Port Pacers Running Club **AGM**

Meeting Date: Thursday 21st February, 2019

Chairperson: Jon Binskin

Location: Settlers Inn Function Room

Minutes taken by: Kylie Brown

Meeting Commenced: 6.05pm

Meeting Closed: 6.20pm

Attendance: Jon Binskin, Clarissa Morris, Sally Grech, Cliff Hoeft, Kylie Brown, Chris Brown, James Grech, Grace Morris, Amira Grech, Zalia Grech, Stephen Ashton

Apologies: Kylie Young, Jane Brennan, Sue Fitzgerald,

**Acceptance of Minutes of Previous Meeting** No previous AGM minutes

**President’s Welcome:**

Jon reminded us that we are 18 months old. We have come along way. Thank you to the 2017-2018 committee. Thankyou to all of the people who helped establish our club. Thank you to our Members for being part of our club. Thank you to those people who assisted in our fundraising efforts. Looking forward to a fabulous year ahead.

A big thanks to our sponsors:-

Cassegrain Wines

The Happy Pickle

Four Espresso

Glimmer Gear

Breakwall HQ

**Business arising from Previous Minutes - No previous minutes**

**Treasurers Report - See report for financials for quarter**

After 3 fundraisers and two membership renewals our Current bank Balance $3615.00 and approximately $1000.00 in merchandise.

Thank you for the kind donations from Men at Work toward our marquee. No expenses. No debts.

**Election of New Committee**

**7 nominations were received for new committee so we don’t need to vote. The seven positions were automatically put in place.**

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| President | Jon Binskin  |
| Vice President | Sue Fitzgerald |
| Treasurer | Jon Binskin |
| Secretary | Kylie Brown |
| Other | Clarissa Morris |
| Other | Cliff Hoeft |
| Other | Chris Brown |
| Other | Kylie Scott-Young |

**Next AGM Meeting: 20th February, 2020**

Next Committee Member Tuesday 19th March, 2019