

## **Minutes of Annual General Meeting of Hutt Valley Marathon clinic and Jogging Club held 27 November 2011**

Meeting opened at 8.10am

**Present:** Mark Potter, Jenny Raymond, Robyne Blackford, Kathy Lys, Tony Plowman, Brendon Quirke, Derek Richardson, Elaine Richardson, Ron Stevens, Julia Stevens, Ken Howell, Tracy Anderson, Frank Oliver, Steve Chivers, Mark Newlands, Janette Gwilliam, Kathy Young, Vaughan Clark, Carla Machirus, Steve Quirke, Paul Richardson, Chris Leahy, Mike Leahy, Steve Tubbs, Geoff Laws, Andrew Ng, Shelley Hooper, Pamela Bunney

**Apologies:** Alistair Gordon, Gill McNaught, Trevor Knowles, Lee Alexander, Eddie Meijer.

### **Previous Minutes**

The minutes of the 2010 AGM were circulated. There were no comments.

### **Annual Report**

The President's report was circulated and presented by Robyne Blackford. There were no comments.

### **Annual Balance Sheet and Statement of Accounts**

Financial reports were circulated and presented by Brendan Quirke. Brendan noted that club membership is down this year and the race is very important for supplementing costs.

Refunds were made from the bus company following breakdowns.

Moved to adopt: Ken Howell

Seconded: Elaine Richardson

Passed

### **Race Director's Report**

The Race Director's Report was circulated and presented by Ken Howell. There are two final invoices about to be paid (approximately \$1650).

Ken said he would be happy to be race director again next year, with the assistance of Tony Plowman.

Club members expressed their appreciation to Ken and his committee.

### **Club Captain's report**

The Club Captain's report was circulated and presented by Jenny Raymond.

### **Election of Officers and Committee**

President: Jenny Raymond (Robyne Blackford, Mark Potter)  
Club Captain: Mark Potter (Tony Plowman, Jenny Raymond)  
Treasurer: Brendan Quirke (Robyne Blackford, Elaine Richardson)  
Secretary: Mark Newlands (Mark Newlands, Kathy Lys)

Committee (self nominated): Tony Plowman (s.Mark Potter), Janette Gwilliam (s.Robyne Blackford), Kathy Young (s.Robyne Blackford)

### **Election of an Auditor**

Members agreed that it is not necessary to elect an auditor.

Ken Howell nominated James Disney nominated as a verifier (Vaughan Clark)

### **Annual subscription**

Robyne reported that Committee has decided the annual subscription would not be changed. There was no discussion on this point.

### **General Business**

#### ***Trophies***

Mike Leahy queried the change made by Committee during the year to replace existing trophies (the eight half and full marathon male and female run and walk trophies) with two unisex trophies. Mark Potter responded that this was discussed at length by Committee. Unisex trophies are adjusted for gender and age and are fewer in number, but Committee had agreed that this was more manageable.

Members asked the Committee to reconsider this decision and to reinstate the presentation of miniatures for winners.

#### ***Scholarship***

Ken suggested to the incoming committee that if there are two good nominations it should consider awarding two scholarships.

#### ***Website***

Alistair Gordon has tendered his resignation from his website co-ordination role.

Committee was asked if the website could be updated. Mark said he is seeking quotes for updating the architecture and layout, and how we get information on it. Elaine reminded members that they need to send information to the web co-ordinator for it to be kept up to date. Ken suggested that a weekly email be set up to send to members, similar to other clubs.

#### ***Membership***

Mike suggested that the person who won our race major spot prize this year be invited to visit the club with her supporters.

Mark said that he looking into coaching support as well as promotion of the club.

### ***Brian Corkin and Club History***

There was disappointment that the Brian Corkin memorial run did not take place this year, and a request to that it be reinstated next year. Brian Corkin was a 48 year old member who died on a Thursday night run. Mike Leahy volunteered to co-ordinate the documentation of significant information from club history.

### ***Hutt City Council 5km Series***

The council is planning a 6-week 5km series in February and has offered to promote our club. This will be a good opportunity for members to participate in club uniform, and to speak about the club.

### **Club Awards and Trophies**

Margaret Field Memorial Trophy – Mike Leahy, for achieving 100 marathons and also acknowledging his historic support of the club.

Hutt Valley Marathon Clinic Cup – Tony Plowman, who achieved 3 hrs 37 minutes in his second marathon at Rotorua this year, and 3 hrs 24 minutes at 5 Bridges.

Most Valuable Member – Mark Potter for his enthusiastic contribution to improving the club

Championship Walk Cup – Chris Leahy

Championship Run Cup – Geoff Laws

The meeting closed at 9.14