

MINUTES

DATE: 20 May 2020

LOCATION: Online

TIME: 7:30pm

PRESENT: Anthony Daintith, Judy Tarleton, Michael Sharp, Greg

Shapter, Alicia Ross, Kate Thornton

APOLOGIES: Nil

Previous Minutes and Actions Arising

Motion: That the previous minutes of the ORC meeting held on the 18 February 2020 be accepted as a true and accurate record.

Moved: Michael Seconded: Greg CARRIED

Items arising:

Nil

Correspondence in

- Orange City Council Orange Keep Active Program
- Orange City Council Sports Facility Partnership Program grants up to \$15,000 on dollar for dollar basis link to Council website applications close 29 May Committee decided not to apply for any grant funding.

Correspondence out

Orange City Council – Updated ORC Contact details

Treasurers Report

\$29,129.57 in the bank account (end of financial year)

Current balance - \$34,148.91 (\$5000 festival donation).

Started financial year - \$25,506.44 (\$3623.13 increase)

Festival accounts-approximately \$45K.



Registrations Update

February 466

May <u>470</u>

Resignation – John Betts

Committee received and acknowledged resignation from John Betts from both Committees. Committee recognised the contribution that John has made to the Club and the Running Festival over the past few years, especially with respect to sponsorship.

Hold off until the AGM in filling the roles held by John.

Orange Running Festival Update

Debrief meeting held by the Festival Committee on the 9/4/2020.

Next year 6-7 March set as the Festival weekend.

Timing System

Held over until the next meeting.

Pathway to return to ORC Events

Discussion regarding the potential pathways to the return to ORC weekly runs.

Introduction from Anthony regarding the potential options of approaching Orange City Council and NSW Police in providing written advice regarding the recommencement of runs. Discussion also with respect to compliance with the current and likely future relaxation of COVID19 restrictions and how this may affect our recommencement. Also discussed the perception of the community if we were to recommence too early, even with the necessary approvals.

In terms of reconnecting with our members, it is resolved that we start by scheduling a weekly "Virtual ORC Run".

- First event to be held between Monday 1st and Sunday 7th June 2020.
 Members can run the course any time during the week up until 5pm on Sunday 7th June.
- The course will be our normal Endeavour Oval course (1-4 laps).
- Members will be notified of the virtual run (and run details including map) by Wednesday 27 May by email. Subsequent weekly virtual runs will be notified each Wednesday for the following calendar week.
- Members are to email Michael with their name, chip number, distance run and time by no later than the 5pm on the respective Sunday.



- Michael will then collate the times and distances and prepare the results as per normal practice. Results will be on the ORC Website and we can utilise our Facebook page.
- Members will be advised that they must comply with all of the restrictions applicable at the time of the run that are imposed by the government – especially relating to the size of groups and social distancing.
- Will select courses in the interim with as little traffic as possible in the interests of safety.
- Initially start with the one run per week and if it goes well, introduce a 3 lap Elephant Park run that can be undertaken anytime during the calendar week (i.e. like our normal Wednesday run).
- Each virtual run will count as an official ORC run.
- There will be no championship points awarded for virtual runs.

The Committee will continue to monitor the easing of restrictions by the Government and when considered appropriate look to apply to the NSW Police and Orange City Council for approval to recommence normal Wednesday and Sunday runs. Further, the Committee will see when it may be possible to hold the AGM.

General Business

Graffiti removal taking place at Elephant Park shed.

Meeting Closed: 8:55pm

Next Meeting: To be determined