

Annual General Meeting Minutes



25 November 2012

Meeting opened at 8:10am

Present: Mark Potter, Kathy Lys, Tony Plowman, Kevin Reid, Philippa Ross-James, Elena Salayeva, Ron Stevens, Julia Stevens, Murray Thessman, Franz Shaw, James Disney, Kathy Young, Vaughan Clark, Ursula Featherston, Mark Newlands, Janette Gwillian, Richard Perham, Anna Perham, Robyne Blackford, Ken Howell, Barb Tucker.

Apologies: Jenny Raymond, Mike Leahy, Chris Leahy, Steve Tubbs, Elaine Richardson, Derek Richardson, Alan Young, Shelley, Hooper, Steve Quirke.

Tim Robertson

Tim spoke about his races at the international secondary school cross-country championships held in Malta, for which he used his HVMC scholarship. He also spoke about his participation in other sports including athletics and orienteering, which he also competes in at an international level.

Previous Minutes

The minutes of the 2011 AGM were referred to. There were no comments. [Accepted.](#)

Annual Report

The President's and Captains reports was circulated and presented by Mark Potter in Jenny Raymond's absence. A promotions officer was suggested.

Race Director's Report

The Race Director's Report was circulated and presented by Ken Howell. The profit this year was 10,424.28 (including Pelorus Trust Sponsorship of \$10,000).

There were 950 entries this year, it was a good day and went well. The only issue was a few women recreational walkers placing higher than the competitive walkers. Ken has encouraged them to register as competitive next year so they can be judged and therefore eligible for prizes.

Ken thanked Tony Plowman for his work as assistant race director, and Janette and Mark Newlands for their work with timing.

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Ken has been race director for the past 3 years. Club members expressed their appreciation to Ken and his committee.

Mark Potter proposed that Ken Howell become a life member of the club for his outstanding contribution. Seconded: Kathy Lys. Passed.

Annual Balance Sheet and Statement of Accounts

Financial reports were circulated and presented by Brendan Quirke. Brendan noted that the race accounts are to be incorporated.

The main expenses this year were the build of the new club website (one-off cost of \$4839), and an increase in marketing (flyers, posters). The free storage site has ended and club is now paying for gear storage. The club saved money by paying for mileage rather than hiring buses for away trips.

Club membership is down this year but hopefully we will build this up through the website promotion and links.

James Disney (Auditor) has verified the draft set of accounts and will look at the new accounts with the race figures.

Moved to adopt Annual Report: Mark Potter

Seconded: Vaughan Clarke

Passed

Election of Officers and Committee

President: Mark Potter (Jenny Raymond, Mark Newlands)

Captain: Jenny Raymond (Mark Potter, Janette Gwilliam)

Secretary: Janette Gwilliam (Mark Newlands, Jenny Raymond)

Treasurer: Mark Newlands (Mark Potter, Janette Gwilliam)

General committee members appointed: Geoff Laws, Murray Thessman

General helpers: Robyne Blackford, Philippa Ross-James, Kevin Reid, Elena Salayeva.

Mark invited everyone to a strategy/planning meeting with Committee.

Tony Plowman was appointed as Race Director by the new Committee.

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Annual subscription

Committee has decided the annual subscription would not be changed (\$30 individuals and \$45 family). There was no discussion on this point.

General Business

Buller run - 9 February

Robyne and Murray are looking into organising a club away trip to Buller. This includes a full marathon, half marathon and 10k x4 relay race, and will be subsidised by the club.

Transport will need to be organised shortly. Information will be on the website.

Mark said that others are welcome to organise such trips, as long as everyone is invited.

Club Awards and Trophies

Championship Run Cup

Kathy Young

Championship Walk Cup

Mike Leahy

Margaret Field Memorial Trophy

for a significant running achievement – Janette Gwillian for completed first marathon in 4.33, shortly followed by a second marathon.

Marathon Cup

Robyne Blackford

Most Valuable Member

Jenny Raymond for the amount of time she puts into club.

The meeting closed at 9.02