



## Meeting Minutes

Date	Thu 04 Feb 2021 19:00
Type	Annual General Meeting
Location	Zoom Virtual Meeting

### Attendees

Binskin, Jon	Goodwin, Rachael	Grech, Sally
Kinsman, Lyndsey	Morris, Clarissa	Snow, Gary

## Meeting items

### Item #1. President's Report (raised by Jon Binskin)

#### 2020 in Review

- After our february agm, it didnt take long (March 17) for covid to shut us down. Many thanks to kylie for her massive involvement in getting us covid safe and compliant with both state and local govt and athletics nsw. We managed to re-open exactly 3 months later, in June. Thanks to the committee for their involvement in the covid games (remember the team run to the GC anyone, or snakes and ladders). and keeping us motivated through those 3 months.
- From a technology standpoint, we moved to the cloud this year. Partnering with Connecting Up, we were able to secure a google grant, giving us free access to g-suite. We transitioned all our email and docs into g-suite and shared google drives now hold all our important documents
- In july, with the resignation of our treasurer (cliff) we saw Rach Goodwin join the committee.
- We picked up sportspower as a sponsor
- We kicked off a whole lot of club competitions. pacer parkrun champs, the super series, pacer pursuit. They'll be reviewed at seasons end to determine how well they are working.
- We scored ourselves 4 run coaches, in Ryan, Carina, Clarissa and I. They're/we're embarking on our level 2 coaching certification later in February 2021
- September rolled around, meaning membership renewal time. We lost about 15% of our adult members, and most of our kids. The kids were on purpose - whilst still in covid, there was nothing really we could offer them
- We applied for over \$6500 in grants this year. For coaching aids (which we've purchased but are yet to implement), a uniform refresh (which we've purchased and delivered), coaching courses (which we've undertaken/undertaking), first aid courses (tba dependant on if the grant is successful) and a defibrillator (which we've purchased but as yet havent received our successful grant monies) . We're still waiting to hear back re the remaining grants, but have purchased some or all of the requested items, regardless.
- Thanks to Clarissa for organising all returning members a club polo or running shirt. It was a lovely thankyou to our returning members for sticking by us through the pandemic. That seems a simple task, but finding a supplier, working on designs, chasing 100 club members for their sizing, and then delivering the goods when they arrive is an enormous project for anyone, let alone a volunteer.
- We finally secured storage! Storage King, courtesy of Alice Wong, have offered us free storage with them, while we wait for council to find us a permanent solution. We'll still pester council and the mayor, but our storage woes are greatly diminished and Alice's involvement is very much appreciated.

## Item #2. Treasurer's Report (raised by Jon Binskin)

As at 2.2.2021 we have a bank balance of \$3,411.16

We are expecting shortly a grant refund of \$1197 for the defibrillator, covering half the cost of the defibrillator purchase. We also have outstanding grant applications for \$4300 (polo shirts), running and fitness equipment (\$2400), coaching courses (\$860), first aid courses (\$1400)

We currently hold a substantial amount of merchandise for sale, and will be looking to sell that shortly as we (again) move to a new supplier

Please see attached for the latest treasurers financial report, covering the income and expenses since December meeting

### Associated files

1. Pacers Financials Feb 2021.PNG

Download: <https://cdn.revolutionise.com.au/meetings/dv0x0tixegvjfetf.PNG>

## Item #3. Secretary's Report (raised by Jon Binskin)

Kylie is stepping down in her role as secretary. We thank her immensely for her contributions to the club, and wish her well in her pacer-committee retirement.

All correspondence has been dealt with, with nothing outstanding

## Item #4. Committee positions (raised by Jon Binskin)

The 2019/20 committee has now vacated and the new members elected for 2020/21 committee are:-

President - Jon Binskin

Vice President - Clarissa Morris

Secretary - Laura Philp

Treasurer - Lyndsey Kinsman

Non executive - Gary Snow

Non executive - Sally Grech

Non executive - Rach Goodwin