

**Orange Runners Club
Minutes
Committee Meeting
7 pm, Tuesday 30 April 2019
Board Room, Hotel Canobolas**

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

Apologies Richard Eggleston.

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

Actions from Previous Meeting	By Who	When	Complete
Nominate Alicia Ross and Hugh Daintith for OCC 2019 Sports Awards	John		19 April
Email list of ORF debrief meeting recommendations to ORC committee	John		April meeting
Talk to Stuart Summers of Athletes Foot regarding Sportsman's Warehouse proposals	John		April meeting
Present the final constitution changes to members	Anthony		21 days before the AGM

- All actions were completed

Correspondence in;

- Credit Union statements

Correspondence out;

- Nil

Treasurer's report;

	2018 -19	2019 - 20
• Total income	\$21422	\$4,269.5
• Total expenses	\$23,314.26	\$240.25
• Balance	-\$1892.26	\$4,029.25

Registrations update: 247 members registered so far this year

Sportsman's Warehouse Proposal

- The committee discussed the ramifications of accepting Sportsman's Warehouse proposal on the sponsorship of the Running Festival from Athletes Foot. It was decided to accept part of the proposal and not actively promote Sportsman's Warehouse.

Motion "ORC will accept the offer of \$10 vouchers from Sportsman's Warehouse and pass on to ORC members any invitations from Sportsman's Warehouse to Product Knowledge/Tech nights. ORC will not actively promote Sportsman's Warehouse. Moved Anthony, seconded Greg, carried.

General Business:

- Move the Wednesday flexible start time to 4.45 pm from 8 May
- Judy will present a yearly financial spreadsheet in her report to the AGM.

- The Treasurer of the Running Festival should endeavor to finalize the finances of the ORF before the AGM.
- Michael will archive old events when Register Now finish their upgrades.
- Michael proposed that all members of the new committee should learn how to do the timing of the club runs. Michael will produce a manual to assist the committee members to learn the whole system. This will be a priority for the new committee.
- The new committee should decide on who could have their membership fee waived or receive a discount for their contribution to the club. For example, Committee members (especially if they learn to do the timing), members who take the timing mats to runs and anyone else who contributes regularly.

Next meeting: AGM 14 May 2019.

Meeting Closed at 8.00 pm

ACTIONS from the meeting

ORF Treasurer to finalize accounts	Tim	14 May
Reports to AGM	Anthony & Judy	14 May
Archive old files	Michael	Register Now complete upgrade