

MELBOURNE MIDDAY MILERS

2024 AGM Meeting Minutes

Meeting Details

Meeting Date Tuesday 11 June 2024

Meeting Time 7:30pm

Meeting Location Via Zoom

Meeting Agenda

Welcome by Chairperson

1. Recording of Attendances, Proxies and Apologies

1a) Attendance (9)

Bruce Davie, Nick Turner, Greg Roche, Mark Willetts, Rob Jones, Michael Phillips, Dale Nardella, Keiko Sunaba, Richard Does

1b) Proxies (2)

Bruce Davie for Ingrid Morrission
Greg Roche for Tony Haley

1c) Apologies (1)

Ingrid Morrission

Ordinary business

2. Confirm 2023 AGM minutes

Presented by Bruce Davie

Bruce provided members with a summary of the key points of the 2023 AGM.

Motion:

I move that the minutes be confirmed as a true and accurate record of the 2023 annual general meeting.

Moved: Michael Phillips / Seconded: Richard Does

Carried

3. Actions arising from 2023 AGM Minutes

Presented by Bruce Davie

No actions were outstanding from the 2023 AGM.

4. Receive and consider the Annual Report of the Committee

Presented by Bruce Davie

This fiscal year was shortened to 6 months as we moved to align our year with that of AV. At the end of the shortened 2024 financial year, the club membership stood at 75 (including life members) down from 94 at the end of the prior year.

Our new financial year has enabled us to adopt the AV registration system. This has simplified our process for registering members, communicating with them, and ensuring that all members are covered by AV insurance.

With the shorter year, there is a bit less to report. We had successful end of year events including the annual dinner and pre-Christmas breakfast.

We have started experimenting with occasional ParkRun get-togethers. A late January meeting at Princes Park was well attended (c 20).

Weekday sessions continue to attract a core group of members and occasionally new comers or out of town visitors. We are seeing some renewed interest in the club thanks to coverage in local press and perhaps the general running (and running group) boom. We are midway through the championship series having held the 2km in the rain earlier today.

We have started a review of our website and social media presence to try to improve visibility of the club to new members. Rob and Shane have been engaging with their younger family members.

Thanks to Mike Bialczak for his handicapping and regular Park Run reports from Mike Bialczak.

Thanks to Rob in the role as training programmer and to Dale Nardella for complaints handling.

Thanks to Ingrid Morrison stepping up as Treasurer and to Mark Willets as Secretary. And thanks to the rest of the committee: Nick, Greg, Michael, Anne, Rob, and Shane.

Motion:

I move that the annual report be adopted.

Moved: Nick Turner / Seconded: Michael Phillips

Carried

5. Receive and consider the financial statements of the Melbourne Midday Milers Incorporated for the 2023/24 financial year.

Presented by Bruce Davie on behalf of Ingrid Morrison

Motion:

I move that the financial statements be adopted.

Moved Nick Turner / Seconded: Michael Phillips

Carried

6. Decide the number of ordinary members to hold office for the 2024/2025 year

Resolution

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

“That the number of ordinary members of the Committee for the 2024/25 financial year be set at five.”

Moved: Bruce Davie / Seconded: Nick Turner

Carried

7. Election of Office Bearers

Presented by Bruce Davie

The President, Club Captain, and Secretary and 3 ordinary member positions are declared vacant.

Executive committee positions

President – Bruce Davie (Continuing, elected for a 2 year term)

Club Captain – Greg Roche (Continuing, elected for a 2 year term)

Secretary – Mark Willetts (New, elected for a 2-year term)

Ordinary members of the committee positions (up to 3)

Committee 1 – Michael Phillips (Continuing)

Committee 2 – Anne Martin (Continuing)

Committee 3 – Vacant

Note: Rob Jones and Shane Fielding are midway through their 2-year ordinary term

Note: Nick Turner is midway through his 2-year Vice Presidency and Ingrid Morrison is midway through her 2-year term as treasurer..

Note: One vacant ordinary member position will be open which can be filled during the year if someone shows interest.

Club Events Coordinator

As there were no nominations received for this position, this role will be split between committee members as it was done last year.

8. Membership / Fees for 2025/26

Resolution

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

“That:

- i. The 2024/25 annual subscription be set at \$25 plus the cost of AV insurance (currently \$10) for non-financial AV members;*
- ii. The 2024/25 annual subscription be set at \$25 for financial AV members;*
- iii. The 2024/25 annual subscription be due and payable no later than 30 April 2025*

The annual subscription has not increased since approx. 2007 while the numbers of members as dwindled over the recent few years resulting in the potential of the club making a loss. A slight increase to the subscription plus some reduction in costs should help maintain a break-even budget.

Moved: Bruce Davie / Seconded: Nick Turner

Carried

General Business

9. Non-Financial

A. Appointment of non-Office Bearers (presented by President)

Resolution:

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

That the following members be appointed:

Handicapper – Michael Bialczak

Training programmer – Rob Jones

Complaints Handling Officer – Dale Nardella

Member Experience Officer – As this position is currently vacant, it was proposed to keep it so and that the members would continually solicit feedback on the experience of especially new members in order to help build the club.

Moved: Bruce Davie / Seconded: Richard Does

Carried

B. 2025 Calendar (Presented by President)

The Club will consider developing a 2025 Club calendar early in 2025. The timing of this will also look to coincide with timing for when Athletics Victoria (AV) releases further information on its XCR 2024 calendar. Note as follows:

- a. Parkrun 2025 event is proposed to start from 1 November 2024 and finish on the Saturday of the Melbourne Marathon weekend with the following rules:
 - *Result must be verifiable via Parkrun website (no barcode = no result);*
 - *Must be a fully paid up Miler on the date you run; and*
 - *From 1 July onwards, we will endeavour to publish progressive results on the Milers website. If there are any mistakes or omissions, it is each member's individual responsibility to advise the club secretary on or by the Sunday in the week before MM.*

C. Club Championship point scoring system (Presented by President)

Resolution:

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

That subject to resolving the club calendar, the Club Championship point scoring system will be developed

and agreed by the Committee (similar structure to the 2023-2024 year).

Moved: Bruce Davie / Seconded: Richard Does
Carried

D. Membership Subcommittee (Presented by President)

Resolution:

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

That the membership subcommittee for 2024/25 consist of the President and Secretary of the Club.

Moved: Bruce Davie / Seconded: Richard Does

10. Financial

A. Proposed MMM Prizes (Presented by Treasurer)

The following table indicates the proposed prizes and awards for the 2024/25 financial year. Based on the financial situation of the club, it is proposed that financial awards be paused for the year.

Event	Championship Event	Trophy	Prize
Mile handicap	✓	Perpetual	
Killer loop	✓		
Max Howard tan handicap	✓		
Peter Moor 2000m handicap	✓		
3000m handicap	✓		
5000m handicap	✓		
10km scratch	✓	Perpetual	
5M's relay (winning team)	✓		
5M's relay (runner of the day)		✓	
Two bridges relay	✓		
Best parkrun age grade	✓		
Club champion 1 st 2 nd 3 rd		Perpetual	
Chas Harcoan 50+ champion		Perpetual	
Winter romp		Perpetual	
Fastest tan#		✓	
Fastest marathon^		✓	
Best marathon age grade			
Most Improved		✓	

Gary O'Dwyer best clubperson		Perpetual	
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Notes:

Fastest tan must occur at a club organised event or time trial. AV tan relay is excluded.

^ To be eligible to win fastest marathon award the member must have competed in at least one championship event

Male and female awards will be presented for those highlighted in yellow. All others events have no gender category

The male and overall championships are calculated as "drop your worst 2 results, the female championship is calculated as "drop your worst 4 results".

Resolution:

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

"That prizes and trophies be awarded based on the above table with the committee having discretion to reinstate financial prizes based on the financial position of the club."

Moved: Bruce Davie / Seconded: Nick Turner

Carried

B. 2024-25 Budget

Presented by Bruce Davie on behalf of the Treasurer

The following Budget is proposed for 2024-25:

Notes	2024/2025	2023/2024	2022/23	2021/22 \$	Budget 2020/21 \$	2019/20 \$
Revenue						
Membership	750	1800	3000	2,400	4,500	4,800
AV insurance contributions	0	nil	720	1,200	1,600	2,000
Merchandise sales	0		0	0	0	0
5M's entry fees	0		0	0	0	0
Presentation dinner	0		0	0	0	0
Interest	0	1	10	0	10	30
Total Revenue	750	1801	3730	3,600	6,110	6,830
Expenses						
Club championship prizes	0	700	700	700	1,900	1,900
AV affiliation & insurance	290	250	600	1,550	1,950	2,400
Christmas breakfast	50	100	300	250	250	300
Merchandise	0	0	0	0	0	0
5M's	0	0	500	800	1,100	1,100
Presentation dinner	0	100	100	200	300	300
Post Covid Function	0	0	0	0	2,400	0
Marketing/flags/banners	0	0	100	0	200	200
Engraving and trophies	350	380	350	200	300	300
Web hosting & development	250	220	250	250	230	230
CAV fees	65	65	250	60	60	60
AGM expenses	0	0	0	200	0	200
Online registration fees	0	150	100	150	200	204
Miscellaneous	0	100	25	0	0	0
Total Expenses	1005	2065	3275	4,360	8,890	7,194
Net Profit	-255	-264	455	-760	-2,780	-364

Richard Does indicated he wished to follow up with Ingrid on the best way to report last year's delayed payments to the Club Champions.

Resolution:

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

"That the Budget is approved for 2024-25".

Moved: Bruce Davie / Seconded: Nick Turner

Carried

Resolution:

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

That the Treasurer has the discretion to approve any single item above budget up to a limit of 10%. Proposed expenditure in excess of the 10% threshold must be approved by a majority of the executive committee.

Moved: Bruce Davie / Seconded: Nick Turner

Carried

11. Other business for future consideration and/or action by the committee following the AGM

A discussion was held around having another organized run during the week in addition to the Tuesday and Thursday workouts so that Milers and potential new members could have more of a social run together. Rob offered to organize this and add it to our weekly schedule.

12. Meeting Close

