

CALGARY ROADRUNNERS CLUB
Annual General Meeting
Saturday November 18, 2017
Wildwood Community Hall

– MINUTES –

The Chair, Don Lee, called the meeting to order at 6:35 pm. As there were over 40 members in attendance and 11 proxy votes, a quorum was declared.

1. Approval of Agenda

MOTION (Kurt Edwards, Trev Williams): that the agenda be approved as circulated. Carried.

2. Approval of Minutes of November 19, 2016 meeting

MOTION (Jason Ramsey, Trev Williams): that the minutes of the 2016 AGM be approved as circulated. Carried.

3. President's Report (Don Lee)

a. Don introduced the current members of the Board of Directors and acknowledged their contributions to the Club and their ongoing commitment to the sport of running.

b. Membership

Club membership has been relatively stable at approximately 250. Thanks were extended to Carla MacEachern for maintaining the membership database.

c. Grand Prix X-Country Series: Oct 2016--March 2017

Although the weather has resulted in some lower than usual attendance numbers, our records show that over 1100 finishers participated in the race series. Thanks were extended to all the race directors and volunteers.

d. Club Night Run & Social

The contribution of Jackson Frantz who has taken over the coordination of Club Nights was acknowledged.

e. Club Races

Thanks were expressed to Joanne Schmidt and Susanne McArthur (Calgary Women's Run) and to Michelle Simonin, Jeremy Deere and Oleg Tabelev (St. Patrick's) for their contributions to those CRR-sponsored races.

After considerable discussion, the Board felt it was necessary to cancel the Robert Hamilton Race after 43 years. There has been a steady decline in registrations over the past few years and it has been difficult to recruit volunteers.

f. Insurance

The Board reviewed our current insurance policies and looked at the potential liability to the Club and race directors. New agreements with race directors and increased insurance coverage (to \$5 million from \$2 million) have been implemented.

MOTION (Don Lee, Trev Williams): that the President's Report be accepted. Carried.

4. Treasurer's Report

Don Lee presented the Treasurer's Report in the absence of the Treasurer, Anne Marie Landry. He noted that the Club showed an overall loss of approximately \$15.8k for the year mainly due to the significant drop in St. Patrick's income.

The report is attached to the original copy of these minutes.

In response to a question from the floor, Don explained that, as a non-profit society we had to be sure to maintain a balance between our assets and maintaining sufficient funds should they be needed. He agreed that the Board would look at the current returns on our investments and make changes if warranted.

MOTION (Don Lee, Kurt Edwards): that the Treasurer's report be accepted. Carried.

5 Members' Contributions were recognized by Trev Williams.

The following were thanked and given a token of appreciation from the Club:

Jason Ramsey (10K/Half Marathon Coach and Web Master), Don Lee (Marathon Coach), Kim Jones (Information and e-mail queries), and Derek Wilkinson (Grand Prix Organizer).

An "Orange Toque" award for volunteer contributions to the Club was presented to Jason Ramsey. For many years Jason has served the Club as a training coach and as a member of the Board. He has also taken on the responsibility of maintaining the Club website and in assisting in its conversion to Word Press.

A second "Orange" Toque was awarded to Melody Switzer for her long service as the President of the CRR, her introduction of innovative ways to support young runners, her work as director of the CWR, and her organization of the 40th Anniversary celebrations. (As Melody was absent at the AGM, the award was held and presented to her at the Calgary Women's Run in August 2018.)

7. Election of Directors of the CRR for 2017/2018

A list of those willing to stand for re-election was circulated at the meeting. Anne Marie Landry, Trev Williams, Oleg Tabelev, Jennifer Freund, Joanna Ford, Mardy Roberts and Don Lee have indicated their willingness to continue.

The following were nominated from the floor: Ashley Turgeon and Colin McArthur.

MOTION (Dave Irvine-Halliday, Philippa Hocking): that nominations cease. Carried.

The individuals named above were declared elected.

8. Appointment of Auditors

Marion Owen and Andree Powers volunteered to act as auditors for the 2017 - 2018 financials. Their offer was accepted with thanks.

All agenda items having been covered, the meeting was declared concluded at 7:05 pm.

Respectfully submitted,

Mardy Roberts, Secretary