

Melbourne Midday Milers AGM

2016 Minutes of Meeting

Meeting Details

Meeting Date Friday 18 November 2016

Meeting Time 6:30 pm

Meeting Location Mercer – 727 Collins Street, Melbourne

Meeting Agenda

Topic

1. Attendance

Dave Alcock, Simon Bevege, Ewen Vowels, Shane Fielding, Glenn Goodman, Scott Stacey, Richard Does, Dale Nardella, Steven Williams, David Munro, Tony Hally, Stephen Paine

Proxies

Rory Heddles (to Glenn Goodman), Dan Langelaan (to Richard Does), Geoff Nicholson (to Shane Fielding), Robert Dalton (to Dave Alcock), Nicholas Bignell (to Ewen Vowels), Robert Jones (to Dale Nardella), Dave Hartley (to Simon Bevege), Dave Mellings (to Scott Stacey), Justin Wilson (to Stephen Paine)

Apologies

Rory Heddles, Simon Moore, Dan Langelaan, Geoff Nicholson, Luke Yeatman, Nicholas Bignell, Bruce Arthur, Dave Mellings, Elisa Mooren

Ordinary business

2. Confirm 2015 AGM minutes

Moved Ewan Vowels / Seconded Glenn Goodman

3. Actions arising

Nil from 2015 AGM Minutes. * Business interest group discussions to continue but needs someone who can dedicate time to getting it up.

4. President's Report

Presented by Shane Fielding

Moved Richard Does / Seconded Tony Hally

5. Treasurer's report

Presented by Shane Fielding for Dan Langelaan

Moved Steve Williams / Seconded Simon Bevege

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6. Election of Office Bearers

All positions will be declared vacant. Attached are the core responsibilities of each position. Handicapper term is one year only so replacement for David Hartley required.

Resolution

To consider, and if thought fit, pass the following as an ordinary resolution:

“That the number of ordinary committee members be set at a maximum of 6 for the 2016/17 financial year.”

All in favor, carried unanimously



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President – Shane Fielding

Vice President – Ewen Vowels

Secretary – Dale Nardella

Treasurer – Dan Langelaan

Club Captain – Richard Does

Gen Committee – Elisa Mooren, Scott Stacey, Glenn Goodman, Dave Munro, Stephen Paine, Stevie Williams

Election of Office Bearers: Moved Dave Alcock / Seconded Ewen Vowels

Handicapper – Dave Alcock

7. Nomination of members of the Membership Application Sub Committee

Instead of Full Committee considering every joining member and sending out welcome pack this task is delegated to a membership application subcommittee. Traditionally the President and Secretary have performed this role.

Nominated: President and Secretary

All in favor, carried unanimously

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8. Membership / Fees for 2016/2017

Resolution

To consider, and if thought fit, pass the following as an ordinary resolution:

“That:

- i. The 2016/17 annual subscription be set at \$20;*
- ii. The 2016/17 annual subscription be due and payable no later than 31 December 2016.”*

All in favor, resolution carried unanimously

Special Resolution

To consider, and if thought fit, pass the following as a special resolution:

“That rule 12 (5) of the club rules be amended as follows:

Where a new member joins the Association between:

- 1 November and 30 April, they pay a fee equal to the annual subscription, and that fee then takes their membership through to the end of the current financial year.*
- 1 May and 31 August, they pay a fee equal to 150% of the annual subscription, and that fee then takes their membership through to the end of the following financial year, irrespective of whether the amount of the annual subscription is subsequently amended for the following financial year under 12(1).*
- 1 September and 31 October, they pay a fee equal to the annual subscription, and that fee then takes their membership through to the end of the following financial year, irrespective of whether the amount of the annual subscription is subsequently amended for the following financial year under 12(1).”*

Votes in favor: 17

Votes against: 4

Resolution carried (support over 75%)

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9. Other Business

- 2016/2017 Prizes: On the basis that the club is in a healthy financial position, has no need to accumulate funds and is essentially operating on a break-even basis, propose prizes remain unchanged. \$500 (1st) \$250 (2nd) \$125 (3rd) \$125 Chas, \$100 fastest age graded marathon and all other events \$25
All in favor, carried unanimously
- Proposal to add 5k Parkrun race to MMM Championship Calendar with finishing order based on age graded performance.
Submission from Dave Alcock: I am thinking we should have another race on the miler event, and my call is to have a Parkrun, and using the age grading as the ranking. This has the benefit of the event being free, and I feel it give an unbiased view – no handicapper.
As I'm the person submitting, I think Maribyrnong should be the first one we use in 2017, if my call gets accepted. Then we can move to different parkrun's in the preceding years. If we have this early or late in the year when the weather might be slightly more appealing, we can follow the event with a brekkie barbie if the nearby parks have this facilities.
Resolution: Age grade championship event to be run by members at any parkrun course of their choosing within a window of 4 weekends prior to the weekend of the Melbourne Marathon. Best result at any of those parkruns will count as your best age grade time.
All in favor, carried unanimously
- Proposed draft championship calendar is at [Attachment 2](#). Assumption is that there will be no change to the 2016 line-up of events and that 5M's be on the Mornington Peninsula course.
Note that AV has requested their draft calendar remain confidential at this stage and AV venues are therefore removed from this version. Most AV venues are yet to be booked so there is a pretty high likelihood of date changes, and we will just have to adapt once their dates are confirmed. Melbourne marathon & City2Sea are also best guesses at this stage.
Note that the timing of the Sep/Oct school holidays means we need to bring forward the Max Howard Tan Handicap, and therefore the championship will conclude about a month before the awards night. Not ideal, but I can't see any better fit. The timing of 5M's is tied to Geoff Nicholson's availability.
All in favor of draft calendar, carried unanimously
- Propose the existing Club Championship point scoring system be retained for 2016/2017, and that we continue with the "drop your worst two results" format irrespective of whether we add parkrun or not (Dozer)
All in favor, carried unanimously
- 10km Championship Event – Discussed whether it remains appropriate for the AV 10km road race to be used as the Club's 10km championship event given the cost of entry. (Dozer – [Attachment 3](#)).
Propose that the existing arrangement continue.
All in favor, carried unanimously
- 5Ms Relay Fees – proposal to self fund in 2017 to a maximum budget of \$1,000 (Dozer – [Attachment 4](#))
All in favor, carried unanimously
- Proposal to alter eligibility for best age graded marathon performance such that any marathon worldwide can be used during the period commencing and ending one week before the day of the Midday Milers annual awards dinner in the relevant year (Malibu)
All in favor, carried unanimously
- Update training program from spreadsheet to online via MMM website (Malibu)
Concept supported however if the program/solution costs money the proposal must be brought back to Committee. Slips proposes to further investigate utility of the MMM website calendar which could easily be used to upload program on the MMM website. Slips will bring model to Committee.

Meeting closed at 8:22pm by President

PROPOSAL TO CHANGE RULE 12(5) RE PRO-RATA MEMBERSHIP FEES

I propose an amendment to clause 12(5) of the clubs rules, which relates to members that join the club on or after 1 September.

Currently the rule states: *Where a new member joins the Association on or after 1 September of a financial year, their joining fee will also constitute their annual subscription for the following financial year, irrespective of whether the amount of the annual subscription is subsequently amended for the following financial year under 12(1).*

In practice, this means that anyone paying their \$20 on or after 1 September will not be asked to pay again until 1 November the following year (a 2 month bonus).

Members who join on or before 31 August get no such benefit. This means a new member may be asked to pay their second set of subs within 9 weeks of first joining – I've never felt good about this conversation! And it seems inequitable.

I propose clause 12(5) be amended such that anyone that joins the club for the first time between :

- 1 November and 30 April, pays the normal annual fee, and that fee then takes their membership through to 31 October.

- 1 May and 31 August, pay a fee equal to 150% of the normal annual fee, and that fee then takes their membership through to 31 October the following year.

- 1 September and 31 October, pay the normal annual fee, and that fee then takes their membership through to 31 October the following year.

For example, assuming the normal annual fee remains at \$20, this would mean:

New member first joins between	Fee payable	Membership expires
1 Nov 2016 to 30 Apr 2017	\$20	31 Oct 2017
1 May 2017 to 31 Aug 2017	\$30	31 Oct 2018
1 Sep 2017 to 31 Oct 2017	\$20	31 Oct 2018

Note that this arrangement relates only to new members joining for the first time. All returning members are expected to pay the full fee irrespective of when they actually get around to paying it.

In terms of financial impact, during the period 1 May 2016 to 31 Aug 2016 we had 11 new members join. Assuming they all renew membership next year, we will receive \$440 from them for the 2 years. Had the proposed arrangement been in place, we would receive \$330.

I am confident I can develop something in the registration database that would support this structure.

Attachment 2

Month	Date	Details
Jan	21 Dec - 30 Jan	School holidays
Feb	Thu 2	Summer tan timetrial
	Sun 12	5M's – Mornington Peninsula course
	Sun 26	Tokyo / Wangaratta marathon
Mar	Thu 9	Mile handicap
	Mon 13	Labour day
	Thu 30	3000m handicap
	31 Mar - 2 Apr	Milers golf weekend
Apr	1 Apr - 17 Apr	School holidays
	Fri 7	Oxfam Trailwalker
	Sun 9	R4TKs / Canberra marathon
	Sat 22	XCR
	Tue 25	ANZAC day
	Thu 27	5000m handicap
May	Sat 6	XCR
	Sun 14	Mother's day
	Tue 16	Peter Moor 2km handicap
	Tue 23	Autumn tan timetrial
	Sat 27	XCR
Jun	Sat 3	XCR
	Mon 12	Queen's birthday
	Tue 13	Two Bridges relay
	Sat 24	XCR
	25 Jun - 10 Jul	School holidays
Jul	1 Jul - 16 Jul	School holidays
	Sun 2	Gold Coast marathon
	Sat 16	10km scratch / Albert Park
	Sat 30	XCR
Aug	Tue 8	Winter tan timetrial
	Sat 12	XCR
	Sun 13	City2Surf
	Tue 22	Killer Loop handicap
	Wed 30	Winter romp

MMM championship event

MMM non points event

AV event

Date to be avoided

Attachment 2

Month	Date	Details
Sep	Sun 3	XCR
	Sat 16	XCR
	Thu 21	Max Howard tan handicap
	23 Sep - 8 Oct	School holidays
Oct	Sun 15	Melbourne marathon
	Fri 22	Awards night
Nov	Tue 7	Melbourne cup
	Sun 19	City2Sea
	Thu 30	Spring tan timetrial
Dec	Tue 12	100 x 100
	Wed 13	Xmas brekky

10KM CHAMPIONSHIP EVENT

In recent years we have used the AV 10km road race as our own 10km championship event. This has proven to be successful in terms of getting great numbers involved, however we need to be mindful that there is a \$40 entry fee for non-AV members to participate in this event.

Is it appropriate that MMM members be required to pay an additional \$40 above their MMM subs in order to participate in a club championship event?

Should we consider a different event, or hosting our own?

PROPOSAL TO WAIVE 5M RELAY FEES IN 2017

Historically we have charged a nominal fee to participate in the relay. Originally this was to cover prizes and some post-race food & drink. As we now self-fund the cost of the iconic t-shirts, the fee has gradually risen to \$15.

Revenue from the 2016 relay was \$345, expenses were \$778, a loss of \$433.

Given the healthy financial position of the club, I propose we allocate a budget of \$1,000 to the 2017 5M's relay. This should enable a 'free' event for up to 9 teams (we had 7 teams in 2016, 6 in 2015, 5 in 2014).

This presents an opportunity for all members to benefit equally from the financial position of the club, and hopefully encourage increased participation at the relay.