

Professional Cross Country Club of Tasmania Inc.

2022 Annual General Meeting

Opening:

The AGM of the PCCCT Inc was opened at 7:03 pm on Tuesday 6th December 2022 at the Ulverstone Surf Lifesaving Club by Chairman Rod Viney (President).

Present:

Rod Viney, Hayden Bishop, Greg Smith, Cameron Bissett, Barry Ling, Brendan Burr, Jason Scott, Ellen Burgess, Aaron Robertson, Gerard Leary, Howard Crispin, Dale Lancaster, Dallas van Rooyen, Ken Williams

Apologies:

Darlene Jacques, Kelly Baxter, Patrick McMahon, Narelle Jacobs, Jean-Christophe Bonneville, Bonnie Bonneville

Approval of Minutes:

The Minutes of the previous meeting distributed and approved.

Moved: Barry Ling

Seconded: Ellen Burgess Carried

Business Arising from Minutes:

- Entry that covers membership and all races under 12km as suggested by Ellen was implemented.
- The suggested 4x5km teams race was implemented.
- The suggested use of the new Coastal Pathway was used for the 4x5km teams race.
- Gerard made a register of assets but did not calculate depreciation as it was deemed unnecessary.
- The CRC have purchased half the trailer, negating the need for the agreement in case of the trailer or items being stolen. The two clubs will still split the cost in case of theft.
- Electrical inlet has been installed on the van.

President's Report:

Rod delivered his report and moved its acceptance. Seconded: Dale Lancaster Carried

Auditor's Report:

Outgoing Treasurer Gerard Leary tabled the Auditor's Report for 2022. It showed a gain of \$8,571. He noted the income from the sale of half the trailer, and the grant from Bulk Nutrients which boosted the bottom line by \$3,000. The club needs to continue to make gains every year, so we can afford to replace high-cost assets in the future. The reduction of races for 2022 will be noticed on the income, although the popularity of the teams races may help this.

Ellen asked about the increased costs of the expenses of the van. It was attributed to the increased cost of diesel, insurance, and servicing.

Gerard recommended that registration is increased to \$65 (from \$60), and general race entry fees to \$7 (from \$6). The Registration and all normal races were recommended to be set at \$120. One day membership will remain at \$10. This is due to a change in the way our registration platform works. Previously, a fee was calculated by the registration platform and passed onto members. This cost now needs to be set in our fees upfront.

Gerard recommended that the incoming treasurer keep an eye out for any new grants that are available, to keep costs of memberships and race entry low in relation to other sporting organizations.

Following questions, it was moved the report be accepted along with Gerard's recommendations for 2023 member costs.

Moved: Gerard Leary

Seconded: Ellen Burgess Carried

Election of Office Bearers:

Patron:

Barry Ling

Nominated: Jason Scott Seconded: Dale Lancaster

Barry Ling duly elected.

President:

Jason Scott

Nominated: Ellen Burgess Seconded: Cameron Bissett

Jason Scott duly elected.

Vice Presidents:

Brendan Burr

Nominated: Greg Smith Seconded: Ellen Burgess

Brendan Burr duly elected.

Darlene Jacques

Nominated: Barry Ling Seconded: Greg Smith

Darlene Jacques duly elected.

Treasurer:

Rodney Viney

Nominated: Ellen Burgess Seconded: Gerard Leary

Rodney Viney duly elected.

Secretary:

Hayden Bishop

Nominated: Cameron Bissett Seconded: Rod Viney

Hayden Bishop duly elected.

Publicity Officer:

No nominations received.

Handicapper:

Patrick McMahon

Nominated: Ellen Burgess Seconded: Jason Scott

Patrick McMahon duly elected.

Committee:

Two years:

Ellen Burgess

Nominated: Darlene Jacques Seconded: Greg Smith

Cameron Bissett

Nominated: Jason Scott Seconded: Ellen Burgess

Howard Crispin

Nominated: Ellen Burgess Seconded: Jason Scott

All duly elected.

Narelle Jacobs and Greg Smith to continue on the committee for a further year.

As Brendan Burr is now Vice President, there is a vacancy for a one-year General Committee position.

Public Officer:

Rodney Viney

Nominated: Gerard Leary Seconded: Brendan Burr

Auditor:

Rendell Ridge

Nominated: Gerard Leary Seconded: Jason Scott

Rendell Ridge duly elected.

Changes to the Constitution

Motion: That section 5 (**BECOMING A MEMBER**) of the constitution be updated to be more relevant to online entries.

Delete (4) and replace with

(4) A person may join the Association by

(a) completing the on-line application as outlined on the Association's website (www.pccct.org) and

(b) paying the appropriate membership subscription.

(c) All applications are subject to review by the committee which has the right to reject a membership application and refund the membership subscription.

Moved: Jason Scott Seconded: Dale Lancaster Carried

Motion: That section 8 (**ACCOUNTS TO BE KEPT**) of the constitution to be updated to the move to online banking.

Delete (3), (4), (5) and (6).

Replace with:

(3) Cash withdrawals may be made from the funds of the Association if approved by the committee, by use of a withdrawal slip signed by the Treasurer and by such other member or members of the committee as the committee may nominate for that purpose.

(4) On-line payments from the Association's bank account may be made if authorised by the Treasurer and by such other member or members of the committee as the committee may nominate for that purpose.

(5) No on-line payments shall be drawn from the Association's bank account except for the payment of expenditure that has been authorised by the committee.

Moved: Brendan Burr Seconded: Cameron Bissett Carried

General Business: (Matters to be referred to the Committee for further consideration)

- Rod presented the draft programme for 2022 and explained the reasoning behind the reduced number of races and why certain races were omitted. Discussion. The response to the draft programme was positive from attendees. Gerard and Dale voiced the disappointment of the potential omission of the marathon, noting that it is no more effort to set up the event.
- Barry shared some stats on the commitment of Gerard to the club and thanked him for his contributions.
- Emma Turner has expressed interest in taking on responsibilities of Nominated Time.
- Jason suggested that there is a Nominated Time Coordinator as a position.
- Aaron suggested that an option be added to the membership form asking if they are happy to volunteer.
- Dallas suggested purchasing race gear dedicated to the nominated time events to make it easier for course setup. The CRC offered use of their gear for nominated time.
- Gerard mentioned the housing of the van, and the need for a new home for it as the current storage will not be available long term.
- Barry provided an update on the carnival.

First Committee Meeting:

6:30 pm Monday December 12th, 2022

Meeting Closed:

Meeting was closed at 8:30pm