



Townsville Road Runners Inc

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Townsville Road Runners Inc AGM 17 February 2024 Agenda

Venue: TPM Sturt St carpark,
Time: 7.30 am (after Alpine Series Run #3)

Present:

Apologies:

Agenda Items:

1. Opening, Apologies, Proxies and Quorum (21);
2. Reading of the previous Annual General Meeting Minutes;
3. Business arising from the AGM minutes;
4. President's Report: (tabled)
5. Receipt of Annual Financial Report for year ending 31st of December 2023;
6. Auditors Report for 2023 Financial Year;
7. Appointment of the Auditor for 2024;
8. Set Club Fees for 2025;
 - a. Adult: \$70.00
 - b. Family: \$180.00
 - c. Students/Walkers: \$60.00
 - d. Juniors: \$35.00
9. Election of Office Holders;

Nominations received:

President: Colleen Newnham

Proposed: Adrian Kirby

Seconded: David Wharton

Secretary: Tilley Pain

Proposed: Colleen Newnham

Seconded: David Wharton

Treasurer: Dale Erikson

Proposed: Colleen Newnham

Seconded: David Wharton

Committee member: BJ Kim
Proposed: Colleen Newnham Seconded: David Wharton

Committee member: Carmen Low
Proposed: Colleen Newnham Seconded: David Wharton

Committee member: Coral Finlay
Proposed: Mary Donoghue Seconded: Cheryl Hobson

Committee member: Robert Bowden
Proposed: Colleen Newnham Seconded: David Wharton

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Committee member: _____
Proposed: _____ Seconded: _____

- a. able to obtain or hold a Blue Card.
- 10. Other business accepted by the Chairperson.