

## PCCCT – Running Club Inc.

### 2024 Annual General Meeting

<b>Meeting Date:</b> Tuesday 3 <sup>rd</sup> December 2024 <b>Start Time:</b> 7:05pm <b>Location:</b> Dial Park, Penguin <b>Present:</b> Hayden Bishop, David Ridderhof, Rod Viney, Jason Scott, Ellen Burgess, Aaron Robertson, Mark Saint-John, Barry Ling, Drew Redpath, Brendan Burr, Emma Burr, JoHanna Robertson, Ros Hendriks, Sara Drew, Steve Allen, Narelle Jacobs, Matthew Hubbard, David Shore	<b>Apologies:</b> Ken Williams	<b>Chairman:</b> Jason Scott (President) <b>Minute Taker:</b> Hayden Bishop (Secretary)
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#### Previous Meeting Minutes:

##### AGM 2023

<b>Approval:</b> <b>Moved:</b> David Ridderhof <b>Seconded:</b> Brendan Burr	<b>Business Arising:</b> <ul style="list-style-type: none"><li>Nil</li></ul>
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#### Presidents Report:

<b>Approval:</b> <b>Moved:</b> Jason Scott <b>Seconded:</b> Hayden Bishop	Jason delivered his report and moved its acceptance.
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#### Auditors Report:

<b>Approval:</b> <b>Moved:</b> Rod Viney <b>Seconded:</b> Barry Ling	<a href="#">Audit Report</a> <a href="#">Financial Report</a>  Discussion on amending the constitution in the future when Rendell is no longer able to do the audit.
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#### Election of Office Bearers:

<b>Patron:</b> Barry Ling	Nominated: Jason Scott Seconded: Mark Saint-John Barry Ling duly elected
<b>President:</b> Jason Scott	Nominated: Hayden Bishop Seconded: Rod Viney Jason Scott duly elected
<b>Vice President:</b> Ellen Burgess	Nominated: Jason Scott Seconded: Hayden Bishop Ellen Burgess duly elected
<b>Vice President:</b> Brendan Burr	Nominated: Jason Scott Seconded: Hayden Bishop Brendan Burr duly elected
<b>Treasurer:</b> Matthew Hubbard	Nominated: Rod Viney Seconded: Hayden Bishop Matthew Hubbard duly elected
<b>Secretary:</b> Sarah Drew	Nominated: Rod Hendriks Seconded: Rod Viney Sarah Drew duly elected
<b>Publicity Officer:</b> Vacant	
<b>Handicapper:</b> David Ridderhof	Nominated: Allison Ridderhof Seconded: JoHanna Robertson David Ridderhof duly elected
<b>Committee (Two Years):</b> JoHanna Robertson	Nominated: David Ridderhof Seconded: Alison Ridderhof JoHanna Robertson duly elected

<b>Committee (Two Years):</b> Drew Redpath	Nominated: Brendan Burr Seconded: Emma Burr Drew Redpath duly elected
<b>Committee (Two Years):</b> Ros Hendriks	Nominated: Sara Drew Seconded: Jason Scott duly elected
<b>Committee (One Year):</b> David Shore	Nominated: David Ridderhof Seconded: Brendan Burr David Shore duly elected
<b>Committee (One Year):</b> Vacant	
<b>Public Officer:</b> Matthew Hubbard	Nominated: Rod Viney Seconded: Jason Scott Matthew Hubbard duly elected
<b>Auditor:</b> Rendell Ridge	Nominated: Rod Viney Seconded: David Ridderhof duly elected

### General Business

Treasurer Recommendation for race entry fees	<ul style="list-style-type: none"> <li>• Rod has recommended that we keep fees the same as 2024, Membership at \$60 and Race Entries at \$7. Season Pass pricing to be determined once calendar is formalised.</li> <li>• Discussion on future insurance costs. Costs will reduce when the van will be sold due to not needing to insure it.</li> <li>• Discussion on van sale with it being purchased with a grant. Rod proposed that we donate 50% of proceeds of the sale to other clubs as a good will gesture due to the grant. There is no legal requirement in regards to the sale and the grant. Future committee to decide on donations.</li> <li>• Jason moved that we accept the cost recommendations for 2024. Seconded by David Ridderhof</li> </ul>
Calcutta	<p>Discussion on the future of the Calcutta. Brought to the AGM by the current committee as they felt it should be decided by members. Jason felt that it was no longer required with the direction of the club. Mark suggested that he feels that it has run its course and it was because the club used to be known as professional, which we have moved away from. Ellen also mentioned the amount of work required for a declining number of participants. David echoed these sentiments, as well as emphasising the pressures it places on both the handicapper and the runners participating. Barry spoke that the Calcutta has caused problems since its inception having been at every Calcutta. He said that we used to get lots of external money but now its mostly club members that participate. Barry feels that the Calcutta should be ended also. JoHanna suggested that maybe we should replace it with an end of season function. Ros suggested that we could run a raffle to cover any funding shortfall from the loss of the Calcutta. Ellen said that it should be put to the next committee for decision. Brendan brought up that there used to be an end of season awards evening 20 odd years ago. Rod and Barry said that it was ended due to a lack of interest from members.</p> <p>Jason moved that we do not run the Calcutta in 2025. Seconded by Mark Saint John. No objections. Moved.</p> <p>Jason moved that the committee investigate an end of season celebration night. Seconded by Drew Redpath. No objections. Moved.</p>

**Meeting Closure:**

**7:55pm**

**First Committee Meeting Meeting:**

**9<sup>th</sup> December 2024 (6:30pm @ Dial Park)**