

AUSTRALIAN ULTRA RUNNERS' ASSOCIATION INC

Minutes of the 29th Annual General Meeting (AGM) held Harold Stevens Athletic Track Coburg Monday 15th April 2016 7.30 PM EST

Members Present: Robert Boyce, Billy Pearce, Tim Erickson, Phillip Essam, Sandra Howorth, Lou Commins.

Apologies: Liz Bennett John Pearson Kerrie Bremner, Jodie Osborne, Matthew Eckford. Ewan Horsburgh, Barry Loveday, Cheryl Symons, George Mihalakellis

1. Minutes of Previous Meeting: The Minutes of the AGM held on 17th April 2015 were read by Robert Boyce, as Chairman (outgoing President). Robert moved to accept the 2015 Minutes. Seconded by Phillip Essam.

2. Report of Committee: Robert provided an overview of the annual report and a summary of the financial position of AURA. Robert moved that the annual report and financial statements for 2015 be accepted. Seconded by Lou Commins

3. Election of Officers and other Committee Members: The following financial members of AURA were elected to the Committee:

Officers of the Association:

President:

Vice President: Robert Boyce

Secretary:

Treasurer: Cheryl Symons

Ordinary Members of the Committee (State Representatives):

NSW State Rep(s):

Andrew Heyden

ACT State Rep(s):

Liz Bennett

Martin Fryer

QLD State Rep(s):

Susannah Harvey-Jamieson

Mallani Moloney

VIC State Rep(s):

Jon Lim

WA State Rep(s):

Dave Kennedy

Fee Salmons

TAS State Rep(s):

SA State Rep

Paul Rogers

NT State Rep(s):

(less than <4 members – ineligible for state rep)

4. To Receive and Consider the Statement Submitted by the Association in Accordance with Section 30 (3) of the Act. The Income Statement and Balance Sheet were presented within the annual report as outlined in Item 2 above.

5 General Businesses

Shirley Young was announce as new inductee into the Hall Of Fame

All business of the AGM complete, the meeting closed at 7:55 pm EST

