

Orange Runners Club
Minutes
Committee Meeting
7 pm, Tuesday 19 February 2019
Board Room, Hotel Canobolas

Present: Anthony Daintith, Judy Tarleton., Greg Shapter, John Betts, Michael Sharp, Jane Fairgrieve, Richard Eggleston.

Apologies

Previous minutes and actions arising Moved Anthony seconded Greg that the minutes be accepted and that the following actions have been completed.

Actions from Previous Meeting	By Who	When	Complete
Invite City 2 Surf people to speak at a Social night	Anthony	Feb meeting	
Draft guidelines on cancelling runs	John	Feb meeting	
Set 2019 membership fees	Committee	Feb meeting	
Inform members of constitution changes	Anthony	Before AGM	

- An email was sent to Office of Sport, Fairfax Media and C2S people. They were going to raise this at a future meeting. Anthony hasn't heard anything yet.
- Anthony has notified all the members of the proposed changes to the constitution.

Correspondence in;

- Credit Union statements

Correspondence out;

- Email to Russell Tym re. GVMC
- Email to Office of Sport, Fairfax Media and C2S people

Treasurer's report;

- Current Balance \$23,884.37

Motion: "The 2019 memberships start at 1 April", moved John seconded Judy, carried.

Motion: "The 2019 membership fees remain the same as 2018 fees", moved Judy, seconded Michael, carried.

Uniforms

- Investigate long sleeved tops for next order.

Registrations update: Approx. 440 members

Orange Running Festival Update

- The volunteer list will be finalized next week.
- The latest Registrations are;

2K	95
5K	398
10K	265
1/2M	270
M	116
Total	1144

Great Volcanic Mountain Challenge

- Need to remind Russell to order more bibs now if he needs them.

Guidelines for Cancelling or Postponing Runs

Motion: Moved John, seconded Jane & Greg that the following Guidelines be adopted, carried.

Orange Runners Club has a Duty of Care to the Club members in extreme weather conditions such as very hot or cold temperatures, heavy snow falls, storms with lightning, bush fires and flooding. Definitive trigger points such as certain temperatures, mm of rainfall or kilometres from a bush fire are difficult to set and can be misleading, for example wind speed will move a bush fire quicker or slower, humidity and wind chill will vary the effect of temperature on people.

Collaboration between the Committee may be the only way to decide on what action to take. When extreme weather is forecast a Committee member should contact the rest of the Committee via email, group messaging or phone and make a recommendation for action. After agreement by consultation the President or Vice-President should inform the members that the run will go ahead as normal, go ahead with modifications, is cancelled or changed to a different venue.

Trail Runs

- Dave Ross has proposed that trophies be awarded to runners on the ORC Trail Runs. The winners would be selected from a points system similar to the ORC Championship points system. For example, every runner will receive 5 points for competing and winner of the long course would receive 15 points and place getters receive diminishing points down to 6. The short course winner would receive 10 points and place getters down to 6.
- Anthony will discuss with Dave who will keep the records

General Business:

- Orange City Council has invited a representative of ORC to attend a meeting on 26 February. The OCC will present their concept plan for a future Sporting Precinct adjacent to the Northern Distributor between Icely and Ophir Rds.
- It is proposed to hold another Pizzal night on 5 April, 6 for 6.30pm at Hotel Canobolas. John will make reservations for 100 people.
- It is proposed to have the AGM on 14 May commencing at 6.30 pm. John will book a conference room upstairs at Hotel Canobolas.

Next meeting: Sometime before the end of March 2019.

Meeting Closed at 8.32 pm

ACTIONS from the meeting

Make a reservation for Pizza night and book a room for the AGM at Hotel Canobolas	John	March meeting
Investigate long sleeve tops	?	March meeting
Who will keep the points system records for the trail run trophy	Anthony	March meeting

Report of OCC meeting about proposed Sporting precinct	John	March meeting
--	------	---------------