

MINUTES

DATE:	18 February 2020
LOCATION:	Hotel Canobolas
TIME:	7:00pm
PRESENT:	Anthony Daintith, Judy Tarleton, Michael Sharp, Greg Shapter, Alicia Ross
APOLOGIES:	John Betts, Kate Thornton

Previous Minutes and Actions Arising

Motion: That the previous minutes of the ORC meeting held on the 16 January 2020 be accepted as a true and accurate record.

Moved: Greg, Seconded Alicia CARRIED

- The search for additional storage space continue.
- Elephant Park has been selected as the venue of the Club run on the 29 March.
- Trail runs for the calendar have been determined for autumn.

Correspondence in

Nil

Correspondence out

- Emails to Orange City Council relating to the graffiti on the Elephant Park shed and the holes opening up on the running track.

Treasurers Report

\$29,133.46 in the bank account.

It is projected that there will be a \$8,000 net improvement over the ORC financial year.

Registrations Update

Current membership of 466.

This time last year 428 (total for last year 443).

Orange Running Festival Update

Registration number for the Orange Running Festival (as of 18/2/2020):

88 - Marathon

270 – Half Marathon

227 – 10km

314 – 5km

88 – 2km

998 – Total

Registrations are about 5% down on similar time of last year.

Regional Running Championships

Significant amount of discussion relating to the proposal sent by Andrew Baulch to the Festival Subcommittee relating to the Regional Running Championships for 2020 (based on email received 18/2/2020). The following comments were made and are to be passed onto the Orange Running Festival subcommittee for their consideration of the proposal at the meeting to be held on Thursday night (20 February):

In concept, the Committee is happy to continue with participating in the Regional Running Championships in 2020 on the following basis:

- A new structure determined that involves all clubs (with at least one representative from each representative club)
- Full budget prepared
- Separate bank account
- Forward plan developed
- Important decisions made at committee level
- Committee to meet approximately 2-3 times a year
- Clear strategy on prizemoney and expenses
- Clarification and consistency

It was further suggested that such a committee be established by the middle of the year to ensure that there is enough time available to start in 2021.

Timing System

Kate and Michael to continue to work together on the timing manual.

Storage Options

Continue to investigate options for storage after the Running Festival.

2020/21 Registration Fees

After a highly profitable 2019/20 financial year (and solid financial base that can support unexpected issues and the Orange Running Festival if required), it was discussed that moving forward that a goal for the next ORC financial year is that the Club sets a goal of no net financial gain. This to be achieved in the following ways:

- Reduction in registration fees (possibly by 10-20% reduction)
- Considering further options in the budget to give back to the members (whether by greater subsidies, new programs or other options)

In the next week, Judy will review registrations over the last couple of years and come back to the Committee with a proposal for the 2020/21 Registration Fee structure. This will be forwarded to committee members by email for consideration and discussion with a final decision to be no later than the 5 March (via email as there will be no meeting prior).

General Business

Anthony advised that there has been some recent updates to the website and that there was some more proposed to update courses.

GVMC has kindly offered a discount for ORC members to enter the family 5km event – Anthony to email out to ORC members the promo code.

Alicia advised that a UTA practice trail run is been planned in March – details to come.

Meeting Closed: 8.26pm

Next Meeting: To be determined