

WESTON CREEK REDBACKS

2016 AGM DRAFT MINUTES

For meeting held on Wednesday 18 May 2016 at the Weston Creek Labour Club, Teesdale Close, Stirling, commencing at 7:30 pm

- Present: Robbie Costmeyer, Peter Caley, Paul Torley, Jayne Torley, Paul Veldkamp, Vince Craig, Alan Craigie, Rohan Lowry
- Apologies: Philo Saunders, Reuben Caley, Hugh Williams, Martin Dent.
- Minutes of previous meeting held 17 June 2015 were ratified. Moved Rohan Lowry, seconded Paul Veldkamp – carried.
- President’s report – we need to form stronger links with Little Athletics. He thanked the outgoing members of the Committee for their service and time.
- Treasurer’s and Auditor’s report – circulated prior to the meeting. While there was a slight financial loss during the past year the Club was still in a strong financial position. The half marathon had made a small profit this year but less than in previous years. The Committee ratified the out-of-session approval to purchase a good bottle of red wine for the Auditor, Dan Dawes.
- Bills for payment: An invoice for \$850 from Brett Anderson for website services was tabled and approved for payment by the Committee. Robbie undertook to follow up the cancellation/non-renewal of the old website hosting.
- Registrar’s report – as of February 2016 we have 37 financial members and 18 life members. Numbers are a little higher than last year.
- Life Membership nominations: Nil.
- Nominations for 2016/17 Committee. Paul Veldkamp, Vince Craig, Alan Craigie and Hugh Williams had advised prior to the meeting that they would not be standing for the Committee again this year. The following nominations for the 2016-17 Committee and other key positions were offered:

Secretary – Jayne Torley; Treasurer – Rohan Lowry; Committee - Philo Saunders, Peter Caley, Reuben Caley, Robbie Costmeyer, Paul Torley, Jayne Torley and Nicola Torley; Registrar – Philo Saunders; and Honorary Auditor - Daniel Daws.

The motion to accept these nominations was moved by Robbie Costmeyer, seconded by Philo Saunders and was carried.

- The positions of President and Vice President remain vacant and efforts to fill these positions will need to continue.
- Annual Life Members dinner – The Committee approved holding another dinner this year and approval of any subsidies for non-life members and partners who attend will be considered out-of-session by the incoming Committee.

- Half Marathon – Vince advised that due to increasing work commitments both he and Paul would be stepping down as organisers after 10 years. One of the major obstacles in organising this event continues to be gaining race approval from the ACT Government. This was initiated in October 2015 and did not receive approval until late February 2016. However, approvals were now in place for the next two years thus eliminating a very time-consuming task in organising the event in future. He would be happy to assist the new organising team by handing over the files. After some discussion Peter Caley agreed to become part of that new organising team.

- Could a 10km race be run concurrently – Vince suggested that finding enough volunteers could be a limiting factor. Robbie advised that his members in Kambah Lions Club would be happy to assist if needed for a nominal fee. They had manned a water station for the past six Canberra Marathons and were experienced.

- Sponsorship:

Each year Southern Cross Health Club donates a number of complimentary memberships to community and grassroots organisations. Two (2) one-year memberships have been donated to WCAC this year as well as offering members of the Club the opportunity to join Southern Cross Health Club on their community program rate (half price). The membership cost for this particular membership is \$9.95/week and includes unlimited access to group fitness classes, consultation with a trainer and access to the main gym.

The Committee agreed to allow Robbie to have one of these two complimentary memberships, leaving the other in abeyance for allocation at a later date.

Meeting closed at 8:45 pm

Robbie Costmeyer

Outgoing Secretary 2015-16

Jayne Torley

Incoming Secretary 2016-17