



## Annual General Meeting – 14 May 2019

### Minutes

**Present:** John Betts, Greg Shapter, Anthony Daintith, Michael O'Mara, Judy Tarleton, Jack Daintith, Hugh Daintith, Justine Tarleton, Leanne Corcoran, Jamie Corcoran, Graham Fahy, Andrew McArdle, Glenys Rosser, John Hannan, Mitch Essex, Mel Bolton, Alicia Ross, David Ross, Kate Thornton, Noel Annett, Jane Faiegrieve, Bill Fairgrieve, Julie Tooth, Graeme Tooth, Kim Roweth, Daryl Roweth, Michael Sharp.

**Apologies:** Stewart Vidler, Mike Cooper, Tim Edmonstone: Bec Halls, Annabelle Hosie, Sharon Fahy, Pam Fullgrabe, Marty Ryan, Renai McArdle, Ian Spurway, Alison Spurway, Yolanda Zhao, Lyn O'Mara, Greg Thornton, Richard Eggleston, Alica Anlezark.

**Confirmation of the 2018 minutes:** Moved Jane Fairgrieve, seconded Alicia Ross. Carried.

**President's Report:** Presented by Anthony Daintith

**Treasurer's Report:** Presented by Judy Tarleton.

**Orange Running Festival Report:** Written by Richard Eggleston, presented by John Betts.

#### **Special Resolution – Changes to the Constitution.**

Proposed Motion: "That the draft constitution issued to members on the 19 April 2019 be adopted."  
Moved Anthony Daintith, seconded Greg Shapter, carried.

#### **Election of ORC Committee.**

**President:** Anthony Daintith nominated by Michael Sharp, seconded John Hannan.  
John Betts nominated by Alicia Ross, seconded Graham Fahy. John declined.  
**Anthony elected.**

**Vice President:** Greg Shapter nominated by Bill Fairgrieve, seconded Judy Tarleton.  
Michael O'Mara, nominated by Graham Fahy, seconded Kim Roweth. Michael declined. **Greg elected.**

**Secretary:** John Betts nominated by Leanne Corcoran, seconded Mitch Essex.  
No other nominations, **John elected.**

**Treasurer:** Judy Tarleton nominated by Jane Fairgrieve, seconded Glenys Rosser.  
No other nominations, **Judy elected**

#### **Ordinary Members:**

Michael Sharp, nominated by Graham Fahy, seconded Andrew McArdle  
Jane Fairgrieve, nominated by Michael Sharp, seconded Leanne Corcoran  
Alicia Ross, nominated by Dave Ross, seconded Kim Roweth  
Mel Bolton, nominated by Bill Fairgrieve, seconded Graham Fahy  
Kate Thornton, nominated by Anna Daintith, seconded Alicia Ross  
Annabelle Hosie, nominated by Kate Thornton, seconded Michael O'Mara



Jane and Mel declined. Members voted for Michael, Kate, Alicia and Annabelle.  
Michael, Kate and Alicia elected.

### **Auxiliary Members**

**Timing Coordinator:** Michael Sharp, nominated by John Hannan, seconded Graham Fahy.  
No other nomination, **Michael elected**

**Assistant Timing Coordinator:** John Hannan, nominated by Daryl Roweth, seconded Bill Fairgrieve  
No other nomination, **John Elected**

**Publicity Officer:** Daryl Roweth, nominated by Judy Tarleton, seconded Kim Roweth  
No other nomination, **Daryl elected**

**Course Markers:** Mike Cooper, Graham Fahy, Daryl Roweth, nominated by Anthony Daintith,  
seconded Dave Ross  
**Mike, Graham and Daryl elected**

**Website Coordinator:** Jack Daintith, nominated by Graham Fahy, seconded Leanne Corcoran.  
**Jack elected**

**Social Media Coordinator:** Mel Bolton, nominated by John Betts, seconded Mitch Essex  
**Mel elected**

**Uniform Coordinator:** Anna Daintith, nominated by Jack Daintith, seconded Mel Bolton.  
**Anna elected**

**Member Recognition Coordinator:** Glenys Rosser, nominated by Judy Tarleton, seconded Anna  
Daintith.  
**Glenys elected**

**Trail Running Coordinator:** Dave Ross, nominated by Mitch Essex, seconded Noel Annett  
**Dave elected**

**Health & Safety Coordinator:** John Moss, nominated by Bill Fairgrieve, seconded Jane Fairgrieve.  
**John elected**

### **Running Festival Sub-Committee**

**Coordinator:** Michael O'Mara, nominated by Kim Roweth, seconded Leanne Corcoran  
**Michael elected**

**Assistant Coordinator:** Mitch Essex, nominated by Alicia Ross, seconded Michael O'Mara  
**Mitch elected**

**Secretary:** Leanne Corcoran, nominated by Anna Daintith, seconded Noel Annett  
**Leanne elected**

**Treasurer:** Noel Annett, nominated by Bill Fairgrieve, seconded Mel Bolton  
**Noel elected**



**Ordinary Committee Members**

Mel Bolton, nominated by Noel Annett, seconded Mitch Essex  
John Betts, nominated by Mel Bolton, seconded by Kate Thornton  
Kate Thornton, nominated by Judy Tarleton, seconded Jane Fairgrieve  
**Mel, John, Kate elected.**

**General Business:**

The Public Officer is nominated by the ORC Committee at their first meeting.

## Presidents Report 2018/2019

2018/2019 has been a big year for the Orange Runners Club! Thank you for the opportunity to lead the Club for the past year as your President and I have endeavoured to do my best in the pursuit of the aims of the Club. We are a family club and encourage all members young and old, fast and slow to become involved and achieve their individual goals whatever they may be.

As with all Clubs, there is an element of evolution over time and people come and go and directions change. It is pleasing to see so many more members challenging themselves like never before – more people taking up trail running, half and full marathons – members are feeding off the energy of other members in search of new challenges and pushing their limits. Hopefully the Club can stay relevant to these goals into the future.

I would like to touch on some of my highlights over the last 12 months:

- Registrations have increased to nearly 460 members making us one of the largest running Clubs in NSW. Very pleased that the number of juniors have continued to increase.
- Our 40<sup>th</sup> Anniversary Dinner at Duntryleague was a great night last September with over 110 current and past members in attendance. We were thoroughly entertained by guest speaker Jason Belmonte along with recollections of the Club from Garry Williams, Jane Fairgrieve and Michael Sharp. Also, thank you to Michael for the display of items and newspaper reports.
- The Introduction of flexible start times on Wednesdays to try and make it easier for members to get their run in (5:45pm cut off)
- Achievement medals been presented when members achieved certain milestone runs (i.e. 25, 50, 75, 100, 200 etc or 1900 in the case of Gary Taylor).
- Often breaking the 100 runners mark on Wednesdays.
- New courses at Spring Creek Dam, Shiralee and Highland Heritage Estate. There were also changes to the courses at Berrilee, Stagecoach, Clergate and Gosling Creek (mainly due to safety).
- The purchase of new timing mats – they are much more compact and easier to transport.
- Negotiated with Orange City Council new lighting on the Elephant Park shed to light up the surrounding area – particularly important at this time of the year.
- Obtained approvals from Orange City Council and the Police for our Sunday runs.
- Further development of our website functionality (championship points, Personal Bests & Season Bests along with improved runner summaries).
- The trail running has developed further this year with more members having a go for the very first time with both short and long course options now available. We even had our first away trip to the Blue Mountains recently with 16 members undertaking the UTA22 training course. There was also the development of a Trail Running Package to cover all aspects of trail running for the Club.
- Junior Spring Racing Carnival is always a hit with the kids and hopefully encourages them to keep running as they get older.
- Successful Pizza nights in July & April where there were nearly 100 in attendance.
- Our City2Surf weekend with a training session and run at Gosling Creek.
- Two uniform orders have been well supported. Also, the reintroduction of long sleeve options to the range.

- Great to see so many ORC members competing in external events – not only competing but placing overall or in their respective categories (obviously a display of the strength of the Club).
- ORC teamed up with the Great Volcanic Mountain Challenge and adopted the Family Fun Run as our Sunday event.
- Presentation Day and Christmas party in December was a great success. Congratulations to all of our award winners, in particular our reigning Runner of the Year, Alicia Ross and Junior Runner of the Year, Hugh Daintith.
- The major highlight of this year was our successful Orange Running Festival. There was an increase in numbers by about 400 to well over 1800 competitors. Ever since our first Festival in 2007, the Club has been able to raise significant funds to support our local organisations who support us in the delivery of the event.

## **Thankyou**

There are quite a number of thankyou's that I would like to make. Thankyou to our Orange Runners Club Committee consisting of Greg Shapter (Vice President), John Betts (Secretary), Judy Tarleton (Treasurer) and ordinary committee members Jane Fairgrieve, Michael Sharp and Richard Eggleston for all of your support and hard work this year.

Auxiliary members who all carry out important jobs: Michael Sharp & John Hannan (timing), Sally Kitto & Richard Eggleston (newspaper articles), Mike Cooper (course marking), John Moss (safety), Alistair Merrifield (website), Glenys Rosser (member recognition) and Anna Daintith (uniform).

Thank you to our Trail Running Coordinator David Ross & Assistant Coordinator Alison Spurway along with your team of helpers, Alicia Ross, Iain McLean, Mitch Essex and Ian Spurway

Members who took the timing mats and equipment to Sunday runs – your efforts are appreciated. Corcorans, Fahys, Spurways, Richard Eggleston, McArdles, John Betts, Greg Shapter, Fairgieves, Fitzpatricks, Ed Maclean, Kim Jarvis and the Ross Family.

Thank you to the Festival Committee led by Richard Eggleston, Assistant Coordinators Mitch Essex and Ian Spurway, Treasurer Tim Edmonstone, Secretary John Betts. Along with Committee members, Iain McLean, Mel Bolton, Stewart Vidler, Letitia Vidler, Sally Kitto and Leanne Corcoran. Then there were all the members that assisted in the weeks leading up to and during the weekend to make the Festival such an amazing success (your efforts don't go unnoticed).

And finally, you cant have a great club without great members.

Together we achieve individual goals!

Anthony Daintith  
President

## **Orange Runners' Club Incorporated**

### **2018-19 Treasurer's Report – AGM 14/05/2019**

Thank you all for giving up your time to attend tonight and thank you to all the committee members and volunteers who are always willing to lend a hand as that's what makes this such a successful and happy club.

I would like to give special thanks to Anthony who has helped me immensely in this position, especially when I first started.

We commenced our year with a balance of \$24,273.72

We had an income of \$21,881.23, mostly coming from Memberships, Uniform Orders, Timing Chips, Christmas Party, 40<sup>th</sup> Anniversary Dinner and Running Festival.

We incurred expenses of \$24,677.78 mainly from New Timing Mats, Timing Chips, Uniform Orders, Christmas Party and 40<sup>th</sup> Anniversary Dinner.

Although the club enjoyed a great membership number as Anthony has mentioned we still ended up having a small deficit of \$2,796.55.

Part of the income from memberships and uniforms did appear in the previous year as we started our registrations and uniform drive one month before this financial year for the Runners Club commenced, but the expenses for a lot of this were in this financial year. Taking that into account we have had a marvellous year giving our members a wonderful Anniversary Dinner, Christmas Party and Presentation Night. The Club subsidises our uniforms and Christmas Party. The Anniversary Dinner was also subsidised.

Looking forward to the next 12 months, we are in a very strong position as there is no foreseeable large expenses and the memberships and uniform orders have all been aligned with our financial year.

Attached is the Profit & Loss Statement for financial year April 2018/19.

Regards,

**Judy Tarleton**  
**Treasurer**  
**Orange Runners Club Inc**  
**ABN 51 281 941 684**

**ORANGE RUNNERS CLUB - PROFIT AND LOSS 2018/2019**

| <b>INCOME</b>       |                                     |                     |
|---------------------|-------------------------------------|---------------------|
| <b>Membership</b>   | Membership                          | \$ 6,840.00         |
| <b>Other Income</b> | Donations - Orange Running Festival | \$ 5,000.00         |
|                     | Donations - Other                   |                     |
|                     | Uniform                             | \$ 1,992.00         |
|                     | Timing Chips                        | \$ 1,280.00         |
|                     | Interest - Term Deposits            | \$ 378.49           |
|                     | Interest - Trading Account          | \$ 0.74             |
|                     | 40th Dinner Celebrations            | \$ 4,455.00         |
|                     | Christmas Party / Presentation      | \$ 1,435.00         |
|                     | Other Income                        | \$ 500.00           |
|                     | <b>TOTAL INCOME</b>                 | <b>\$ 21,881.23</b> |

| <b>ACCOUNT RECONCILIATION</b> |  |                     |
|-------------------------------|--|---------------------|
| <b>Opening Bank Balance</b>   |  | \$ 24,273.72        |
| Income                        |  | \$ 21,881.23        |
| Expenses                      |  | \$ 24,677.78        |
| <b>Current Balance</b>        |  | <b>\$ 21,477.17</b> |
| <b>Cash &amp; Cheque</b>      |  |                     |
| Term Deposit 1                |  | \$ 5,593.11         |
| Term Deposit 2                |  | \$ 12,963.41        |
| Bank Account                  |  | \$ 2,920.65         |
| <b>Current Balance</b>        |  | <b>\$ 21,477.17</b> |

| <b>EXPENSES</b>          |                                     |                     |
|--------------------------|-------------------------------------|---------------------|
| <b>Capital Purchases</b> | Timing System                       | \$ 3,224.92         |
| <b>Fair Trading</b>      | Annual Summary of Financial Affairs | \$ 45.38            |
|                          | Constitution                        | \$ 50.00            |
|                          | Incorporation Certificate           | \$ 42.17            |
| <b>Website</b>           | Domain Name                         | \$ 60.00            |
|                          | Web Hosting                         | \$ 214.50           |
|                          | Security Certificate                |                     |
|                          | Development/Improvement             | \$ 825.00           |
|                          | Website Upgrade                     | \$ 220.00           |
| <b>Register Now Fees</b> | Credit Card Fees                    | \$ 224.20           |
|                          | Service Fees                        | \$ 135.01           |
|                          | Credit Card Fees 40th Dinner        | \$ 121.36           |
|                          | Service Fees 40th Dinner            | \$ 27.87            |
|                          | Service Fees Uniform Drive          | \$ 63.67            |
|                          | Credit card Fees Uniform Drive      | \$ 14.13            |
|                          | Service Fees Christmas Party        | \$ 42.60            |
|                          | Credit Card Fees Christmas Party    | \$ 4.26             |
| <b>General</b>           | Lease - PO Box                      | \$ 130.00           |
|                          | Athletics NSW - Affiliation         | \$ 275.00           |
|                          | Timing Chips                        | \$ 1,974.69         |
| <b>Uniform</b>           | Uniform                             | \$ 3,403.20         |
| <b>Christmas Party</b>   | Venue Hire                          | \$ 150.00           |
|                          | Trophies & Medals                   | \$ 784.34           |
|                          | Food                                | \$ 2,501.00         |
|                          | Xmas Party Sundries                 | \$ 528.68           |
| <b>40th Anniversary</b>  |                                     |                     |
|                          | Venue Hire                          | \$ 350.00           |
|                          | Food                                | \$ 6,760.00         |
|                          | Cake                                | \$ 210.87           |
|                          | Other                               | \$ 75.00            |
| <b>BBQs/Runs</b>         | Mothers Day/Fathers day             | \$ 176.41           |
|                          | Melbourne Cup                       |                     |
|                          | Junior Spring Racing Carnival       |                     |
|                          | AGM (2018)                          | \$ 259.63           |
| <b>Other</b>             | First Aid                           | \$ 195.37           |
|                          | Christmas Party (2017)              | \$ 69.92            |
|                          | Member Refunds                      | \$ 35.00            |
|                          | JSRC - Ribbons                      |                     |
|                          | Acheivement Medals                  | \$ 793.10           |
|                          | Trail running                       | \$ 60.50            |
|                          | Other                               | \$ 630.00           |
|                          | <b>TOTAL EXPENSES</b>               | <b>\$ 24,677.78</b> |
|                          | <b>OPERATING PROFIT (LOSS)</b>      | <b>\$ 2,796.55</b>  |

# ORANGE RUNNING FESTIVAL 2019 REPORT

- Thanks to
  - Previous committees who left a solid foundation to work from - an established client base, and a high profile within the running community. Many former personnel still provided advice and help, which was greatly appreciated.
  - This year's committee – Assistant Coordinators Mitchell Essex and Ian Spurway, Treasurer Tim Edmonston, Rego Guru Iain McLean, Challenge Coordinator Leanne Corcoran and Prize Winning Letitia Vidler, as well as Sewart Vidler for his general assistance. John Moss provided valuable risk assessment advice, and John Betts shone as our secretary. Mel Bolton came on board to assist with social media, and what a job she did! Thanks for all those meetings and your sustained effort throughout the year. Thanks also to the club executive – particularly Anthony – who both supported us in meetings and worked behind the scenes to make it happen.
  - Our club members over the weekend – for all those vital jobs that make the festival happen.
- This year:
  - In terms of registration we totalled some 1802 entrants which is some 350 over last year, and the 2nd best turnout ever. All races except for the 5k experienced their highest or 2nd highest turnout ever, including over 139 entrants for the marathon, 327 for HM, 362 for 10km, 750 for 5k, and 224 for 2k. Some races were oversubscribed and effectively sold out (particularly the 2K)
- Our total income for the festival was around \$84,000, up 20% on last year and our most prosperous ever. Operating costs, including some fees and donations were down 2%, giving up an operating profit of about \$18000.
  - From that amount we give some additional donations to key partners, including a total \$5000 to 2<sup>nd</sup> Orange Scouts, \$8700 to the RFS, \$600- to Spring Hill & Spring Terrace Schools, \$400 to the Bloomfield Hospital Auxiliary and \$5000 to the Orange Runners Club.
  - At time of last costing, we had an overall profit of \$10,000 or so. As further bills have been reduced via negotiation, the final surplus will be slightly more.
  - This places the cash balance for the next committee at some \$31,000 which is enough to ensure the long term survival of the event in an increasingly crowded running calendar.
  - In its debriefing the ORF committee has highlighted areas of improvement to make a great event even better. New initiatives this year included a rebalancing of entry fees and prizemoney, engaging new sponsors, a full-time social media role that engaged with the running community to a profound level boosting event interest; live timing and results provided by multisports, and ongoing, running improvements to our website. For next year we envisage that we will be running a misting tent in conjunction with the RFS, have formalised partnerships with local physio practices for strapping and massage services, a further focus on social media marketing and new sponsorship packages to rebalance that area of the event.
- Further notes
  - It is important that the event continues to build for many reasons. It provides the club itself with greater profile and status; it promotes the sport of running within the community; highlights Orange as a sporting hub and tourist destination; and several hundred visitors does wonders for the towns accommodation and hospitality sectors.
  - All members are encouraged to assist with ORF committee roles. With collective experience help isn't too far away if you are new at a role and are unsure what to do
  - As I have relocated to Forbes I will not be seeking any ORF related nominations, but am happy to help out on the weekend..

**S. Richard Eggleston**  
Head Coordinator