

# Annual General Meeting

## 24 November 2013

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Meeting opened at 8:10am

**Present:** Janette Gwilliam (Secretary), Mark Potter (Chairman), Brigitte Bailey, Steve Tubbs, Clive Start, Robyne Blackford, James Disney, Vaughan Clarke, Mike Leahy, Chris Leahy, Ken Howell, Julia Stevens, Ron Stevens, Pamela Bunney, Kathy Young, Frank Oliver, Richard Perham, Anna Perham, Jenepher Raymond, Murray Thessman, Tony Plowman, Geoff Laws, Brendan Quirke, Barbara Morrison and Mark Newlands.

**Apologies:** Clive Eastwood, Elaine & Derek Richardson

### Previous Minutes

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

### Annual Report

The Annual Report was circulated and read by the members. Robyne commented how much she has enjoyed all the away runs and thanked the committee for all their efforts.

### Presidents Report

Mark talked about how we need to retain our new members. We need to focus on getting the basics right to build up our membership and keep it moving forward.

Mark thanked Tony Plowman for his efforts at the Pelorus. The funding this generates keeps the club ticking over.

The 5k has been discontinued due to low return and low numbers. A lot of effort for little return didn't seem worth pursuing at this stage. James Disney suggested our presence at the 5k Park Run each week would help promote the club.

Mark thanked the committee for their efforts this year. Thanks and farewell to Jenny and Geoff who are standing down.

[Moved to adopt Presidents Report: Ken Howell](#)

[Seconded: Murray Thessman](#)

[Passed](#)

### Captains Report

Jenny got up and spoke of her Captains Report. She updated everyone on her personal achievements and goals and why she is stepping down from the committee for this next year.

[Moved to adopt Captains Report: Mark Potter](#)

[Seconded: Murray Thessman](#)

[Passed](#)

### Race Directors Report

Tony's Race Directors report was available. Steve Tubbs was asking about safety for marshals after a near miss in Pharazyn St. Chris Leahy spoke about a local resident having concerns about the event happening on their doorstep. A mail drop was suggested for the next Pelorus to keep local residents informed of what is happening.

[Moved to adopt Race Directors Report: Mark Potter](#)

[Seconded: Ron Stevens](#)

[Passed](#)

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### Statement of Accounts

Financial reports were circulated and presented by Mark Newlands. Mark Newlands spoke about the figures as they were detailed in the financial figures. We ran at a loss as a club but a profit from the race day account.

Mark Potter spoke of using our money to invest in the club and to improve it rather than have it sitting in the bank.

The race accounts were discussed and a few questions were asked and answered. Some discussion was had about the race itself and how a greater profit could be earned.

Robyne showed concern that there are less people available to help on the day. Mike Leahy suggested using another running club and pay them a percentage of our profit. This was discussed and would be considered for the race next year. We need to increase the budgeted figure for marketing. Storage costs were showing a big increase. Frank suggested we join another club to share storage with. Clive Start questioned what the t-shirt costs listed in expenses was. He also questioned the website expenses and how they got to that cost. Ken complimented the website and how good it was looking. Chris Leahy questioned about the Pelorus shirts and where they all went.

James Disney (Auditor) has verified the set of accounts.

Moved to adopt Statement of Accounts: Ken Howell

Seconded: James Disney

Passed

### Election of Officers and Committee

**President:** Mark Potter (Murray Thessman, Janette Gwilliam)

**Captain:** No nominations. Vacant

**Secretary:** Janette Gwilliam (Mark Potter, Jenny Raymond)

**Treasurer:** Mark Newlands (Mark Potter, Vaughan Clarke)

**General committee members appointed:** Murray Thessman and Tony Plowman

Tony Plowman was appointed as Race Director by the new Committee

Moved to adopt Election of Officers & Committee: Mark Potter

Seconded: Mark Newlands

Passed

### Annual Subscriptions 2014

Committee proposed the annual subscription would not be changed (\$30 individuals and \$45 family).

Members wishing to pay their subs online means they will incur a small admin fee but it was agreed that the club should absorb that cost rather than increasing the subs.

Moved to adopt Election of Officers & Committee: Mark Potter

Seconded: Mark Newlands

Passed

### General Business

#### *Youth Scholarships 2013*

Janette detailed the background of Brandan Lynch and explained how he used his scholarship money and how Billy Graham is supporting him.

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Mark Potter read a report from Kate Plimmer detailing her year in sport – she has done extremely well.

Julia suggested we involve Billy Graham and his gym and others like that to try and help other disadvantaged kids. Ken suggested we spend more on scholarships if we have enough interest from people.

### *Online Membership Renewal & Survey*

Mark has built an online membership form on the website. It will be a good way to keep member details up to date. Mark is to email this link to members.

### *Our Future Consultation*

Objectives were set from the workshop that was held at the beginning of the year. Feedback is invited and the committee will discuss this further at the December committee meeting.

### *Sunday Morning Format*

Due to the size of our running groups each week, the packs are often not very large. Mark Potter outlined the idea of changing the running packs with up front planned routes. There is going to be a six week trial period to see if this will work. This will take place in the New Year.

### *Route suggestions for Away Run & Championship Events*

Mike Leahy suggested we include New Plymouth Marathon as it celebrates its 30<sup>th</sup> year, Fielding Marathon as it celebrates its 50<sup>th</sup> year and Rotorua Marathon as it celebrates its 50<sup>th</sup> year.

### *Rotorua 2014*

As the Rotorua Marathon is a main event for HMVC the committee have suggested we offer our members 50% off their entry fees. We would offer new HVMC members a free membership and also 50% off their entry fee. The finer points are yet to be finalised. Mike Leahy suggested members must wear their club uniforms to be eligible for this discount.

Training programmes should be put up on the website.

Frank talked more about the Rotorua Marathon and felt discounts should be offered to half marathon entrants also. He feels the club should also contribute towards an after event function. Frank to put a proposal forward in the New Year regarding this.

Chris Leahy would like to see club uniforms to be sold at a cheaper price.

### **Club Awards**

<b>Championship Run Cup:</b>	Tony Plowman
<b>Championship Walk Cup:</b>	Mike Leahy
<b>Margaret Field Memorial Trophy:</b>	Mel Tuineau
<b>Marathon Cup:</b>	Brendan Quirke
<b>Most Valuable Member:</b>	Murray Thessman
<b>The Cliff Hrstich Memorial Trophy:</b>	Pamela Bunney

**The meeting closed at 9.25am followed by the annual Turkey Trot**