

Busselton Runners Club 2016 AGM

Held 20/7/2016

Busselton Golf Club

Meeting Opened 6.53pm

Convened by President Lee Paine.

Administered by Vice President Meredith Dixon

In attendance:

Michelle Paine	Balinga Pasco	Lee Paine	Denis Price
Nigel Bancroft	Cliff Atkinson	Nigel Paine	Clare Paine
Wayne Schaap	Rob Antonelli	Frank Chauveau	Lisa Benson
Bernie Adriaens	Robyn Feutrill	Meredith Dixon	Greg Benson
Brian Feutrill	Amanda Guerin	Tammy Price	
Debby Westrell	Heather McQueen	Ross Paine	

Apologies:

David Hill	James Depiazzi	Tricia Miller
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Welcome

Winners Presentations

Golf Course Run - Male Balinga Pasco 26M26S
 Female Amanda Guerin 33M16S

Handicap series - Most Improved Female Tammy Price
 Most Improved Male Nigel Bancroft

President's Report

- New management committee two years ago.
- Club membership grown from 30 members to 72 members.
- Two successful Half Marathon and Fun runs, regular club meets and numerous small club events.
- 2016 resulted in \$11,500 donation to Volunteer Marine Rescue.
- Purchase of sea container for BRC equipment.
- Time for fresh input into the committee.

Treasurer's Report

Starting bank balance		\$26,169.39
2015 AGM		-\$206.00
Bank interest/fees	\$311.09	-\$33.70
Membership fees	\$670.00	

Grants	\$1200.00	
Club Sea container		-\$3636.11
Club equipment		-\$2417.61
Club expenses		-\$677.84
Half Marathon Sponsorship	\$10,500.00	
Half Marathon Ticket Sales	\$47,687.00	
Half Marathon expenses (2015)		-\$973.50
Half Marathon expenses (2016)		-\$34,865.00
Insurance		-\$2514.00
Marine Rescue donation		-\$11,580.00
Total	+\$60,368	-\$55,254.76
Closing Bank Balance as of 30 June:		\$28,423.86

Balances as of 30 June:	\$29,633.24
Bank	\$28,423.86
PayPal	\$1028.32
PrePaid Mastercard	\$181.06

Balances as of AGM (20 July):	\$29,620.36
Bank	\$28,331.60
PayPal	\$967.14
PrePaid Mastercard	\$321.62

Declaration of available committee position 2016/2017

All positions were declared open. Nomination forms were received (it was noted that where there was only one form per person, that that nomination would stand AND that if there was more than one nomination for a position, a secret ballot would take place. A secret ballot was not necessary).

Voting Outcomes - BRC Committee (Nominated and Elected)

President: Amanda Guerin
Vice President: Denis Price
Secretary: Lee Paine

Treasurer: Ross Paine
Committee Member: Nigel Bancroft
Committee Member: Michelle Paine
Committee Member: Wayne Schaap
Committee Member: Heather McQueen
Committee Member: Nigel Paine

Business Arising

New President's Statement

- Looking forward to fun and productive 12 months.
- Keen for new learning experience.

Associations Update

- Some areas of non-compliance with the Associated Incorporation Act 2015 (New Law introduced 1 July 2016).
- This will be first order of business for new committee.
- BRC Constitution will be made available on-line to all members as a matter of priority (noting that it will be updated soon).

\$500 Grant Funding

- Reflective equipment to improve course and /or runner visibility.
- A metre wheel for measuring distance.
- Portable spotlight system.

Sponsorship of Marshall Gross (Jnr)

Deferred for discussion at next BRC general meeting.

No other items of general business.

Meeting closed 7.24pm.

President's Report 2016

Welcome to the 2016 AGM. Two years ago Busselton Runners Club was formed with a committee of seven people who were determined to establish a runners club encouraging all levels of running ability, and to take on the annual Fun Run, making it bigger, better and well organised. Not a small task given that we were starting from scratch with all new everything - sponsors, course, layout etc. That first year we had a membership list of about 30 people. This past year, are committee expanded to

nine people and our financial members grew to 72 (with quite a few non members joining us for our club runs)

As you are probably aware, our Half Marathon and Fun Run was again successful and the club was able to donate \$11,500. To the Volunteer Marine Rescue Service, which enabled them to purchase a new F.L.I.R (forward looking infrared camera) for the B J Lucy rescue boat. Marine rescue were happy to send a crew of six to work at an aid station on the day of the event to help out. It seems that they had so much fun this year that they are prepared to volunteer next year. Marine rescue were ecstatic with the donation, never thinking we would be able to donate enough to cover their purchase outright.

It's a wonderful feeling to be able to help another group achieve their goals and it is something that every one of our members should be proud of as it is not just the committee that runs the Fun Run, it is all the other members too who give up their time and commit to helping before and on the day. I thank all that helped make the 2016 Half Marathon and Fun Run a success.

The club has also been able to purchase a sea container in which we will now be storing all the equipment that the club owns and that we use for our events.

Now that this current committee has laid a good foundation for the annual fun run and all the other activities that have been done, some of us have decided to leave the committee, and some are hoping to shift position.

I personally think that a club needs to have a rotation of new people on the committee every couple of years, or we risk becoming stagnant in our ideas and possibly complacent in our approach. Both situations with the potential to ruin a club.

I am absolutely delighted that we have enthusiastic members who have been willing to nominate for positions on the committee and I am sure that they will bring new ideas and their own skill sets to the Busselton Runners Club.

It has been an interesting and challenging 2 years as the President of the Busselton Runners Club and I thank all who have helped make it a success.