**Professional Cross Country Club of Tasmania Inc.**

**2023 Annual General Meeting**

**Opening:**

The AGM of the PCCCT Inc was opened at 7:08 pm on Tuesday 5th December 2023 at Dial Park, Penguin by Chairman Jason Scott (President).

**Present:** Emma Burr, Claire McDonald, Jason Scott, Ellen Burgess, Barry Ling, Ken Williams, Rod Viney, Howard Crispin, David Ridderhof, Brendan Burr, Hayden Bishop

**Apologies:** Jean-Christophe Bonneville, Bonnie Bonneville, Cameron Bissett, Darlene Jacques, Sarah Drew, Gerard Leary, Mark Saint-John

**Approval of Minutes:**

The Minutes of the previous meeting distributed and approved.

Moved: Ellen Burgess Seconded: Brendan Burr Carried

**Business Arising from Minutes:**

* Two changes to the constitution were put forward, focused around online entries and online banking. This was carried and implemented. All our entries are now online only, and online banking has now been implemented.
* Race season was reduced from 26 races to 17 races.
* Emma Burr took on Nominated Time responsibilities.

**President’s Report:**

Jason delivered his report and moved its acceptance. Seconded: Barry Ling Carried

**Auditor’s Report:**

Treasurer Rodney Viney tabled the Auditor’s Report for 2023. It showed a gain of $5,000. This is down on last year due to decreased races, as well as the sale of the trailer last year and a grant from Bulk Nutrients inflating last years numbers.

The club decided to no longer put its on money towards prize money, with all prize money now covered by sponsors. We also had more trophy sponsors this year which reduced costs.

David queried the Uniform Sales this year being more than last year. We pushed sales of the tops a lot further this year which increased the revenue. He also asked about Postage, Stationary and Photocopying. This is significantly less due to us no longer printing a handbook, as well as a continued decline in physical media with most being moved to the website.

Ellen asked about the decrease in expenses for the van. This is a correlation with the lesser races, therefore the van is travelling less distance and costing less to run.

Computer equipment and software was increased due to the club purchasing a new computer to replace our existing out of date machine.

Rod recommended that fees for registration and race entry remain the same as 2023. (Registration $65 and General Race Entries at $7). One day membership will remain at $10.

Following questions, it was moved that the report be accepted along with Gerards recommendations for 2024 membership costs.

Moved: Ellen Burgess Seconded: Howard Crispin Carried

**Election of Office Bearers:**

**Patron:**

Nominated: Mike Taylor Seconded: Rod Viney

Barry Ling duly elected.

**President:**

Jason Scott

Nominated: Howard Crispin Seconded: Rod Viney

Jason Scott duly elected.

**Vice Presidents:**

Ellen Burgess

Nominated: Jason Scott Seconded: Howard Crispin

Ellen Burgess duly elected.

Brendan Burr

Nominated: Rodney Viney Seconded: Ellen Burgess

Brendan Burr duly elected.

**Treasurer:**

Rodney Viney

Nominated: Pat McMahon Seconded: Greg Smith

Rodney Viney duly elected.

**Secretary:**

Hayden Bishop

Nominated: Greg Smith Seconded: Pat McMahon

Hayden Bishop duly elected.

**Publicity Officer:**

No nominations received.

**Handicapper:**

David Ridderhof

Nominated: Ellen Burgess Seconded: Jason Scott

David Ridderhof duly elected.

**Committee:**

Two years:

Emma Turner

Nominated: Brendan Burr Seconded: Ellen Burgess

Emma Burr duly elected

Howard Crispin and Cameron Bissett to continue for the second year of their terms. Two two-year positions remain available. A one-year position was made available by Ellen Burgess moving to Vice President, which is also still available.

**Public Officer:**

Rodney Viney

Nominated: Ellen Burgess Seconded: Jason Scott

Rodney Viney duly elected

**Auditor:**

Rendell Ridge

Nominated: Rodney Viney Seconded: Brendan Burr

Rendell Ridge duly elected.

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

* Barry is looking for volunteers for the PCCCT Carnival, and the club have been advertising on Facebook but so far, no success. Ellen and Howard volunteered from the floor.
* Discussion on nominated time prizes, with a suggestion from Brendan to move away from lollies and chocolates. Suggestion on experience vouchers, gift cards etc, as well small toys. Potentially coffee vouchers for the adults competing.
* Discussion on the future of the carnival. It is a year-to-year proposition currently, but Barry and John are happy to continue running it as long as they can. It is accepted that when they cannot do it, it will likely not continue.

**First Committee Meeting:**

6:30 pm Monday December 18th, 2023

**Meeting Closed:**

Meeting was closed at 8:05pm