

Melbourne Midday Milers AGM
AGM Minutes, meeting 28 November 2014 6pm (opened 6:22pm)
At 727 Collins Street, Docklands, 3008

In Attendance

Rory Heddles (RH), Richard Does (RD), Amy Yeo (AY), Ewen Vowels (EV), Geoff Nicholson (GN), Nicholas Bignell (NB), Glenn Goodman (GG), Shane Fielding (SF), Dale Nardella (DN), Gerard Koelmeyer (GK), Tony Russo (TR), Luke Yeatman (LY), Steve Williams (SW), Dave Venour (DV), Tony Hally (TH), Katie Siebold (KS) (arrived approx 7pm).

Apologies

Stephen Paine, John Dixon, Andrew Coles, Paul Marsh, Anthony Lee, Luke Peel, Bruce Arthur, Robyn Millard, Mike Bialczak, Ross Prickett, Tony George, David Mellings, David Alcock, David Jones, Damien Arnold.

Minutes

Minutes of AGM held 29 November 2013 were accepted.
(Moved: RD / Seconded: EV)

Actions Arising

Addressed later.

President's Report

SF tabled and presented his president's report
(Moved: DN / Seconded: RD)

Treasurer's Report

LY tabled and presented his treasurer's report
(Moved: SW / Seconded: GG)

Election of Office Bearers

The following positions were all filled unopposed.

Position	Nominee
President	Shane Fielding
Vice President	Ewen Vowels
Secretary	Rory Heddles
Treasurer	Luke Yeatman
Club Captain	Richard Does
Handicapper*	TBC
General Committee	Stephen Paine
General Committee	Glenn Goodman
General Committee	Andrew Coles
General Committee	Dale Nardella
General Committee	James Chiriano

* Non Committee Role

As few formal nominations were received for general committee positions there was much conversation about the merits of a number of people who had expressed informal willingness to join

should they be required. In the end James Chiriano was accepted by all as the most suitable candidate for the 5th position.

Handicapper position not resolved. GG tentatively nominated himself again however the group consensus was to try to avoid having the same handicapper across multiple years due to the workload involved. Voted for Secretary to e-mail MMM membership seeking nominations again, barring nominations GG will fill the position again.

Outgoing committee member Amy Yeo was thanked for her contributions.

Membership / Fees for 2014/2015

- Insurance - TH provided a basic insurance quote he had sourced and a number of issues were discussed including possible exemptions, cost etc. In the end it was decided to postpone a decision regarding insurance until the liability issues are addressed.
- Liability – agreed to seek quote from legal provider to provide advice on liability risks and how best to address them.
- Also contact other running clubs to see how they manage similar risks.
- Fees – leave unchanged subject to legal advice (if insurance becomes a necessity membership will have to increase). Currently assessed as excellent value for money.
- New Membership Pack – RD and RH to progress.

(Moved LY / Seconded GK)

2014 Championship Calendar / NAR Relay

- RD's draft schedule well received by all (see attached excel spreadsheet)
- Scoring system to be reviewed and voted by committee prior to new running year.

(Moved DN / Seconded NB)

Special Business - Club Rules

- To accept the Rules for the Incorporated Association Melbourne Midday Milers Incorporated (Associations Incorporation Reform Regulations 2012).
- Vote: unanimously carried to implement the new rules (see attached word doc).

(Moved SP / Seconded RD)

Other Business

- Docklands Training Group review. Current attendance fairly low however a number of runners are identified as injured or away so these numbers are likely to increase. Agreed to retain as is.
- C Group review. Have senior runner speak to group pre first rep and have leader for each group. C Group – NB to lead. RH and NB to discuss how to implement with input from LY for program structure.
- Group training conduct / safety – courtesy to other Tan users. Communication pre session, keep reminding people. First aiders – add to club register? Agreed to amend registration form to identify members with First Aid qualifications and Secretary to include information in Club Register.
- Relay singlets – do people wear them or not. Could ROTD be a proper racing singlet? Club set? Consensus to retain as is with team singlets and continue with a quality ROTD singlet.
- Club singlets cost (GST etc). Current singlets ex GST so MMM are covering the GST as we are not registered for GST. Increase prices by \$5 per item. All agreed with increase. Discount for joining – voucher for \$20 off first singlet? 12-4 voted against.

- Novelty races / sessions – beer mile, speedy Gonzales, beep test, 100 x 100 etc. Consensus that these decisions can be made informally.
- MMM Bank Account access – Secretary and VP to be added to list. Done – Secretary and President added. New banking process that payments require 2 signatories.
- Training Plan – periodisation? (Woolies' email). Woolies to approach LY directly to discuss. Does this position require formalizing? No. Slips to send Fury survey information. Is LY happy to keep doing program? Yes.
- Privacy. DN to continue drafting the new policy and submit to committee for a vote. Tie to rego form.
- Handicap protocols (providing information to h/c etc). Hammer the recalcitrants. Put guidance in place around what information must be provided to be eligible for a handicap / create a process? Yes (13 – 3) EG 3 x races within previous 12 months. RH to draft guidelines and consult with GG / LY / DN. Process to be voted on by committee once completed.
- \$470 left over from previous events (dinner / 5Ms etc) – where to go? Half to Peter Mac / half to Hanover. 14 – 1 (GN abstained). Ongoing policy discussion – GK to progress liaison with RH.
- Website. Update website / new forum? Link FB posts to website? SF to investigate options / prices and submit options to committee for vote to progress. Maximum \$800 set up / \$500 ongoing (including all costs).

(Moved RH / Seconded SF)

Meeting closed 9:29

Arising from AGM

1. ~~Email MMM membership seeking nominations for Handicapper~~—Rory Heddles (no longer required – Ewen Vowels has self nominated).
2. Liability issues subcommittee - Rory Heddles, Dale Nardella
 - Contact other running clubs seeking advice on how liability is managed.
 - Seek quote from legal firm to advise on liability (wait until contacting other running clubs as they may provide a solution for free).
3. New Starter's Pack – Rory Heddles, Richard Does
4. Updated scoring system - ???
5. New Club Rules to be sent to CAV – Rory Heddles
6. C Group – Rory Heddles and Nicholas Bignell with input from Luke Yeatman
7. Privacy Policy – Dale Nardella
8. Handicap information required. Rory Heddles, Glenn Goodman, Luke Yeatman, Dale Nardella.
9. Charity Donations Policy – Gerard Koelmeyer, Rory Heddles
10. Website update – Shane Fielding (already well underway)