

## AUSTRALIAN ULTRA RUNNERS' ASSOCIATION INC

Minutes of the 32<sup>nd</sup> Annual General Meeting (AGM) held at State Library of Western Australia –  
North West Room – 25 Francis Street, Perth Cultural Centre, Perth WA 6000  
Thursday 11 April 2019 6.30PM WST

**Members Present:** Alexis Oosterhoff, Rob Donkersloot, Harmony Waite, Kate Dzienis, Lucia Carvia, Ben Treasure, Anthony Smith, Glen Smetherham, Robert Boyce

**Members attending by Phone/Video conference:** Tim Erickson, Jodie Osborne, Colin Colquhoun, Frank Palermo, Ness Hartge, Dan Symonds, Jevvan McPhee, Louise Clifton, Rod Rainey

**Apologies:** Pam Muston

**Proxy forms held by Chairman:** Rod Rainey, Peter Fitzpatrick, D Lynn Williams, Karen Woon Cheung Chan, Jimmie Barnes, Jacqueline Kellerman, Shane Smedley, John Nuttall, Tom Loudon, Warren Ansell, Beck Hefferon, Wendy Downes, BOB COLLIGAN, Kerry Clapham, Sandra Howorth, Simone Hayes, Jason West, Ian Cornelius, Elizabeth Bennett, David Eastman, Kathryn Hookham, Alena Scurrah, David Von Senden, Samantha Post, Andre Blumberg, Myra Keep, Sally Chetwin, Tia Jones, Caroline Ludemann, Jutta Kober, Andrew Ross, Leanne Eckford, Morgan Sheehy, Stephen English, Graham Tottey, Mike Carroll, Steel Beveridge, Ian Dougan, Wayne McMurtrie, Mark Caldwell, William L Thompson, Fergus Edwards, Mike Wilcox, Nicol Kruse, Mak Sawa, Bill Bardsley, Jon Pendse, Stuart Hughes, Georgia Snowball, Karen Mickle, Kelvin Alexander Marshall, Leah Weeden, Chris Oliver, Andre Pienaar, Stuart Corbett, Karen Hayward, Margaret Hadley, Stephen Hempel, Alan Wheat, ALISON STEPHENS, Gayle Cowling, Tony O'Connell, Barry Collins-McBride, Louise Wallace, Steven Houldsworth, Christopher Lewinski, Brad Malone, Adam Darwin, Allan Jones, Jonathan Smith, Sarah Farrell, Greg Ponych, Douglas Kewley, Gregory Wallace, Andrew Kruck, Louisa Augello, Jake Stride, Nick Swallow, Dave Byrnes, John Kilkelly, Arnold Campbell, Connie Stevenson, Andrew Heyden, Donna Urquhart, Gemma Hamilton, Andrew Donaldson, Clive Lacey, Peter Shinnick, Kirstin Bull, Andy Speakman, Shane Talbot, Marita Eisler, John Pearson, Matthew Eckford, Kevin Muller, Ron McGlenn, Tony Wilms, Jane Trumper, Geoff Last, Shaun Kaesler, Mick Thwaites, Kerriann Bresser

**Proxy forms held by Alexis Oosterhoff:** Rob Freitag

**Proxy forms held by Jodie Osborne:** Bernadette Benson

**1. Audit of 2017 Accounts:** Rob Donkersloot outlined the motion put forward by Alun Davies at 2017 AGM to have the 2017 accounts audited. Two quotes received for audit were over \$1000, and the committee did not feel that this expenditure was justified. No objections were received from participants.

**2. Minutes of Previous AGM:** The Minutes of the AGM held on Tuesday 11 April 2018 were read by Rob Donkersloot, as Chairman (and current President). Robert Boyce moved to accept the 2018 Minutes. Seconded by Frank Palermo.

**2. Report of Committee:** Rob Donkersloot provided an overview of the annual report and a summary of the financial position of AURA. Ness Hartge presented financial report and explained reason for not undertaking an audit.

#### **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:** Alexis Oosterhoff was the only nomination. Declared as elected (by default as only nominee).

**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: Susannah Harvey-Jamieson

VIC: Nikki Wynd

NSW: Lou Clifton

SA: Chris Glacken

WA: David Kennedy & Zara Harvey

Declared as elected (by default as only nominee).

**5. Review of annual subscription:** Rob outlined the schedule for membership fees for period 1 January 2020 – 31 December 2020, 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 2020 be accepted. Seconded by Ben Treasure.

#### **6. General Business:**

Rob announced that Yiannis Kouros was officially inducted into the AURA Australian Ultra Running Hall of Fame. Some months ago the committee received a nomination for Yiannis' induction from AURA past president Ian Cornelius. The committee discussed the nomination at its February meeting, and found it more than met the requirements of the AURA Hall of Fame policy.

Rob outlined intention for himself and Alexis Oosterhoff to step down from current roles at end of this term (April 2020) and asked that any persons interested in stepping into a future committee role make themselves know to ensure a smooth transition. Further discussed the need for volunteers to assist in the implementation of the new AURA strategic plan

All business of the AGM complete, the meeting closed at 7:00pm WST.