**SHEPPARTON RUNNERS CLUB INC. A0000513M**

**ANNUAL GENERAL MEETING**

**THURSDAY 15th OCTOBER 2020 7pm VIA ZOOM**

**WELCOME**: President Mat Ryan.

**PRESENT: Rose Smith, Melanie McAuliffe, Mat and Justine Ryan, Steven Trevaskis, Amanda Heard, Steve Ayton, Chris Nicholson, Liz Connick, Kirsten Arthur, Kylie, Catherine Heard, Chris and Norah Armstrong, Sam Daniel, Tara Daniel, Gerard Montgomery, Sharleen, Sue and Andrew Olley, Laura Smithers Shaw, Kathy Fuller, Debbie and Chris Harvey**

**APOLOGIES**: Katherine Hallam, Allan Connolly

Record of Attendance and apologies accepted:

Moved – Rose Seconded – Kirsten

**CORRESPONDENCE** **IN**:

**CORRESPONDENCE** **OUT**:

Record of Correspondence in and out accepted:

Moved Kirsten Seconded Sharleen

**BUSINESS** **ARISING** **FROM THE CORRESPONDENCE:**

**LAST AGM MINUTES TO BE ACCEPTED & ANY ACTIONS ARISING**

Minutes from last year’s AGM read by Tara Daniel. No actions arising.

Moved Chris N Seconded Rosalie Smith

**PRESIDENT’S** **REPORT**: As read by Mat Ryan.

Tough year. Bushfires + Covid

Moved Chris A Seconded Sharleen

**TREASURER’S** **REPORT**: As read by Mel McAuliffe

Bank balance as of 30 September 2020

Main - $60 758.00

EFT - $1 048.36

Report

Due to Covid the bank accounts have seen a vast reduction in transactions in 2020. The main thing we have changed this year for the clubs' finances is that as of January we are using the Xero accounting program. We were able to get a monthly discount as we are a non for profit so the cost of Xero is reasonable and will enable us to be able to report monthly and yearly more efficiently AND once we are a few years in we will be able to run comparison reports on our spend etc. It will also make hand overs to new treasures a lot easier and create less paperwork.

Moved Mat Seconded Sharleen

**MEMBERSHIP** **REPORT**: As read by Tara Daniel

Solid year considering the conditions.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Female** | **Male** | **Grand Total** |
| **Row Labels** | **Junior** | **Open** | **Veteran** | **Total** | **Junior** | **Open** | **Veteran** | **Total** |
| Family | 16 | 10 | 18 | 44 | 16 | 6 | 19 | 41 | 85 |
| Ind | 1 | 14 | 15 | 30 | 1 | 5 | 12 | 18 | 48 |
| **Grand Total** | **17** | **24** | **33** | **74** | **17** | **11** | **31** | **59** | **133** |

Moved Mel Seconded Steve A

**COACHING** **REPORT**: As read by Chris Armstrong

 Moved Chris Nicholson Seconded Rosalie

**ELECTION OF OFFICE BEARERS**

All positions declared vacant, election of Office Bearers.

All new Office Bearers accepted and declared elected.

|  |  |  |
| --- | --- | --- |
| Position | Nominee | Nominated/Seconded |
| President | Mat Ryan | Mel McAuliffe/ Sharleen |
| Vice President | Chris Nicholson | Mel/ Sharleen |
| Secretary | Sharleen Bachelor | Mat/ Chris Armstrong |
| Treasurer | Chris Hervey | Chris Armstrong/ Chris Nicholson  |
| Committee Member | Deb Harvey | Mat Ryan/ Chris Armstrong |
| Committee Member | Kirsten Arthur | Mel / Catherine Heard |
| Committee Member | Mel McAuliffe  | Tara/ Chris Armstrong |
| Committee Member | Amanda Heard | Chris Nicholson/ Mel McAuliffe |
| Run Director SRF | Steve Ayton | Mel M/ Sharleen  |
| Publicity | Chelsea Nicholson | Chris A/ Sharleen  |

**GENERAL** **BUSINESS**

Thank you to all members, the year has been particularly challenging, and we will continue to enjoy running into the future!

Meeting closed at 7:52 pm.