Bill Fairgrieve  
*Attachment 2, Treasurer's Report*

**MOTION: Acceptance of Treasurer's Report as presented**

Moved: David Gibson

Seconded: John Moss

Carried

4. Orange Colour City Running Festival Report  
Presented by David Gibson  
*Attachment 3, OCCRF Report*

**MOTION: Acceptance of OCCRF Report**

Moved : Jane Fairgrieve

Seconded: Fiona Montgomerie

Carried

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## 5. Elections for 2016/2017 Committee

All positions for both the Orange Runners Club and Orange Colour City Running Festival declared vacant

### **PRESIDENT**

Nominee: Leah Morphett	Nominee: Renai McArdle
Nominated: Michael Sharp	Nominated: Andrew McArdle
Seconded: ?	Seconded: David Gibson
Nomination: Declined	Nomination: Accepted

***Renai declared elected president, nil opposed***

### **VICE PRESIDENT**

Nominee: Anthony Daintith  
(Proxy vote)  
Nominated: Sally Kitto  
Seconded: Andrew McArdle  
Nomination: accepted

***Anthony declared elected Vice President, nil opposed***

### **TREASURER**

Nominee: Adam Reeves  
Nominated: Mitchell Essex  
Seconded: Bill Fairgrieve  
Nomination: accepted

***Adam declared elected Treasurer, nil opposed***

### **SECRETARY**

Nominee: Richard Eggleston	Nominee: Fiona Montgomerie	Nominee: Beck Halls
Nominated: Richard Eggleston	Nominated: Bill Fairgrieve	Nominated: Sally Kitto
Seconded: Dave Gibson	Seconded: Dave Gibson	Seconded: Dave Gibson
Nomination: accepted	Nomination: accepted	Nomination:

Voting occurred with three nominees leaving the room

***Beck declared elected Secretary, nil opposed***

**Executive committee as elected (President, Renai – Treasurer, Adam and Beck, Secretary), took their positions and conducted the remainder of the meeting**

### **ORDINARY MEMBER #1**

Nominee: Michael Sharp  
Nominated: Graham Fahy  
Seconded: John Moss and  
Andrew McArdle  
Nomination: accepted

***Michael Sharp declared elected Ordinary Committee member, nil opposed***

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## **ORDINARY MEMBER #2**

Nominee: Leah Morphett  
Nominated: Graham Fahy  
Seconded: John Betts  
Nomination: accepted

***Leah Morphett declared elected Ordinary Committee member, nil opposed***

## **ORDINARY MEMBER #3**

Nominee: Fiona Montgomerie  
Nominated: Graham Fahy  
Seconded: Dave Gibson  
Nomination: accepted

***Fiona Montgomerie declared elected Ordinary Committee member, nil opposed***

Nominations for the auxiliary club roles occurred, with the following appointees;

Handicapper/s	Michael Sharp John Bowmer
Publicity Officer/s	Darryl Roweth Sally Kitto
Course Markers	Mike Cooper Stew Vidler Graham Fahy John Moss
Health and Safety Co-ordinator	Fiona Montgomerie
Social Media	Tina Kiho
Website	Vacant
Achievement Certificates	Vacant
Fund Raising Co-ordinator	President and Vice President
Uniform Officer	David Gibson

Nominations for the Orange Colour City Running Festival

## **Head Coordinator #1**

No nominations received for head coordinator #1

## **Head Coordinator #2**

No nominations received for head coordinator #2

## **Assistant Coordinator #1**

***John Betts confirmed he would stand in this role again, NIL opposed***

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## Assistant Coordinator #2

***Advice received Ursula Wilson would stand in this role again, NIL opposed - Committee to obtain confirmation from Ursula***

Note: Renai McArdle, contacted Ursula Tuesday 5 April, Ursula confirm

## Treasurer

***Tim Edmonstone confirmed he would stand in this role again, NIL opposed***

## Secretary #1

Nominee: Mitchell Essex

Nominated: Mitchell Essex

Seconded: John Betts

Nomination: accepted

***Mitchell Essex declared elected Secretary #1, nil opposed***

## Secretary #2

No nominations received for Secretary #2

## Registrations Officer

***Iain McLean confirmed he would stand in this role again, NIL opposed***

## Social Media / Website

***Michelle Lang confirmed she would stand in this role again, NIL opposed***

## 6. Life Membership

- Graham Fahy put to the committee that Bill and Jane Fairgrieve become Life Members.
- Mike Cooper asked that this be amended to include Graham Fahy

***MOTION: Jane Fairgrieve, Bill Fairgrieve and Graham Fahy awarded life membership***

***Moved: Graham Fahy and Mike Cooper***

***Seconded: Dave Gibson and John Moss***

***Voted and motion carried, nil opposed.***

## 7. Apple Festival/ Brand Orange

- Jane Fairgrieve advised she had been contacted by Brand Orange (Rhonda Sears) regarding the Apple Festival Fun Run in May (date to be confirmed).
- Kath Thompson will bring apples and banners and take a picture for the paper as per last year – seconded by John Moss
- Discussion held around the date – could this be a Wednesday instead of a Sunday
- Date and specific time needs to be adhered to - issues last year with runners starting late
- Renai concluded that further investigation with intention to support the festival once a week

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and specific date is confirmed

***ACTION: Jane to call Rhonda Sears and obtain full detail, relay messages from meeting***

8. Championship Points

- Michael – championship points based on results – suggested by past committee member – looking for opinions to see if it will continue as currently under trial period.
- Three aged categories in both Male and Female: Junior (0-18yrs), Open (19-54yrs) and senior (55+)
- Scoring system based on attendance, tallied up and the winners for each category will be given a trophy
- Points awarded from the following attributes
  - Attendance
  - Laps / Distance
  - Position
- Concerns that it would take up Michael's time, Michael assured that it is an extra 2 minutes
- Renai supported, put the vote to the group and carried forward
- Michael asked if the points will be taken back to 0 with the commencement of the new membership fees? Outcome after discussion – No

9. Membership Fees

- Fiona requested that the membership fee renewal be publicised on website and Facebook

***ACTION: Renai to update website & social media***

10. Health and Safety Guidelines

- Review of the Health and Safety Guidelines are to occur and will be brought up at the first general meeting
- John Moss has indicated that there has been an improvement in behaviour and not many injuries

11. Membership Fees

- Renai not prepared to set fees for the 2017/2018 period and would like to undertake basis of this within the Constitution
- Carried forward to the first general meeting
- 2016/2017 period fees remain the same as per last years AGM

12. Mats

- Can there be a more formal roster system for the mats?
- Discussion around amending membership forms to include when people could assist, month by month or an online, interactive calendar where people could nominate days that they could assist (1-2 weeks)
- General consensus was members would be more able to assist with mats if not required to commit for a full month
- Committee to discuss at the first general meeting

13. Constitution

- Mike advised the meeting minimal work undertaken to date
- Renai proposed to move this forward with Anthony, Vice Present and Mike Cooper

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- DRAFT will be put forward to committee as soon as possible

14. NSW Athletics

- Jane will forward through all correspondence received from NSW Athletics as received over the past few weeks.
- New committee to update the details

Next meeting date and time to be confirmed

Meeting closed 7.25 pm