

MINUTES ORANGE RUNNERS' CLUB AGM, 4 APRIL 2013

ANSON STREET SCHOOL, ORANGE, NSW

1. Meeting opened at 6.10pm.

2. PRESENT

Frank Ostini, Sandra Ostini, Kyle Ostini, Bryce Ostini, Joel Kitto, Sally Kitto, Bill Fairgrieve, Jane Fairgrieve, John Moss, Glenys Rosser, Sharon Fahy, Graham Fahy, Judy Tarleton, Brian Sharp, Gary Taylor, Daryl Roweth, Kim Roweth, Kinisha Roweth, Anthony Daintith, Jack Daintith, Hugh Daintith, Anna Daintith, Helen Roberts, Kay Davis, Rebecca Halls, Richard Eggleston, Matt Dean, Michael Sharp, Rodney Hocking, Peter Charles Mueller Esq, Letita Vidler, Stewart Vidler, Mike Cooper.

3. APOLOGIES

Gary Williams, John Bowmer, Caroline Moss, Louise Lloyd, Chris Davis, the Lamrocks.

4. CONFIRMATION of MINUTES of 2012 AGM

Moved John Moss
Seconded Kay Davis

5. PRESIDENT'S REPORT

President Frank Ostini reported that the ORC is better organised, more professional and larger than it has ever been. Membership continues to grow, we now have an automated timing system, which we can use to generate funds for the system's maintenance and replacement, we continue to have ample volunteers and the club's assets have grown. Frank congratulated the Orange Running Festival (ORF) sub-committee - Kim Roweth, Anthony Daintith, Judy Tarelton and Brian Sharp, et al, on having run the most successful ORF yet, being the best organised, best funded, the running season's (and our) first marathon, having the courses accredited and having the most volunteers and participants in our history. See separate report from the ORF sub-committee below (item 13). Frank also made special mention of the Fahys, Fairgrieves and Cottons for their work in establishing the early ORFs.

6. TREASURER'S REPORT

Acting Treasurer Bill Fairgrieve provided a Statement of Income and Expenditure and for the 1 April 2012 to 31 March 2013 period (see Attachment 1). In précis, the Club (excluding ORF accounts) had an accounts balance of \$9,474, with income for the year of \$11,069 and expenditure of \$8,764.

Brian Sharp gave a report on the ORF finances (see Attachment 2). It showed that the ORF surplus had increased by \$12,000 relative to the 2012 ORF to over \$29,000, after \$10,000 had been donated to this year's charity (ODEEP).

There was discussion on the Club's capacity to increase the charity donation. It was decided not to increase at this stage, given the potential need for the Club to put aside funds for the proposed storage shed (see below) and to ensure we can cover the initial costs of next year's ORF.

6 TREASURER'S REPORT (cont.)

MOTION: Acceptance of Treasurer's Report

Moved: Mike Cooper

Seconded: Frank Ostini

Carried.

7. STORAGE SHED

Frank led discussion on the storage shed proposed to be built onto the amenities block in Elephant Park, and thanked Graham Fahey for his extensive work developing the proposal. The shed is anticipated to cost up to \$25,000, without allowance for savings from potential Orange City Council contributions, considering the building will be owned by Council. Graham has prepared 4 options for sharing the work / costs with Council. There is also a council grant of \$5,000 for which we can apply, should we decide to pursue the shed.

MOTION: ORC members support continued negotiations with Orange City Council towards building a storage shed in Elephant Park and seeks surety of access to Elephant Park as a running venue.

Moved: Kim Roweth

Seconded: Peter Mueller Esq.

Carried.

MOTION: That Orange Runners Club members support the commitment of up to \$20,000 (\$5,000 from ORC and \$15,000 from ORF accounts) to the building of a storage shed in Elephant Park.

Moved: Richard Eggleston

Seconded: Frank Ostini

Carried.

8. ELECTIONS – ORC Committee 2013–2014

All positions for 2013-2014 declared vacant.

PRESIDENT

Nominees: Frank Ostini

Moved: Sally Kitto

Seconded: Beck Hall

Nomination accepted.

Frank Ostini declared President

VICE PRESIDENT

Nominees: Jane Fairgrive

Moved: Frank Ostini

Seconded: Graham Fahy

Nomination accepted.

Jane Fairgrieve declared Vice President

8 ELECTIONS (cont)

TREASURER

Nominees: Bill Fairgrieve

Moved: Brian Sharp

Seconded: Sharon fahy

Nomination accepted.

Bill Fairgrieve declared Treasurer

SECRETARY

Nominees: Mike Cooper

Moved: Jane Fairgrieve

Seconded: Graham fahy

Nomination accepted.

Mike Cooper declared Secretary

9. VOTE OF THANKS TO OUTGOING EXECUTIVE

Frank thanked Joel Kitto and Stewart Vidler for the dedication and assistance in the previous year.

10. OTHER CLUB ROLES

Handicapper:	Michael Sharp		
Publicity Officers:	Matt Dean	Autumn	
	Daryl Roweth	Winter	
	Jack Daintith and Kinisha Roweth		Spring
	Kinisha Roweth and Jack Daintith		Summer
Fund raising Co-ordinator:	Richard Eggleston		
ORC Signs:	Rod Hocking		
Running Program:	Sandra Ostini		
ORF Committee:	Kim Roweth		
	Anthony Daintith		
	Judy Tarleton		
	Brian Sharp		
Uniform / Merchandise:	Cath Davis		
Course Markers:	Gary Williams		
	Peter Mueller Esq.		
Safety Officer:	John Moss		
Social Media:	Brett Sammut		
Internet:	Joel Kitto		

11. ANNUAL MEMBERSHIP FEES

For 2014-15 will be \$70 for families, \$30 for individuals and \$15.00 for students.

12. REVIEW OF HEALTH AND SAFETY GUIDELINES

The Club's health and Safety guidelines were reviewed and endorsed (see Attachment 3). We need to ensure that the guidelines are included with membership forms.

13. ORANGE RUNNING FESTIVAL

Our most successful running festival yet. See Attachment 4.

14. GENERAL BUSINESS

General discussion on Wednesday and Sunday run starting times.

MOTION: All Sunday runs to start at 9.00am.

Moved: Sally Kitto

Seconded: Matt Dean

Carried.

MOTION: Wednesday runs to start at 5.15pm AEDT and 4.45pm AEST

Moved: Matt Dean

Seconded: Anthony Daintith

Carried.

General discussion on the use of the Club's new timing chip system.

MOTION: All members of the Club must purchase a timing chip

Moved: Stewart Vidler

Seconded: Anthony Daintith

Carried.

15. Meeting closed at 8.20pm