

AUSTRALIAN ULTRA RUNNERS' ASSOCIATION INC

Minutes of the 30th Annual General Meeting (AGM) held at State Library of Western Australia –
North West Room – 25 Francis Street, Perth Cultural Centre, Perth WA 6000
Tuesday 11 April 2017 6.30PM WST

Members Present: Roger Millett, Ben Treasure, Peter Barry, Shaun Kaesler, Jutta Kober, Alexis Oosterhoff, Rob Donkersloot, Emma Luscombe, Lucia Caravia, Tony Smith, Graham Bell, John Wilding

Members attending by Phone/Video conference: Martin Dugdale, Jodie Osborne, Robert Boyce, Tim Erickson, Susannah Harvey-Jamieson, Amanda Neil, Martin Fryer, Mick Thwaites, Dan Symonds

Apologies: Elizabeth Bennett

Proxy forms held by Chairman:

Kevin Muller, John Pearson, Billy Pearce, Robert Boyce, Tim Stone, Steven Titmus, Wendy Downes, John R Collins, Doug Richardson, Simon Bonnicks, Rob Freitag, Alan Clarke, Oliver Mestdagh, Geoff Last, Matthew eckford, Tony O'Connell, Andrew Ross, Gemma Worland, Barry Green, Colin Wiley, martin dugdale, Lyndal Maloney, Alena Scurrah, David Von Senden, Jonathan Blake, Garth McInerney, Andrew Heyden, Cameron Wood, JUDY BELL, Sandra Howorth, Nicolas Errol, Jonathan Miller, Malcolm Gamble, Ben Darcy, Stephen Redfern, David Carman, bruce Renwick, Mark Urquhart, Gemma Hamilton, Maegan Kerr, Matthew Buckley, Steel Beveridge, Michael Duggan, Rachel Glasson, Christine Hopkins, Hayley Newman, Robyn Bruins, Nick Swallow, Glen Smetherham, Elizabeth Bennett, Stuart J T Hughes, John Winterburn, Louisa Augello, Debbie Allen, Kerry Clapham, Ian Dougan

1. Minutes of Previous AGM: The Minutes of the AGM held on 15th April 2016 were read by Rob Donkersloot, as Chairman (and current President). Robert Boyce moved to accept the 2016 Minutes. Seconded by Tim Erickson.

2. Minutes of Special meeting: The Minutes of the Special General Meeting, held on 16th January 2017 were read by Rob Donkersloot. Robert Boyce moved to accept the Minutes. Seconded by Tim Erickson.

3. Report of Committee: Rob Donkersloot provided an overview of the annual report and a summary of the financial position of AURA. Rob Donkersloot moved that the annual report and financial statements for 2016 be accepted. Seconded by Tony Smith.

4. Election of Officers and other Committee Members: The following financial members of AURA were elected to the Committee (as sole nominees).

Officers of the Association:

President: Rob Donkersloot

Vice President: Jodie Osborne

Secretary: Elizabeth Bennet

Treasurer: Alexis Oosterhoff

5. Review of annual subscription: Rob outlined the schedule for membership fees for period 1 January 2017 – 31 December 2018, noting no change to current pricing.

2017 Full Single Membership: \$90.00

2017 Overseas Member (No magazine): \$90:00

2017 Overseas Member (Magazine): \$110

2017 Full Membership Senior (60 plus): \$60.00

2017 Full Membership Senior (60 plus) Overseas: \$80.00

2017 Full Membership Junior (20 and under): \$60.00

2017 Family Membership Couple: \$130.00

2017 Family Membership Senior Couple: \$80.00

2017 Race Directors and AURA Volunteers Membership (Non Runners): \$35.00

* These rates will be reduced by 25% each quarter (1 April, 1 July, 1 September) to provide amortised membership pricing for the remaining period of the year.

* The AURA Committee may at its determination provide reduced fees on a case by case basis.

Rob Donkersloot moved that the new fee schedule for 2018 be accepted. Seconded by Shaun Kaesler.

6. General Business:

Rob thanked those that served on the committee over the last 12 months including Brendan Davies as secretary, Cheryl Symons and Rick Cooke as Treasurer, and especially Robert Boyce as president.

Rob stated he was excited for the opportunity for our Association and ultra running in the next 12 months and beyond. He advised the new committee is looking at implementing some significant new initiatives which I think have the opportunity to make a real positive impact in some wide ranging areas.

All business of the AGM complete, the meeting closed at 6.56pm WST.