**Professional Cross Country Club of Tasmania Inc.**

**2021 Annual General Meeting**

**Opening:**

The AGM of the PCCCT Inc was opened at 7:05 pm on Tuesday 7th December, 2021 at the Ulverstone Surf Lifesaving Club by Chairman Rod Viney (President).

**Present:**

Greg Smith, Barry Ling, Dallas van Rooyen, Howard Crispin, Malcom Nutting, Rod Viney, Gerard Leary, Hayden Bishop, Ken Williams, Ellen Burgess, Nick Young, Jason Scott, Mark Saint-John

**Apologies:**

Darlene Jacques, Kelly Baxter, Pat McMahon, Dale Lancaster, Lyn Saint-John

**Approval of Minutes:**

The Minutes of the previous meeting distributed and approved.

Moved: Ellen Burgess Seconded: Jason Scott Carried

**Business Arising from Minutes:**

* Members were notified of the 2021 AGM via email and the website as per the change to the constitution.

**President’s Report:**

Rod delivered his report and moved its acceptance. Seconded: Mark Saint-John Carried

**Auditor’s Report:**

Treasurer Gerard Leary tabled the Auditor’s Report for 2021. It showed a gain of $6,507. He noted the savings made by the club not paying for morning teas and lunches and encouraging members to bring plates. The change to sponsorship structure to cover the cost of Trophies, Sashes, and prize money from the sponsorship money has provided a large savings. Online entries have been a large success, reducing the workload required. Gerard flagged that the club would need to find a new location to house the van and trailer, and the next committee will pursue a new location.

Gerard recommended we keep the same registration ($60) and general race entry fees ($6) for 2022.

Jason Scott asked if Gerard foresees any upcoming costs that will incur a rise in registration and race entry fees in the future. Gerard responded that he cannot foresee an increase in costs in the near future.

Following questions, it was moved the report be accepted along with Gerard’s recommendations for 2022 member costs.

Moved: Malcom Nutting Seconded: Greg Smith Carried

**Election of Office Bearers:**

**Patron:**

Barry Ling

Nominated: Rod Viney Seconded: Malcom Nutting

Barry Ling duly elected.

**President:**

Rod Viney

Nominated: Mark Saint-John Seconded: Jason Scott

Rod Viney duly elected.

**Vice Presidents:**

Malcolm Nutting

Nominated: Rod Viney Seconded: Mark Saint-John

Malcolm Nutting duly elected.

Jason Scott

Nominated: Mark Saint-John Seconded: Greg Smith

Jason Scott duly elected.

**Treasurer:**

Gerard Leary

Nominated: Rod Viney Seconded: Malcom Nutting

Gerard Leary duly elected.

**Secretary:**

Hayden Bishop

Nominated: Rod Viney Seconded: Barry Ling

Hayden Bishop duly elected.

**Publicity Officer:**

Nick Young

Nominated: Ellen Burgess Seconded: Jason Scott

Nick Young Duly Elected

**Handicapper:**

Pat McMahon

Nominated: Greg Smith Seconded: Jason Scott

Pat McMahon duly elected.

**Committee:**

Two years:

Narelle Jacobs

Nominated: Brian Lyons Seconded: Conrad Murrell

Greg Smith

Nominated: Mark Saint-John Seconded: Hayden Bishop

All duly elected.

One general committee position is still vacant. It will be advertised.

Kelly Baxter, Ellen Burgess, and Darlene Jacques to continue on the committee for a further year.

**Public Officer:**

Gerard Leary

Nominated: Greg Smith Seconded: Barry Ling

**Auditor:**

Rendell Ridge

Nominated: Gerard Leary Seconded: Malcom Nutting

Rendell Ridge duly elected.

**General Business:** (Matters to be referred to the Committee for further consideration)

* Ellen Burgess suggested that the committee strongly consider having an entry fee that covers membership and race entries for distances up to 12km.
* Gerard Leary suggested that the new committee consider a 4x5km Teams Event for 2022. A location in Ulverstone was suggested.
* Mark Saint-John suggested using the new coastal pathway near Penguin for a future race.
* Mark Sain-John suggested we develop a register of assets with depreciation, to ensure the club can afford to replace assets in the future if necessary. Gerard will discuss with the Auditor the finer details.
* Jason Scott asked if the trailer or the contents of the trailer were insured. Gerard Leary replied that it is not, as the cost is prohibitive.
* Dallas van Rooyen suggested that Coastal Running Club and PCCCT would split the cost of replacement of the trailer in the unlikely event that it is stolen, regardless of which club is in possession. Dallas will write up an agreement to formalize.
* Barry Ling suggested that we install an electrical inlet on the van for the charging of the batteries. Howard Crispin and Hayden Bishop offered to check over and install.
* Barry Ling brought up the PCCCT Carnival being run on Sunday 12th December. We will need volunteers to run the gate from 10am, especially with COVID Check Ins.
* Gerard Leary gave some information on the COVID specifics for the carnival, including the Check-In Tas QR Code and the Contactless donations using a Square Reader for the Cancer Council.
* Hayden offered to purchase a new phone for the club to setup the Square reader for donations at the gate.
* Discussion on the future of the carnival and if it needs to continue in the future.
* Howard Crispin suggested the club consider a coffee machine be purchased by the club.

**First Committee Meeting:**

6:30 pm Monday December 13th, 2021

**Meeting Closed:**

Meeting was closed at 8:20 pm