



TARANAKI RACE WALKING CLUB

47th Annual General Meeting held on 22nd March 2006 at 7.30pm in the Holy Trinity Church Hall, Henui Street, New Plymouth

PRESENT: S Park, A Burrell, A Lester, E Kemsley, T Suthon, J Griffin, I Ellis, N Lowl
A Clark, R Park, W Loveridge, V Lowl, D Barrett, M Nield, K Adamski
M Nicolson, I Ellis

APOLOGIES: R Gillum, G Simpson, S Morratti, G Burrell, K Fougere, M Dent, J Wells
K Gillum Green, S Thompson

PREVIOUS MINUTES: Were deemed a true and correct record by those present
Proposed: R Park **Seconded:** T Suthon

MATTERS ARISING: Matters arising discussed under general business.

FINANCIAL REPORT: The Financial report was presented to the meeting.

Honorarium similar to previous years (\$30) to be sent to Auditor on completion - S Park to action.

It was moved by Sue Park that the financial report be accepted
Seconded: D Barrett

PRESIDENT'S REPORT: The Presidents report was presented to the meeting. Tony Burrell moved that this report be accepted.
Seconded: Wayne Loveridge

ELECTION OF OFFICERS:

Patron: G Harvey

President:

Nominee: E Kemsley

Proposed: A Lester Seconded: I Ellis Carried

Vice-President:

Nominee: T Suthon

Proposed: A Clark Seconded: I Ellis Carried

Secretary:

Nominee: A Burrell

Proposed: S Park Seconded: E Kemsley Carried

Treasurer:

Nominee: S Park

Proposed: D Barrett Seconded: M Nield Carried

Club Captain:

Nominee: M Nield

Proposed: A Clark Seconded: W Loveridge Carried

Publicity Officer:

Nominee: R Park

Proposed: V Low Seconded: A Lester Carried
Centre Delegate:

Nominee: R Gillum
Proposed: A Clarke Seconded: S Park Carried
Nominee: S Morratti
Proposed: A Clarke Seconded: S Park Carried
Nominee: E Kemsley
Proposed: A Clarke Seconded: S Park Carried

Auditor:

Nominee: M Kemsley
Proposed: S Park Seconded: M Nield Carried

Handicapper:

Nominee: A Clarke
Proposed: V Low Seconded: D Barrett Carried

Committee Members:

Nominee: V Low
Proposed: T Suthon Seconded: M Nield Carried
Nominee: W Loveridge
Proposed: A Clarke Seconded: N Lowl Carried
Nominee: J Wells
Proposed: W Loveridge Seconded: M Nield Carried
Nominee: A Lester
Proposed: E Kemsley Seconded: V Lowl Carried
Nominee: D Barrett
Proposed: A Clarke Seconded: W Loveridge Carried

GENERAL BUSINESS

Club Subscriptions: Meeting reviewed last year's subs. Proposed present levels remain.

Family: \$30
Employed Person: \$20
Non Working Person: \$10
Registered Associate \$10
School or non competing \$10

Proposed: M Nield **Seconded:** R Park

Draft Club Programme for 2006 season: Proposed programme was read out. Basic format was:

- Club walk every two weeks.
- Suggested non club events to be targeted and supported by the club were:
 - NP Dr Davie Walk
 - Stratford Walks
 - NZRWA National Road Champs (if held)
 - Taranaki Road Champs
 - Marton to Wanganui Relay
 - National Relay Walk Champs Feilding
 - Daily News Half Marathon

New committee to approve draft programme and the dates.

Club Uniform Upgrade

Tony Burrell updated the meeting on progress. Designs have been sent to Academyapparel and quote has been received. Once we have sent 50% deposit they will start manufacture. It is possible we will receive the tops back by 13th April.

Coaching and Technique focus / Video Feedback

- Eric to follow up

Mountain to Surf Marathon assistance with Walk section

Alan Clarke gave an update on the walking section developments and thanked the members who had donated their time during the training build up stages and on the day with the judging and support. The walk judging on the day was carried out by Eric Kemsley and Vanessa Lowl

Sue and Richard Park manned a drink station and kindly donated offered to donate the proceeds to the club.

Regular Meetings and smaller committee

Eric suggested with more members now it is time to select a limited committee rather than electing all member onto the committee. The meeting agreed and the above selections were based on this policy.

Olex series

A brief update regarding the Olex series was carried out. A debrief meeting had already been carried out after our Okato event. We will present a list of proposals to the R & CC committee meeting to consider for the next series.

Communication regarding events

Kathleen asked about selections for relays being organised by the Club. It was highlighted that the Club policy was to:

- Allow all members equal opportunity to part and selections were only considered if limited places were available.
- It is practise to enter as many teams as possible and seed the teams evenly so it is competitive and possible for anyone to be in a winning team.
- If spare spots were available it has also been practice to invite local walkers who could be future club members.

The issue of communication about upcoming events was discussed and it was suggested Mike would co-ordinate this. A check of the e-mail list would also be carried out to ensure all members' addresses are current.

Meeting closed 9.15pm