



## Meeting Minutes

Date	Thu 06 Feb 2020 18:00
Type	Annual General Meeting
Location	Port Patios

### Attendees

Binskin, Jon	Brown, Kylie	Hoef, Clifford
Morris, Clarissa		

### Apologies

Bigeni, Kylie	Brown, Christopher	Fitzgerald, Sue
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### Absences without apology

Stevenson, James

### Guests

Gary Snow  
Laura Philp  
Sally Grech

## Meeting items

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

#### 2019 in review

- Technology upgraded including the input of all our members to Athletics NSW portal and website. We moved our members area to the Athletics NSW portal.
- Involvement of the Stuarts park upgrade. The committee have been involved in making sure we have a say about the future of the park and our voices are heard for the planning.
  - Beanie for Brain Cancer fundraiser.
  - We became Athletics NSW affiliated.
  - We organised some extended training via an outside running coach.
  - Merchandise supplier change to Diamond Sports.
  - We won Best represented club at South West Rocks Running Festival
  - \$4850 worth of donations / successful grants from:- Ironman volunteering (\$1150 donation) Essential Energy (\$2500) Port Macquarie Running Festival (\$200) Draftworks (\$1000).

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

As at 6.2.2020 we have a bank balance of \$5,471.00

There are invoices outstanding of \$270.00 from Members.

We are due a refund from Athletics NSW of \$440.00.

We currently hold a substantial amount of merchandise for sale.

#### Item #3. Secretary's Report (raised by Kylie Brown)

All members are now transferred to Athletics NSW.

The clubs previous insurance policy is now cancelled.

Oxley Insurance Brokers has provided a refund of \$600.78.

#### Item #4. Committee positions (raised by Kylie Brown)

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

President - Jon Binskin

Vice President - Clarissa Morris

Secretary - Kylie Brown

Treasurer - Clifford Hoeft

Non executive - Gary Snow

Non executive - Laura Philp

Non executive - Sally Grech