

Annual General Meeting

27 November 2016



In Attendance

Robyne Blackford, Barbara Morrison, Brendan Quirke, Ken Howell, Mike Leahy, Chris Leahy, Steve Tubbs, Mark Newlands, Mark Potter (AGM Chairman), Tony Plowman, James Disney, Jocelyn Syme

Apologies

These were not recorded.

Youth Scholarship

The 2016 recipient, Nick Smith spoke to the club about how he would be using the scholarship funds.

Previous Minutes

These were available on the website all year.

*Motion to accept Previous Minutes: Mark Potter
Seconded: Robyne Blackford
Accepted*

Presidents Report

Membership numbers were discussed, due to drop in overall membership. Mike Leahy wondered whether increased membership fees had contributed.

I was noted that a 'splinter group' of ex-members regularly meet at the pool, but do not engage with current members or enter the pool.

David Thomson offered to coach a TempoFit group in 2017.

While fewer Away Runs had been held, which helped keep costs low, some felt they'd like to have more Away Runs. In particular due to the cafe visits and socialising afterwards.

Mark thanked the committee members on the both the main committee and Pelorus committee - can't be done without them

Race Directors Report

Tony discussed the race. Social media was used more widely and for longer, to good effect. Additional signs were also made. While securing prizes was challenging, we were fortunate to receive some significant sponsorship, including the Edgewater Resort for a third year.

Expenses were well managed, and reduced significantly. However further reduction could negatively impact the perceived quality of the event, and must be considered carefully.

There was some appetite for an inaugural full marathon for the 30th anniversary event in 2017.

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Feedback from participants was generally positive, with some useful suggestions. The most common being the desire for finishers medals. This will be seriously considered next year.

Treasurers Report

Race profits went up. Expenditure went down. Income went down. Overall position was stable compared to the previous year.

Less money spent on activities, catering, transport, and storage. The committee also decided not to have any participation 'discount' promotions, as in recent years.

James has verified the accounts, and confirmed that all information is accurate.

*Motion to accept the president's report, race director's report and treasurer's report: Mark Potter
Seconded: James Disney
Accepted*

2017 Membership Fees

The management committee recommended holding the subs for 2017 unchanged. Mark warned of a possible increase to the Athletics New Zealand levies, but this had yet to be decided..

*Motion to accept new fee structure: Mark Potter
Seconded: Barbara Morrison
Accepted*

Election of Officers

President

Motion to elect Mark Potter: Mark Potter

Club Captain

Vacant

Secretary

Motion to elect Janette Gwilliam: Mark Potter

Treasurer

Motion to elect Mark Newlands: Mark Potter

Committee Members

Motion to re-elect Murray Thessman, Tony Plowman and Brendan Quirke: Mark Potter

Motion to elect David Thompson: Mark Potter

*All 'Election of Officers' motions seconded: Robyne Blackford
Accepted*

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General Business

The management committee table a motion to alter the financial year of the club. Their recommendation was to align with typical Apr-Mar financial year, that used by Athletics New Zealand and Athletics Wellington.

To transition to this period, it was also recommended to extend the end of the next financial year from October 2017 to March 2018. A summary financial position would be provided by the treasurer for the period November 2016 to March 2018 for audit purposes. The next AGM would be held in April 2018.

*Motion to change the financial year period: Mark Potter
Seconded: Mark Newlands
Accepted*

Awards

Margaret Field Memorial Trophy was awarded jointly to Mike & Chris Leahy for the ANZAC 'sweep'. The first couple in world to complete.

Marathon Cup was awarded to Brendan Quirke for his 5th overall in the Tarawera marathon.

Most Valued Club Member was awarded to Murray Thessman for his time and commitment to the Pelorus 2016.

Cliff Hrstich Memorial Trophy was awarded to Steve Tubbs who most closely guessed his Rotorua finishing time. For the fifth year in a row.

Club Championship Walk was won by Malcolm Gray

Club Championship Run was won by Jocelyn Syme

Meeting closed at 9:15am