

# Melbourne Midday Milers AGM

## 2015 Minutes

### Meeting Details

<b>Meeting Date</b>	Friday 20 November 2015
<b>Meeting Time</b>	6pm
<b>Meeting Location</b>	Mercer – 727 Collins Street, Melbourne

### Meeting Agenda

#### Topic

##### 1. Attendance

Rory Heddles (RH), Richard Does (RD), Shane Fielding (SF), Dale Nardella (DN), David Hartley (DH), Stephen Paine (SP), David Alcock (DA), Glenn Goodman (GG), Ewen Vowels (EV), Simon Bevege (SB), Scott Stacey (SS)

Proxies: Damien Arnold (via RH), Anthony Lee (via SF), Anthony Mithen (via DN), James Chiriano (via RD)

##### (Apologies)

Andrew Coles, Luke Yeatman, David Mellings, John Dixon, Dan Langelaan, Tony Hally, James Chiriano

##### Ordinary business

##### 2. Confirm 2014 AGM minutes

Moved GG / Seconded EV

##### 3. Actions arising

Nil

##### 4. President's Report

Presented by Shane Fielding

Moved DN / Seconded RD

##### 5. Treasurer's report

Presented by Shane Fielding (for Luke Yeatman)

Moved GG / Seconded SB

##### 6. Election of Office Bearers

All positions were declared vacant. The following nominations were received unopposed and so accepted and elected.



Microsoft Word  
Document

President – Shane Fielding

Vice President – Ewen Vowels

Secretary – Rory Heddles

Treasurer – Dan Langelaan

Club Captain – Richard Does

Gen Committee – Dale Nardella, , Glenn Goodman, James Chiriano, Andrew Coles, Stephen Paine

Nominated unopposed so not required to be moved.

Luke Yeatman thanked for his contribution as Treasurer.

Handicapper (non-committee position) – Dave Hartley

##### 7. Membership / Fees for 2015/2016

- Fees: Unchanged (retain at \$20)

Moved DN / Seconded SP

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## 8. 2016 Championship Calendar

- The following calendar was agreed

Month	Date	Details
Feb	Sun 7	5M's - NAR course
Feb	Tue 16	Summer tan timetrial*
Mar	Thu 4	Mile handicap
Mar	Thu 24	3000m handicap
Apr	Tue 26	5000m handicap
May	Tue 17	Peter Moor 2km handicap
May	Tue 31	Autumn tan timetrial*
July	Tue 14	Two Bridges relay
July	Sat 24	10km scratch / Albert Park
Aug	Thu 4	Winter tan timetrial*
Aug	Tue 23	Killer Loop handicap
Aug	Wed 31	Winter romp*
Oct	Tue 4	Max Howard Tan handicap
Oct	Fri 21	Awards night*
Nov	Tue 22	Spring tan timetrial*
Dec	Tue 13	100 x 100*
Dec	Wed 14	Xmas brekky*
* non championship events		

- Moved – EV / Seconded - RD

Agreed that the handicapper can choose when to release handicaps, except for Max Howard Tan Handicap which will again be mass start blind handicap with results withheld until the awards night.

- Melbourne Marathon proposed to be added to Championship Calendar. Rejected (7 for – 8 against). If anyone wishes to pursue this proposal, suggested would need to Gather data to determine how it would impact Club Championship and revisit at 2016 AGM.

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### 11. Other Business

- Groups at MMM sessions – A/B/C. Are they tracking OK, any suggestions to improve? Wednesday lunchtime sessions  
Numbers increasing, no need for changes.
  
- Life Membership process  
AGM attendees determined that working through the document would be too time consuming so voted to delegate the drafting of the documentation to the Committee under Secretary's lead.
  
- Prize Money  
Significant money in MMM account so proposed increases to Prize Money as follows:  
Club Championship: 1<sup>st</sup> - \$500 / 2<sup>nd</sup> - \$250 / 3<sup>rd</sup> - \$125  
Club Champ Over 40s: \$125  
Retain \$50 for ROTD for each Seasonal Tan Time Trial (RH to administer in 2016)  
Accepted (unanimous)  
  
Best Age Graded Performance at Melbourne Marathon - \$100  
Accepted (13 for – 2 against)  
  
Best Scratch performance at Melbourne Marathon - \$100  
Rejected (6 for – 9 against)
  
- Singlet quality  
Dozer in contact with supplier who is reviewing material.
  
- Business Networking Group – Dozer to arrange further discussion
  
- MMM Parkrun Volunteer day  
Roundly endorsed, SS to arrange and advise once in place.

Meeting closed 9.01pm