

AUSTRALIAN ULTRA RUNNERS' ASSOCIATION INC

Minutes of the 31st Annual General Meeting (AGM) held at State Library of Western Australia –
North West Room – 25 Francis Street, Perth Cultural Centre, Perth WA 6000
Tuesday 17 April 2018 6.30PM WST

Members Present: Alexis Oosterhoff, Rob Donkersloot, Harmony Waite (non-member), David Giles, David Kennedy

Members attending by Phone/Video conference: Tim Erickson, Cheryl Symons, Melanie Keech, Jodie Osborne, Colin Colquhoun, Tony O'Connell, Stuart Corbett, Kate Dzienis, John Kilkelly, Alan Wheat, Frank Palermo, Adrian Mannix, Richard Avery, Alun Davies Robert Boyce, Amanda Neil, Ness Hartge

Apologies: Elizabeth Bennett, Pam Muston

Proxy forms held by Chairman:

Alan Wheat, Alena Scurrah, Beck Hefferon, Ben Treasure, Billy Pearce, Douglas Kewley, Elizabeth Bennett, Eloise Simons, Gemma Worland, Glen Smetherham, Graham Edward Tottey, Greg Ponych, Ian Cornelius, Ian Dougan, Ian Hoad, Joel Claxton, John Pearson, John Yoon, Jonathan Worswick, Kathryn Hookham, Kerry Clapham, Kevin Muller, Louise Clifton, Lucia Caravia, Luke Mulley, Maegan Kerr, Mak Sawa, Malcolm Gamble, Marita Eisler, Martin Hack, Michael Duggan, Michael Manfield, Michael Meredith, Michael Thwaites, Myra Keep, Oliver Mestdagh, Peter Barry, Peter Fitzpatrick, Richard Pickup, Roger Hanney, Samantha Post, Shirley Treasure, Simon Bonnick, Stephen Redfern, Stuart Corbett, Stuart J T Hughes, Susannah Harvey-Jamieson

1. Minutes of Previous AGM: The Minutes of the AGM held on Tuesday 11 April 2017 were read by Rob Donkersloot, as Chairman (and current President). Alun Davies moved to accept the 2017 Minutes. Seconded by Robert Boyce.

2. Report of Committee: Rob Donkersloot provided an overview of the annual report and a summary of the financial position of AURA. Alexis Oosterhoff presented financial report and explained reason for not undertaking an audit. Alun Davies moved to have an audit undertaken

4. Election of Officers and other Committee Members:

President: Rob Donkersloot was the only nomination. Declared as elected (by default as only nominee).

Vice President: Jodie Osborne & Alexis Oosterhoff. Jodie spoke to meeting first, followed by Alexis, Jodie Osborne holding two proxies (Nikki Wynd & Nicole Barker). One pre-registered response by Susannah Harvey-Jamieson. Alun verbally voted.

David Kennedy acted as voting returns officer, final outcome Jodie Osborne: 12, Alexis Oosterhoff 53.

Secretary: Pam Muston was the only nomination. Declared as elected (by default as only nominee).

Treasurer: Ness Hartge was the only nomination. Declared as elected (by default as only nominee).

Voting / nominations for State Reps:

QLD: Harvey-Jamieson

VIC: Nikki Wynd

NSW: Lou Clifton & Luke Mully

SA: Chris Glacken

WA: David Kennedy

Declared as elected (by default as only nominee).

4. Review of annual subscription: Rob outlined the schedule for membership fees for period 1 January 2018 – 31 December 2019, noting no change to current pricing.

2018 Full Single Membership: \$90.00

2018 Overseas Member (No magazine): \$90:00

2018 Overseas Member (Magazine): \$110

2018 Full Membership Senior (60 plus): \$60.00

2018 Full Membership Senior (60 plus) Overseas: \$80.00

2018 Full Membership Junior (20 and under): \$60.00

2018 Family Membership Couple: \$130.00

2018 Family Membership Senior Couple: \$80.00

2018 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 2019 be accepted. Seconded by Cheryl Symonds.

6. General Business:

Rob thanked those that served on the committee over the last 12 months including Jodie Osborne (VP) and Elizabeth Bennet (secretary)..

All business of the AGM complete, the meeting closed at 7:41pm WST.