



Townsville Road Runners Inc

A.B.N. 48 768 625 095

Phone 0419 29 9801 • PO Box 1702 Aitkenvale Qld 4814
www.townsvilleroadrunners.com.au

Townsville Road Runners Inc
Annual General Meeting Minutes
Saturday 18 February 2023
TPM Sturt St carpark

Annual General Meeting (AGM) opened: 7.40 am

Present:

Marcel Zevenbergen	Carmen Low	Mike Donahue	BJ Kim
Madeleine Stanton	Rob Bowden	Mary Donahue	Tilley Pain
David Brook-Taylor	Geoff Stanton	Coral Finlay	Will Sue Yek
Heather Humphries	Bob James	Sylvia Kelso	Dale Eriksen
Colleen Newnham	Meg Sense	Kerry Sense	Dave Wharton
Michael Fitzsimmons	Dave Vance	Cam Leitch	Scott Vollmerhause

Proxies	Nil
Apologies	Scott McInnes, Bob Down, Alan Graham, Christina Zevenbergen, Adrian Kirby, Peter Daniel, Michael Punshon
Quorum	21 needed, 24 present
Minutes of Previous AGM	Minutes of previous AGM were read out. Business arising from previous minutes – Nil. Accepted: Tilley Pain, Seconded: Dale Eriksen
President's report	Colleen read President's report without question or comment from the membership. Accepted: Dale Eriksen, Seconded: Marcel Zevenbergen
Treasurer's report	Dale read out the Treasurer's report and TRR standing in good financial position due to profit from Running Festival. Comment from Michael Fitzsimmons: consider nominal payment to organisers of Running Festival. No proposal submitted but committee agreed to consider. Accepted: Marcel, Seconded: Tilley
Auditor's report	Scott read out the auditor's report. Accepted: Mary Donohue, Seconded: Dave Wharton
Appointment of Auditor	Scott Vollmerhause nominated by Dave Wharton

Accepted unanimously.

Set Club Fees for 2024	Adult:	\$70.00
	Family:	\$180.00
	Students/Walkers:	\$60.00
	Juniors:	\$35.00

Comment on fees from member David Vance re discount membership for concession card holders. Motion proposed by Bob James to discount fee for concession card holder went to vote: 3 in favour, 20 not in favour.
Motion not accepted.

Election of Office Holders	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: Emily Hall	
	Proposed: Colleen Newnham	Seconded: David Wharton
	Committee member: Laurence Hosking	
	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	
Committee member: Scott McInnes		
Proposed: Colleen Newnham	Seconded: David Wharton	
Committee member: David Wharton		
Proposed: Colleen Newnham	Seconded: Adrian Kirby	

Nomination of committee members and office holders were upheld unopposed.

Other business accepted by the Chairperson	Comment from member David Vance re dress code for the club while running. No motion proposed. Action to review club rules re: running attire and report at next AGM.
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Meeting closed 8:35am