

Minutes of AGM 2014-12-08 at Westerfolds Park Open 1:30PM

Present: RF RE HE RN MLP DF FS KM JR DA SH SH & carer LS IS BM RH
Apologies Phil G, GH, Schincks, Alicia Ciacek

Correspondence none

President's report (separate)

Minutes 2013 accepted [RN/ DF]

Treasurer's Report

Two new maps to be paid for in 2015 & street O new maps always being developed

Assets in clothing maybe \$5K

New financial report format developed by GH generally acclaimed

Note treasurer post address now PO Box 7077 Wattle Park 3128

Equipment

Thanks to Nivens for hosting container

No major purchase items in view by MLP Could improve with labelling to be able to put everything in its place

GH has bought colour printer (but consumables cost a lot of money) plus suitcase battery

RE suggests purchase of SIME system

Mmembershhip

RE has taken only managing membership list

There is a need for a category of member between "social" and normal. Maybe "urban" or "casual"

With changes to VOA fees NE's affiliation fee drops from \$880 to \$100

Eventor needs a "no club" option

Fees 2015

Senior \$5 junior \$1 no "family option" agreed [RE/DF]

Events 2014

Refer report by RE Melbush most popular NightO least

Park / Street

220 events / year risk of volunteer burnout

Sprint events are very labour intensive especially when new map required

Southern Series not burgeoning as hoped despite seed money hard to get to events by 7PM

Issues – membership structure, fees

Badges

Scheme now defunct

Vin Maloney

Winner Helen Edmonds

Most improved - women Helen Edmonds (runners up MLP and FS)

- men John Carberry (runners up KM & RF)

Office Bearers

Incumbents relected en masse [FS / MLP]

Clothing

Some prices reduced to clear

Bike shirt \$55 to \$30

Singlet \$30 to \$20

Beanies and T shirts free to members

Beyond 2015

Four new maps being developed, three of granite areas, for introduction over 2015 - 2019

Meeting closed 4PM

Rex Niven

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