



ANNUAL REPORT

2009

AND NOTICE OF MEETING



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ANNUAL REPORT - 2009

Dear Members

Your committee is pleased to report on the activities of your Association for the financial year ended 31 December 2009.

OVERVIEW AND FUTURE DIRECTION

The purpose of your Association is to promote the sport of ultra-running; that is events longer than a standard marathon. In this regard, your committee is desirous of attracting more runners to ultra events in the first instance; secondly, in improving the quality of performances and thirdly, of ensuring that the athletes remember the event as a satisfying experience.

Your committee is pleased to report that the number of participants in ultra marathons in Australia has continued to increase. The numbers contesting our various races are at record levels, the numbers of races are at record levels and new race records are being set in almost every event on the calendar.

It is also important to ensure that we compete on the international stage at a reasonable level. The fact that we have continued to improve our position at world championships these past 3 – 4 years is no accident. The athletes selected to represent your country and AURA have competed with distinction. In this respect I am pleased to report that the inaugural Commonwealth championships of the 24 hour and 100km events was held in Keswick, Cumbria, England last September. These championships were a resounding success and the Australian teams competed with great distinction. Detailed results appear elsewhere in this report. There is a good chance that these two events will be included in future Commonwealth Games and ultimately the Olympics.

We have come a long way in the past few years and it is a great tribute to our athletes, our members, our various race organisers & their volunteers and our administration.

RACE CALENDAR

We make no apology for our policy regarding the acceptance of races for inclusion in our race calendar. We attempt to ensure that such races are conducted to a reasonable standard and we actively promote those races that are included our calendar.

In particular we are proud of our partnership with the major events Six Foot Track marathon, Canberra marathon and 50k, Wild Endurance 100, The North Face 100 and the Kokoda Challenge.

We also acknowledge the smaller races and thank those race directors and their volunteers who so unselfishly give up their time to organise and conduct these races. It is not an easy task.

In particular, we congratulate and thank the following Race Directors for the new races added to our race calendar for the 2009 year and thank the Race Organisers concerned for taking on this responsibility.

Narabeen Allnighter, January
Launceston 6 hour, January
You Yangs 50/50 July
Yurrebilla trail 56k, August
Great Ocean Walk, October

Ron Schwebel
Dave Brelsford
Brett Saxon
David Close
Andrew Hewat

Marysville marathon festival November
Six Inch Trail, December

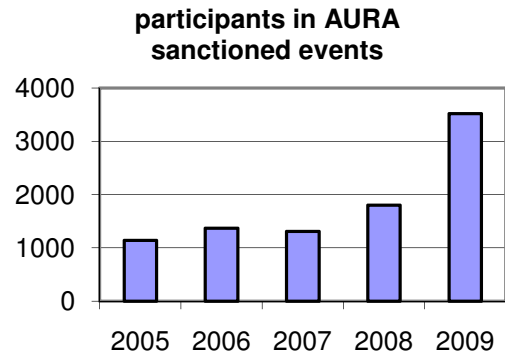
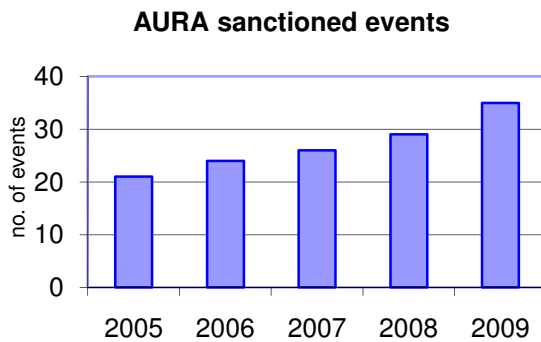
Lachlan Fraser
David Kennedy

And the following for 2010
The Four Beaches Tas February

Peter Brett

Thanks also to Paul Monks for taking over the race organisation of Bogong to Hotham and to Mike Grayling who has acted as Race Director for many years, without whom the race would never have survived after cancellations because of bushfires in 2003, 2004 and 2007.

A special mention also to Paul Every and Diane Weaver for persevering with the Coast to Kosciuszko race of 242km. This has become Australia's iconic road race and given time should rival the famed Spartathlon in Greece.



INTERNATIONAL COMPETITION

Commonwealth championships

The inaugural Commonwealth championships, held under the auspices of the Commonwealth Games Federation, the IAAF, the IAU and the WMRA were conducted in Keswick, Cumbria UK from 17 to 20 September, 2009. In the ultra section, these events consisted of 24 hr and 100km races for both men and women. In addition to the individual results there were also teams sections, with the first three to count in the team results.

Australia did particularly well in the championships. Martin Fryer broke the Commonwealth best performance in the 24 hour event. Jo Blake was not too far behind in 2nd. With John Pearson running a very creditable 7th, Australia won team gold. In the women's 24 hr Susannah Harvey-Jamieson finished a very creditable third despite carrying injuries from a heavy fall two weeks earlier. Meredith Quinlan and Sharon Scholz ran very well to achieve 6th and 8th thus giving Australia the silver medal in the teams' section.

In the 100km Jackie Fairweather (former world triathlon and world duathlon champion) easily won the women's 100km in the very smart time of 7:41:23, less than one minute outside Linda Meadow's 1995 Australian record. Caroline Pivetta ran a PB with 9:04 but unfortunately we didn't have a third runner which prevented us from gaining a team's placing.

In the men's 100km Terence Bell ran an excellent race in 7:16 which gave him 4th, Tim Cochrane 7:20 for 5th and Brendan Davies 7:31 for 9th. These results gave Australia the silver medal in the teams' section.

All athletes acquitted themselves very well indeed. Much credit must go to the respective crews, especially in the 24 hour event. A special mention of Robert Boyce's efforts in organising, managing, crewing for both Martin and Jo in the 24 hour and then being out on the course manning the special drinks table in the 100km. Well done and thank you very much to Robert for his untiring work, not just at these two events but right throughout the year. His work has been a major contributing factor to Australia's improved performances at 24 hours and 100 km events these past 2 - 3 years.

Men's 24 hr

1	255.934	Fryer	Martin	10/09/1961	AUS
2	249.106	Blake	Jo	2/08/1965	AUS
3	244.377	Pares	John	27/01/1966	WAL
4	236.942	Mason	Steve	21/10/1967	SCO
5	231.506	Carver	Chris	26/02/1964	ENG
6	228.214	Rogers	Jim	14/06/1964	ENG
7	224.785	Pearson	John	24/01/1972	AUS
8	217.783	Gilbert	Guy	26/01/1962	CAN
9	216.329	Scott	Ben	23/05/1972	IOM
10	215.818	Robbins	Pat	12/03/1972	ENG

Women's 24 hr

1	226.489	Gayter	Sharon	30/10/1963	ENG
2	212.683	Skelton	Vicky	4/11/1967	ENG
3	206.979	Harvey Jamieson	Susannah	14/02/1973	AUS
4	201.631	Doke	Marie	15/10/1974	ENG
5	201.431	Muskett	Valerie	29/06/1954	NZL
6	200.692	Quinlan	Meredith	16/04/1972	AUS
7	200.183	Walker	Pauline	4/08/1962	SCO
8	195.252	Scholz	Sharon	31/07/1976	AUS
9	191.708	Cheng	Vivian	22/07/1978	NZL
10	190.432	Vasarhelyi	Charlotte	7/02/1976	CAN

Men's 100 km

1	38	Jez Bragg	ENG	7:04:01
2	39	Matt Giles	ENG	7:05:28
3	40	Matthew Lynas	ENG	7:09:52
4	27	Terence Bell	AUS	7:16:56
5	25	Tim Cochrane	AUS	7:20:49
6	36	Grant Jeans	SCO	7:24:05
7	24	Martin Lukes	NZL	7:28:02
8	41	Allen Smalls	ENG	7:28:19
9	28	Brendan Davies	AUS	7:31:15
10	30	Darren Froese	CAN	7:32:33

Women's 100 km

1	73	Jackie Fairweather	AUS	7:41:23
2	82	Emma Gooderham	ENG	8:04:09
3	79	Lucy Colquhoun	SCO	8:19:45
4	84	Angie Sadler	ENG	8:32:56
5	83	Heather Foundling-Hawker	ENG	8:43:18
6	77	Lisa Leskien	CAN	8:50:19
7	81	Gail Murdoch	SCO	8:56:20
8	74	Caroline Pivetta	AUS	9:04:02
9	80	Isobel Knox	SCO	9:21:37
10	76	Laurie McGrath	CAN	9:40:45

IAU 24 hour World Cup

Australia fielded a men's team to contest the 24 hour event in Bergamo, Italy on 2-3 May 2010, and Deanne Nobbs contested the women's event. Results were:-

Men

Pos'n	Name	Time
40	John Pearson	210.257
48	Michael Lovric	206.464
108	Robert Bovce	178.255
ret	Mick Francis	113.394
??	Team aggregate (1 st 3 to count)	594.976

Women

Pos'n	Name	Time
30	Deanne Nobbs	184.026

The next 24 hour WC will be held at Brive, France in May 2010.

IAU 100km World Cup

Australia fielded a team at the IAU 100km World Cup held at Torhout Belgium on 19-20 June 2009.

Results were:-

Men

Pos'n	Name	Time
41	Dean Cook	7:50:34
76	Michael Baldock	8:24:46
89	Tim Cochrane	8:36:16
13th	Team aggregate (1 st 3 to count)	24:51:36

Women

Pos'n	Name	Time
131	Caroline Pivetta	9:24:40
132	Kerrie Bremner	9:24:40
157	Susannah Harvey-Jamieson	10:00:03
7 th	Team aggregate (1 st 3 to count)	28:49:23

The next IAU 100km World challenge will be held in Gibraltar on 6 November 2010.

IAU Trail World Challenge

The IAU Trail World Challenge was held at Serre Chevalier in the French alps on Sunday 12 July. Australia's sole representative was, Andy duBois, who resides in England. Andy finished 28th. The next IAU World Challenge will be held in 2011.

IAU 50km trophy race

The IAU 50km trophy race was held in Gibraltar on 31st October 2009. Australia was represented by June Petrie and Verity Tolhurst. June finished 4th woman in 3:44:35, setting a new Australian W45 record in the process and Verity finished 7th in 4:06:54.

Congratulations to all of our athletes who represented us in international competition.

NATIONAL CHAMPIONSHIPS

To be eligible to contest the AURA national championships, the athletes must normally be a resident of Australia and must be a member of AURA. They need not be citizens of Australia for purposes of our championships. For purposes of Athletics Australia championships (50 km and 100 km road) they need to

be Australian citizens (and fulfill other criteria) and to represent Australia in international competition in events conducted under the auspices of the IAAF (in our case the IAU 100km World championship) and they also need to be Australian citizens.

50 km road - held in Canberra on 19 April 2009

Women-

1	Verity Tolhurst	NSW	42	3:39:00
2	June Petrie	VIC	45	3:46.41
3	Kerrie Bremner	ACT	46	4:06.55

Men-

1	David Criniti	NSW	30	2:57.42
2	Bert Pelgrim	VIC	52	3:26.28
3	Carl Barker	NSW	49	3:29.16

100 km road – held on the Gold Coast on 7 June 2009

Women

1	Jackie Fairweather	ACT	41	7:48:51
2	No other AURA finishers			
3	No other AURA finishers			

Men

1	Terence Bell	NSW	30	7:42:08
2	Malcolm Gamble	VIC	41	8:54:45
3	Kelvin Marshall	QLD	45	9:19:46

24 hour track – held in Brisbane on 27 - 28 June 2009

Women -

1	Meredith Quinlan	NSW	37	201.463km
2	No other AURA finishers			
3	No other AURA finishers			

Men –

1	Jo Blake	NSW	45	224.229km
2	Ron Schwebel	NSW	57	201.247km
3	Malcolm Gamble	VIC	41	183.145km

48 hour track – held at Caboolture on 31 July to 2nd August 2009

Women - no female starters

Men-

1	Ron Schwebel	NSW	57	310.288km
2	Colin Brooks	SA	56	267.750km
3	Tony Collins	NSW	62	240.908km

6 day track – event not held

Trail Race Championship

The event selected for 2009 was the Six Foot Track Marathon held on 14 March 2009.

AURA Placegetters were

Women –

1	Jackie Fairweather	ACT	41	4:02:27
2	Colleen Middleton	NSW	47	4:03:35
3	Tressa Lindenberg	QLD	40	4:15:40

Men -

1	Tim Cochrane	NSW	28	3:33:01
2	Anthony Scott	ACT	46	3:39:47
3	Tony Fattorini	NSW	34	3:41:00

RECORD ACHIEVEMENTS

The following records were broken during the year under review:-

Women's Road

June Petrie 50km Gibraltar 3:44:35 Australian W45

OPERATIONS

Records. David Billett has the unenviable and painstaking task of seeking out race results from race directors, sifting through the results to determine who are AURA members, allocating the appropriate number of points, checking for records, scrutinising lapsheets etc. Thanks to David for a job well done. Full details appear of records awarded and points gained appear in each issue of Ultramag and on our website.

100, 200 & 250 Club. This award is made to those who have achieved 100 mile, 200 km and 250 km in 24 hours track. To qualify it is essential that the feat be achieved on a standard athletic track or, if on a road course, then one that has been properly measured by AURA. It will also need to be performed in a race (not a solo run) and verified by the Race Director. Those who achieve this feat will be included in the 100, 200 or 250 Club listing which will appear from time to time in AURA's official publication, Ultramag and on the website. A commemorative polo shirt is available for purchase. Runners who have achieved this feat in the past will be automatically recognised.

Ultramag. We thought that Kevin Cassidy's 8 year stint as Ultramag editor would be a hard act to follow, but Julia Thorn has picked up the reins very well and is quickly stamping her mark as new editor. The magazine, produced quarterly, contains details of forthcoming races, race results, race reports, various stories, pictures and details of records. The publication has been upgraded to include more pics and a colour cover. There will be some advertising content, the purpose of which is to defray costs of publication. The magazine is far more attractive with the colour content. Thanks to Julia for a job well done. Thanks also to the seemingly indefatigable couple of Bruce and Sue Cook for their skills in assembling and printing the magazine.

Website. The website at www.aura.asn.au was launched in 2007. There is a wealth of information on the website, including race calendar, race results, records and stories.

Running apparel. A new range of apparel is available including polo shirts, AURA 100 club shirts, tee shirts, running singlets and caps. Please support AURA by wearing this apparel at the events you contest. For further information contact the clothing officer, Brett Saxon on 0418 557 052.

AWARDS AND PRIZES

Male Ultra Athlete of the Year.....Martin Fryer (ACT)

Martin's achievements in 2009 included two world-class performances. In May he ran 433.686km at Surgeres to win easily, the distance giving him the number one ranking in the world for 2009. Then, in September at Keswick he ran 255.934 km in the 24 hr Commonwealth championship for a win and a new Commonwealth record. He also won Bogong to Hotham in January, 4th in the Six Foot Track in March, placed second in the Coburg 24 hr race in April and won the 12 hr at Caboolture in July/Aug with 131.979km. Martin captained the team to represent Australia in Keswick and has always represented Australia with distinction.

Female Ultra Athlete of the Year.....Jackie Fairweather (ACT)

Jackie had a stellar year, winning the AURA trail championship (Six Foot track) in March, the National 100km road championship on the Gold Coast in June with 7:48:51 and the 100km Commonwealth road championships in Keswick in 7:41:23km. Her time at Keswick was less than one minute outside the Australian record, held by Linda Meadows since 1995.

Rising star award

The Rising Star award is awarded to the ultra runner of 25 years and under (male or female) with the most impressive performances for the year. There were no contenders for this award this year.

Bryan Smith Award.....Martin Fryer

The Bryan Smith award is awarded to the ultra athlete with the best 24 hour performance for the year. That person was Martin Fryer, with 255.934km achieved at the 24 hour Commonwealth championships held in Keswick, UK in September 2009.

Cliff Young Gumboot award.....Tony Collins

The Cliff Young award is made to the athlete of 60 years and over with the best 24 hour performance for the year. That person was Tony Collins with 141 km achieved at Caboolture as a 24hr split in the 48hr race held in July/August 2009.

AURA aggregate points competition.....Mal Gamble

This competition is based on a complex formula with points being awarded for wins and placings, bonuses where the races are AURA championships, bonuses for world class performances and Australian & world records and points per km for distances run. The winner for 2009 was Mal Gamble with 101 points followed by Jo Blake and Michael Lovric on 69 points each and Meredith Quinlan 53. Mal contested a huge 17 races for the year, with wins at Cradle Mountain, Launceston 6hr, Wilson's Prom 60, The Tan 100, Yurrebilla, Marysville 45 and Moe 6 hr. Also see http://www.aura.asn.au/points_comp.html

STATUTORY

Committee Members

The names of the executive committee members throughout the year and at the date of this report are:

Ian Cornelius, President
Robert Boyce, Vice President
Brett Saxon, Secretary
Jonathan Blake, Treasurer

Principal Activities

The principal activities of the association during the financial year were to encourage the development of, and participation in ultra running within Australia and to support national teams representing Australia at IAU World Cup and other international events.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The profit after providing for income tax amounted to \$7,845.

FINANCIAL & LEGAL

Results and position. The accompanying statements of account reveal a surplus of income over expenditure of \$7,845 (2008, \$3,940). AURA receives no financial support from Athletics Australia, the Australian Sports Commission or any other Government funding. Stock of clothing at year end is not brought to account.

Travel costs for sending teams overseas amounted to almost \$6,050, a large part of which was for the Commonwealth championships in Keswick. Your committee is very proud of the fact that we have been able to make a meaningful contribution to the cost of sending representative teams overseas, and this year we supported our athletes more than ever before. We trust that they will regard this as some small measure of our gratitude for the enormous amount of work they do in preparing for these arduous events at the very top level.

Net assets at year end amounted to \$16,851 compared with \$9,006 at the end of the previous year. Overall, your Association's financial position, when considered in conjunction with planned initiatives, is considered to be quite sound.

Memberships.

Memberships at year end remained steady. It is hoped that with more publicity for events that event numbers will continue to increase, as well as the number of AURA members. Members are asked to encourage others to join. It is considered that AURA offers a considerable amount for its members with the Ultramag, championship races, rankings, records, 100 club, points race, various awards etc.

APPRECIATION

We are proud of the progress we have made these past few years. AURA and ultra running in Australia has never been stronger. None of this would have been possible without the efforts of a very dedicated committee, headed by Robert Boyce (Vice- President), Brett Saxon (Secretary), Jo Blake (Treasurer), David Billett (Records Officer), Julia Thorn (Ultramag editor), Peter Brett (Advertising sales) and others. I also acknowledge the great job done by Sandra Howorth these past several years as clothing and trophies officer. The other committee members have all made meaningful contributions from time to time. I also acknowledge the many very committed and dedicated band of race directors & organisers, volunteers and of course you the members, without whom none of this would have been possible. My sincere thanks to every single one of you and to our various partners, sponsors and stakeholders.

Signed in accordance with a resolution of the Members of the Committee.



Ian Cornelius – President



Jo Blake - Treasurer

**AUSTRALIAN ULTRA RUNNERS ASSOCIATION INC.
INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2009**

	Note	2009 \$	2008 \$
INCOME			
Subscriptions - Members		18,925	18,431
Subscriptions - Event Listing & Insurance		8,910	8,126
Advertising and sponsorships		5,000	1,150
Clothing sales	1c	1,130	500
Donations		160	-
Interest received		165	341
Sponsorships - North Face		-	5,000
Sponsorships - Sportsnet		-	750
Sponsorships - 100km Team Net of Clothing Cost		-	848
Total income		34,290	35,146
EXPENDITURE			
AURA Point Score Prizes	1d	1,750	3,000
Bank fees and charges		4	29
Clothing purchases		2,475	1,556
Insurance		2,670	3,596
Postage		337	318
IAU Subscription		326	251
Travel expense - AUS Teams		6,050	8,000
Travel reimbursement		-	220
Trophies and certificates		1,462	1,111
Ultramag costs		11,371	12,741
Website hosting		-	384
Total expenditure		26,445	31,206
Profits before income tax		7,845	3,940
Income tax expense	1a	-	-
Profits after income tax		7,845	3,940
RETAINED PROFITS AT START OF THE YEAR		9,006	5,066
RETAINED PROFITS AT END OF THE YEAR		16,851	9,006

AUDITOR'S REPORT

I have audited the statements of Income and Expenditure for the year ended 31 December 2009.

In my opinion the statements are correct and disclose a true and fair view of the transactions upon the accounts of Australian Ultra Runners Association Inc for the year ended 31 December 2009.

Stuart Cole CA
Breakfree Financial Management
196 Russell Street
BATHURST NSW 2795

The accompanying notes form part of this financial report

AUSTRALIAN ULTRA RUNNERS ASSOCIATION INC.
BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2009

	Note	2009 \$	2008 \$
CURRENT ASSETS			
Cash at Bank - Westpac IBD		11,105	4,998
Cash at Bank - Westpac Maxi Direct		5,176	5,063
Stock on Hand	2	-	-
Trade Debtors		4,510	4,930
TOTAL CURRENT ASSETS		<u>20,791</u>	<u>14,992</u>
TOTAL ASSETS		<u>20,791</u>	<u>14,992</u>
CURRENT LIABILITIES			
Trade Creditors		3,740	2,986
Sundry creditors and accruals		200	3,000
TOTAL CURRENT LIABILITIES		<u>3,940</u>	<u>5,986</u>
TOTAL LIABILITIES		<u>3,940</u>	<u>5,986</u>
NET ASSETS		<u>16,851</u>	<u>9,006</u>
MEMBERS' FUNDS			
Retained profits		16,851	9,006
TOTAL MEMBER FUNDS		<u>16,851</u>	<u>9,006</u>

NOTES TO THE FINANCIAL STATEMENTS

Note 1: Statement of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act (Victoria). The committee has determined that the association is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the Associations Incorporation Act (Victoria) and the following Australian Accounting Standards:

AASB 1031	Materiality
AASB 110	Events after the Balance Sheet Date

No other applicable Accounting Standards, Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values, or, except where specifically stated, current valuations of non-current assets.

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

a. Income Tax

The Association is not registered for income tax purposes on the basis that revenue is exempt from income tax under s 50-45 of the Income Tax Assessment Act 1997 and the principle of mutuality.

b. Stock on Hand

Stock purchased is expensed in the year of purchase. It is acknowledged that there is a value to stock held by the Association at the end of the financial year and this estimation of value is recorded in the Notes to the Financial Statements.

c. Clothing sales

Clothing sales were made as part of annual subscriptions by members. A notional value of \$500 has been recorded for reporting purposes in addition to separately identifiable sales.

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

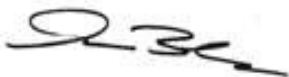
In the opinion of the committee the financial report as set out on pages 2 to 12:

1. Presents a true and fair view of the financial position of the Australian Ultra Runners Association Inc. as at 31 December 2009 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the Australian Ultra Runners Association Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:



Ian Cornelius – President



Jonathan Blake – Treasurer

Dated this *8th* day of *February* 2010

AURA – ROLL OF HONOUR

President	
1987 – 2000	Geoff Hook
2000 - 2001	Paul Ashton
2001 - 2002	Gary Parsons
2002 -	Ian Cornelius
Vice President	
1987 - 2000	Tony Rafferty
2000 - 2004	Nigel Aylott
2004 - 2005	Phil Essam
2006 - 2007	Paul Every
2007	Kevin Cassidy
2008 -	Robert Boyce
Secretary	
1987 - 2000	Dot Browne
2000 - 2002	Phil Essam
2002 - 2004	Ian Clarke
2005 - 2005	Fred Brooks
2005 - 2007	Sandra Howorth
2007 - 2009	Jonathan Blake
2009 -	Brett Saxon
Treasurer	
1987 - 2000	Colin Browne
2000 - 2001	Sheila Hunter
2001 - 2003	Graham Ives
2004 - 2007	Warren Holst
2008 -	Jonathan Blake
Ultra Athletes of the Year – (introduced 2002)	
2002	Yiannis Kouros, no female award
2003	Yiannis Kouros, no female award
2004	David Criniti, no female award
2005	Jonathan Blake, Emma Murray
2006	Kelvin Marshall, Siri Terjesen
2007	Tim Cochrane, June Petrie
2008	Martin Fryer, Kerrie Bremner
2009	Martin Fryer, Jackie Fairweather
Rising star award – (introduced 2004)	
2004	Felicity Joyce, (no award for opposite sex)
2005	Chris Hills/James Turner, Tamyka Bell
2006	Chris Hills
2007	Nathan Fawkes
2008	Nathan Fawkes
2009	Not awarded
Cliff Young award (best performance O60 24 hrs)	
2003	Brian Evans
2004	David Jones
2005	Vlastik Skvaril
2006	Deryck Skinner
2007	Tony Collins
2008	Tony Collins
2009	Tony Collins
Bryan Smith Award (best 24 hr performance)	
2008	Martin Fryer
2009	Martin Fryer
AURA aggregate points competition	
2002	Stan Miskin, Shirley Young
2003	Kelvin Marshall, Carol Baird
2004	Kelvin Marshall, Carol Baird
2005	Peter Lahiff, Carol Baird
2006	Siri Terjesen (no award for opposite sex)
2007	Tim Cochrane
2008	Robert Boyce
2009	Mal Gamble

Roll of Honour (cont'd)

Life members	
Geoff Hook	Inducted 2003
Dot Browne	Inducted 2003
Colin Browne	Inducted 2003
Tony Rafferty	Inducted 2005
Jerry Riley	Inducted 2005
Kevin Cassidy	Inducted 2006
Hall of Fame	see http://www.aura.asn.au/HallOfFame.html

NOTICE OF ANNUAL GENERAL MEETING & PRIZEGIVING

NOTICE is hereby given that the 24th Annual General Meeting of the Australian Ultra Runners Association Inc will be held at 12 Horseshoe Bend Road, Keilor, Victoria at 7:00 pm on Tuesday 20 April, 2010 to consider the following business

1. to confirm the minutes of the last Annual General Meeting, held on 29 May 2009.
2. to consider and, if thought fit, to approve the Report of the Committee for the year ended 31 December 2009.
3. to consider and, if thought, fit to approve the Financial Statements of Account for the year ended 31 December 2009.
4. to elect office bearers and committee members. In this regard, the following positions become vacant and nominations are sought

President
Vice President
Secretary
Assistant secretary
Treasurer
State representatives

Nominations. Financial members are entitled to nominate for any of the above positions. Such nominations should be in writing, signed by two members of the Association and accompanied by the written consent of the candidate. In accordance with our Rules, such nominations should be sent to the above address not less than 21 days before the date of the meeting. Members are encouraged to become involved in the running of your Association.

5. To appoint an auditor. Mr Stuart Cole was appointed as auditor to fill the vacancy caused by the retirement of Lindsay Hay. Mr Cole kindly offers himself for reappointment..

PROXIES

Members are entitled to appoint a proxy who may attend and vote in their stead. The form of proxy needs to be as is set out on the following page and needs to be lodged not later than 24 hours before the holding of the meeting. A form of proxy is attached hereto. Members are encouraged to complete and send their proxies.

AWARDS

Awards will be made at the conclusion of the meeting for the following

Ultra athletes of the year, the Bryan Smith medal, the Cliff Young Gumboot Award and the AURA points winner.

Dated this *8th* day of *February* 2010

On behalf of the Committee


President


Secretary

NOMINATION FOR ELECTION TO THE COMMITTEE

I hereby nominate for election to the Committee for the position of

To be determined at the Annual General Meeting to be held in Melbourne on Tuesday 20 April, 2010.

Name Signature

Address

Proposer Signature

Secunder Signature

Send to Box 282 Runaway Bay Qld 4216 by 18 April 2009

FORM OF APPOINTMENT OF PROXY

I, of
.....

being a member of AUSTRALIAN ULTRA RUNNERS' ASSOCIATION INC hereby appoint
..... of

.....
being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held on the day of 20..... and at any adjournment of that meeting. If my proxy fails to attend the meeting, I appoint the Chairman of the meeting to be my proxy.

My proxy is authorised to vote for the resolution(s) as follows. (Tick one box)

	<u>For</u>	<u>Against</u>	<u>At discretion of proxy</u>
Motion 1- approve minutes 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 – accept report of committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 – accept statements of account	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4 - election of office-bearers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5 – appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: Date:/...../20.....

This form must be sent to the Australian Ultra Runners' Association Inc. at PO Box 282 Runaway Bay Qld 4216, to arrive no later than 48 hours before the scheduled time of the meeting.

- NOTES:**
1. If you do not know of a person who will be attending the meeting, you may appoint the "Chairman of the Meeting" in which case an address is not required.
 2. If you fail to specify your intentions clearly, the proxy vote will be informal.
 3. Only members who are not unfinancial are entitled to vote. (A member becomes unfinancial if his annual subscription is unpaid after a period of 3 months has elapsed from its due date.)

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