



TARANAKI RACE WALKING CLUB

46th Annual General Meeting held on 29th March 2005 at 7.30pm in the Holy Trinity Church Hall, Henui Street, New Plymouth

PRESENT: S Park, R Gillum, A Burrell, A Lester, E Kemsley, G Simpson, T Suthon, S Morratti, A Clark, G Burrell, R Park, W Loveridge, K Fougere, V Lowl

APOLOGIES: R Gilberd, B Young, I Ellis

PREVIOUS MINUTES: Were deemed a true and correct record by those present

Proposed: S Morratti **Seconded:** R Park

MATTERS ARISING: Matters arising discussed under general business.

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

New auditor is being arranged to audit these accounts. Honorarium similar to previous years (\$30) to be sent to Auditor on completion - S Park to action.

It was moved by Sandra Morratti that the financial report be accepted

Seconded: A Clark

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

Seconded: Eric Kemsley

ELECTION OF OFFICERS:

Patron: G Harvey

President:

Nominee: E Kemsley

Proposed: S Morratti Seconded: A Clark Carried

Vice-President:

Nominee: T Suthon

Proposed: S Morratti Seconded: A Burrell Carried

Secretary:

Nominee: A Burrell

Proposed: E Kemsley Seconded: S Morratti Carried

Treasurer:

Nominee: S Park

Proposed: E Kemsley Seconded: S Morratti Carried

Club Captain:

Nominee: A Lester

Proposed: A Burrell Seconded: S Morratti Carried

Publicity Officer:

Nominee: R Park

Proposed: A Burrell Seconded: G Burrell Carried

Centre Delegate:

Nominee: R Gillum



Proposed:	A Burrell	Seconded:	A Lester	Carried
Nominee:	S Morratti			
Proposed:	S Park	Seconded:	A Burrell	Carried
<u>Auditor:</u>				
Nominee:	M Kemsley			
Proposed:	S Park	Seconded:	A Burrell	Carried
<u>Handicapper:</u>				
Nominee:	A Clarke			
Proposed:	A Burrell	Seconded:	W Loveridge	Carried

Committee Members:

Nominee:	G Burrell			
Proposed:	S Park	Seconded:	A Lester	Carried
Nominee:	R Gillum			
Proposed:	S Park	Seconded:	A Burrell	Carried
Nominee:	W Loveridge			
Proposed:	A Lester	Seconded:	R Park	Carried
Nominee:	K Fougere			
Proposed:	S Park	Seconded:	E Kemsley	Carried
Nominee:	A Lester			
Proposed:	R Gillum	Seconded:	S Morratti	Carried
Nominee:	I Ellis			
Proposed:	A Lester	Seconded:	S Park	Carried
Nominee:	S Morratti			
Proposed:	G Burrell	Seconded:	S Park	Carried
Nominee:	V Lowl			
Proposed:	A Burrell	Seconded:	E Kemsley	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: S Park **Seconded:** R Park

Draft Club Programme for 2005 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)
 - Taupo Half Marathon
 - Taranaki Road Champs
 - NZ Road Champs
 - Marton to Wanganui Relay
 - Daily News Half Marathon
 - TSB Coastal Relay

New committee to approve draft programme and the dates.

Club Uniform Upgrade

Glenn Burrell presented three designs for the meeting to consider. The meeting carried out a vote and selected the most popular design. Glenn to produce a full size example for the committee to view and approve at the next meeting.

Coaching and Technique focus / Video Feedback

Tony Burrell raised the issue that very few of our walkers are now able to successfully complete at national champs were there is international level judging. Walkers with rusty techniques are not finishing these events. Tony suggested the Club focus on two areas:

- Regular coaching and feedback throughout the year. It was suggested that a coaching committee made up of R Gillum, R Gilberd, S Morratti be formed to manage this aspect.
- Investigate purchasing a video camera for use in technique correction and recording key events.

World Walking Champs – Travel assistance for Eric Kemsley

Eric asked the meeting if it was possible for the club to apply on his behalf for travel assistance to the world champs to be held in Canada in July. The meeting agreed to put an application forward to a trust that was likely to assist.

Alan Clarke proposed the Club assist Eric by donating \$200 towards his expenses.

Seconded: A Burrell. The meeting approved this proposal

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. Alan and the Club donated cups to recognise first male and female walkers home. The judging on the day carried out by Jeff Wells and Trevor Suthon was very successful and ensured there were no issues with walkers running. It was disappointing that the marathon organisers did not formally recognise this input from club members on the day and the developments introduced.

Sue and Richard Park manned a drink station and kindly donated the \$100 proceeds to the club.

Taranaki Judges class upgrading. Tony Burrell raised the continuing need to organise a refresher/upgrading judging seminar to train and re-certify the local judges. In future we cannot ratified records without the use of an A grade judge. Enquires were made last year but the training never got off the ground. Don Chadderton has been asked about arranging a seminar this year.

Stopwatches

Richard Park asked if anyone know were the two stopwatches recorded on our asset register were. Dave Barrett to be asked.

Signs and Cones

Arthur asked where these were being held at present. Eric and Rodney had these. Eric said he would enquire about the cost of portable signs that fit into plastic bases.

Regular Meetings

Rodney suggested that some evening meetings be organised rather than holding all the meetings after our walks. The meeting thought it was a good idea to hold separate meeting for planning key events.

Olex series

Rod updated the meeting on the Olex series outcomes discussed at the cross country and road committee meeting. Numbers down this year which they thought may be due to greater competition from other fun events over the summer period. Our meeting felt that most of the series events were well organised but promotion was generally lacking compared to the many completing fun events. Neil Parkinson has volunteered to come up with some promotional ideas. Rod said some of the events in the series had unsuitable spot prizes. It was pointed out that Sue had done an excellent job of selecting the Okato prizes and set a standard of what could be done by careful planning and buying ahead.

Membership Drive



Alan asked how were we going to attract more juniors into Race walking and what was our strategy in trying to attract new members who were interested in winter walking. Meeting talked about targeting schools and suggested we develop a plan to try and introduce new walkers.

Meeting closed 9.45pm

