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## WESTON CREEK REDBACKS

### 2017 AGM MINUTES

*For meeting held on Wednesday 28 June 2017 at the Weston Creek Labour Club, Teesdale Close, Stirling, commencing at 7:05pm*

- Present: Robbie Costmeyer, Reuben Caley, Rohan Lowry, James Nipperess, Emily Brichacek, Newton Small and Keely Small.
- Apologies: Philo Saunders, Paul Torley, Jayne Torley, Peter Caley, Matthew Griggs, Sam Harding, Bryce Anderson and Avish Sharma.
- Minutes of previous meeting held 28 May 2016 were ratified. Moved Rohan Lowry, seconded Robbie Costmeyer – carried.
- President’s report as expressed at the last Committee meeting on 25 June – we need to contain costs this coming year and increase revenue. The park run challenge will again be on the agenda, hopefully this time other Clubs will take up the challenge, and we might introduce a “street mile” in addition to the proposed Half Marathon and 10km races. He thanked the outgoing members of the Committee for their service and time.
- Treasurer’s and Auditor’s report – circulated prior to and at the meeting. There was a significant financial loss of \$5,521.94 for the FY, with \$2,060 being spent on Athlete subsidies, \$749 spent on functions and presentations (mainly the Life Members Dinner) and \$913 on setting up and maintaining the new website. With the cancellation of the 2017 Half Marathon in March there was little scope for offsetting costs with income. The Club was still in a strong financial position with \$15,228.69 in the bank and \$1,802 in stock of Club apparel.
- Registrar’s report – as of June 2017 we have 39 financial members, four registered members as Club Officials and 18 life members. Numbers are a little higher than last year.
- Life Membership nominations: Nil.
- Nominations for 2017/18 Committee. Paul, Jayne and Nicola Torley; Matthew Griggs and Peter Caley had advised prior to the meeting that they would not be standing for the Committee again this year. The following nominations for the 2017-18 Committee and other key positions were offered at the AGM:

Executive: President and Registrar – Philo Saunders, Vice President – Reuben Caley, Secretary – Robbie Costmeyer; Treasurer – Rohan Lowry.

Committee - Philo Saunders, Reuben Caley, Robbie Costmeyer, Rohan Lowry, James Nipperess, Emily Brichacek, Newton Small and Keely Small. Prior to the AGM Bryce Anderson, Sam Harding and Avish Sharma had indicated a willingness to stand for Committee and their nominations were accepted subject to them being or becoming financial members. Daniel Daws has agreed to be our Honorary Auditor again this year.

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The motion to accept these nominations were moved by Rohan Lowry seconded by Reuben Caley and was carried.

- Annual Life Members dinner – The Committee endorsed a recommendation by the outgoing Committee held on 25 June 2017 to hold a BBQ function in September to be held in conjunction with a Park Run Challenge. A subsidy of up to \$200 was agreed to cover food and drink.
- A Half Marathon and 10km race is proposed for the second Sunday in March 2018. James Nipperess and Emily Brichacek agreed to be the joint organisers with assistance from Robbie Costmeyer and other members of the Committee as required. ACT Government approvals are in place for 2018. We need to capture this date in various running calendars as a matter of priority and we will need most of our members to assist on the day to make it a success. This will be a major source of income for the Club which is needed if we are to continue to support our athletes with travel and fee subsidies.
- Club Name Change – The 2016/17 Committee on 25 June 2017 discussed a proposal by Peter Caley to change the name of the Club to become geographically more inclusive. As this year is the 40<sup>th</sup> anniversary of the Weston Creek Redbacks it was universally agreed to retain the “Redbacks” in any new Club name. A name change was agreed by all present at this AGM. Robbie will canvas various name changes with our Life Members and other Members before calling an EGM to vote on this change. An EGM is required as this will involve a change to our Constitution.

Meeting closed at 7:35 pm

Robbie Costmeyer

Secretary 2017-18