

## MINUTES

<b>DATE:</b>	17 June 2020
<b>LOCATION:</b>	Online
<b>TIME:</b>	7:30pm
<b>PRESENT:</b>	Anthony Daintith, Judy Tarleton, Michael Sharp, Greg Shapter, Alicia Ross
<b>APOLOGIES:</b>	Kate Thornton

### Previous Minutes and Actions Arising

**Motion:** That the previous minutes of the ORC meeting held on the 20 May 2020 be accepted as a true and accurate record.

**Moved:** Greg    **Seconded:** Michael    CARRIED

### Items arising:

Nil

### Correspondence in

- Invitation - Orange Regional Sporting Precinct Meeting 1/7/2020 at Orange City Council

Note: Lee & Anthony to attend on behalf of the Club.

### Correspondence out

Nil

### Treasurers Report

\$34,149.13



## **Registrations Update**

470

## **Virtual Runs**

#1 – Endeavour Oval – 67 members

#2 – Botanic Gardens - 63 members

#3 – Lake Canobolas

#4 - Jack Brabham (last one)

## **Recommencement of normal runs**

Judy advised that she has been in contact with the local State Member Phillip Donato, who has advised that we are OK to recommence normal runs on the 1 July 2020.

**Motion:** That ORC recommence normal runs from the 1 July 2020 based on the advice of local State Member and review of current NSW Government Covid 19 regulations. That the club continue to monitor government advice and act accordingly.

**Moved:** Michael **Seconded:** Judy CARRIED

As an addendum, it was discussed that we would send our running calendar and COVID Safe Plan to both Council and Police.

Michael has kindly offer to take the mats and equipment for Sunday runs in the interim to reduce the risk of infection.

The following calendar was discussed and agreed to as part of the recommencement of runs from the start of July.

5/7 – Gosling Creek (Championship points to restart)

12/7 – Spring Creek Dam

19/7 –Bargwanna Road

26/7 Clergate

### **Covid Safety Plan**

Greg has been working on a draft and sent it to committee members prior to meeting.

**Motion:** Adopt the draft plan with minor changes based on the discussion and that Greg become the Covid-19 Safety Coordinator.

**Moved:** Anthony **Seconded:** Lee CARRIED

### **AGM date**

Discussion around the date for the AGM, especially considered that the school holidays 6-17 July 2020.

Thursday 23 July 7pm

Hotel Canobolas Upstairs (if room available).

### **Membership periods**

**Motion:** Extend current membership period until the 31 July and start next membership from 1 August (finishing the 31 March to reconnect with our normal end of financial year).

**Moved:** Judy **Seconded:** Greg CARRIED

Membership was extended to the end of July, as we need to have members who can vote at the AGM.

### **Revised Fees**

**Motion:** That the following fee schedule be adopted:

<b>Category</b>	<b>1 Aug – 31 Dec</b>	<b>1 Jan – 31 Mar</b>
Junior	\$12	\$10
Adult	\$25	\$15
Family	\$50	\$25
Uni Student	\$20	\$15
Timing Chip	\$10	\$10

**Moved:** Judy **Seconded:** Michael CARRIED

Judy to set up Register Now ready for the 1 August start of membership period.

The usual 1 month's grace period to pay will apply (i.e. 1 September ) then we will not be counting members runs.



### **General Business**

General discussion point raised by Anthony about the configuration of the Orange Running Festival in 2021 due to the current Covid-19 situation and the difficulties in delivering an event of the same scale as previous years. This is also complicated with the fact that the 2021 subcommittee has not been elected at this point. A general simplification for this event may be required.

**Meeting Closed:** 8.46pm

**Next Meeting:** To be determined