

Hobsons Bay Running Club

Annual General Meeting

9:45am Saturday 30th November 2019

Newport Athletics Pavilion

Minutes

Present

Aaron McAleese, Allison McAleese, John Condon, Peter Buissink, John Gray, Kieran Leonard, Rob Falloon, Terry Pearce, Brian Armstrong, Ken Smith, Don Hampshire, Anne Girvin, Andrew Grant, Jason Rees, Michael Slee, Russell Johnson, Michael Reif, Mick Beasley, Tameka Day, Andrea Mongan, Bronwyn Rowleson, Jude McCann, Shaun McMahon, Andrew Scardino, Ildiko Plaganyi, Michael Musgrove, Graeme Edwards, John Becroft

Note

Immediately prior to the AGM, Peter Buissink was awarded with Life Membership of Hobsons Bay Running Club, in recognition and appreciation of his contribution and service to the club as long standing committee member, handicapper, treasurer and clubmate

1. Apologies received

Adrian Boyle, Eero Keranen, Ray Barnard, Martin Mankowski, Phoebe Gray, Gareth Coakley

2. Minutes of 2018 AGM and matters arising

Motion to accept 2018 minutes with no matters arising
Proposed Kieran Leonard, Seconded Brian Armstrong
Motion to accept passed without dissent.

3. Presidents Report

See Schedule 1 (attached); Report from Rob Falloon.
Proposed Michael Slee, Seconded Terry Pearce
Motion to accept passed without dissent.

4. Treasurers Report

See Schedule 2 (attached); report from Peter Buissink
Proposed Aaron McAleese, Seconded Ann Girvin
Motion to accept passed without dissent.

5. Secretaries Report

See Schedule 3 (attached); report from John Gray
Proposed Terry Pearce, Seconded Andy Grant
Motion to accept passed without dissent.

Hobsons Bay Running Club

6. The 2019 committee

Thanks to the 2019 committee for the successful year, their hard work and the resulting membership growth.

The following members are standing down from their roles;
Rob Falloon standing down as President after 2 years; thanks for your dedication and hard work including successful grant applications.
John Gray standing down as Secretary after 4 years

The following members are standing down from the committee, thank you for your service;

Aaron McAleese	Ann Girvin	Phoebe Gray
Gareth Coakley	Andy Grant	Martin Mankowski

Thanks also to the Inclusive Clubs team of;
Dominique Tanner Anastasia Slipper Rob Falloon John Gray

7. Election of Officers 2020 committee

<i>Position</i>	<i>Nomination</i>	<i>Proposed by</i>	<i>Seconded by</i>
President	John Gray	Bronwyn Rowleson	Jason Rees
Secretary	Bronwyn Rowleson	Peter Buissink	Rob Falloon
Treasurer	Peter Buissink	John Gray	John Condon
Handicapper	Mick Beasley	Brian Armstrong	Terry Pearce
Editor	Michael Slee	John Condon	Andy Grant
Patron	John Condon	Michael Reif	Ali McAleese
General Committee	Alison McAleese	Mick Beasley	Aaron McAleese
	Rob Falloon		
	Terry Pearce		
	Kieran Leonard		
	Brian Armstrong		
	Jason Rees		
	Adrian Boyle		
	Tameka Day		
	Andrea Mongan		
	Shaun McMahon		
	Dominique Tanner		
	Kate Milnes		
	Matt Davis		

Motion to accept passed without dissent.

Thanks to our returning committee members, and welcome to the new members;

Tameka Day	Andrea Mongan	Dominique Tanner
Kate Miles	Shaun McMahon	Matt Davis

Hobsons Bay Running Club

8. Other Business

- Proposal to increase membership fees to cover the AV \$10/year (absorbed by the club in 2018 & 2019):
 - Single \$50, Family \$100.
 - No change to "Concession" \$20.Proposed John Gray, Seconded Kieran Leonard
Passed without dissent.
- Changes to helper rules
Due to membership increase and other events requiring helpers outside of handicap, committee are introducing change where only Greenwich Cup/Ted Joy Cup contenders (e.g. top 10) are required to discharge helper duties at a monthly handicap and not run. All other members are able to discharge helper duties at any event requiring helpers, including Bunnings BBQ, Australia Day Triathlon and gifts.
- Vote of thanks for Lorraine Cockram for her assistance in setting up the room at many morning teas this year, including deploying the room dividers.
- Michael Reif requested that information be an provided to explain the Level 1 Run Leaders and Level 2 Coaches to members. Agreed this would be provided by a newsletter article.
- Support for parkrun - the committee recently voted to approve a \$250 donation to the forthcoming Williamstown Beach parkrun to help fund a defibrillator or other expenses involved in setting up the new parkrun. Bronwyn advised a possible start date is March 7th (Labour day weekend). HBRC will continue to support our local parkruns by participation and volunteering, including "takeovers" which is a significant opportunity to promote for the club, and is encouraged by parkrun.
- John Condon requested that the police phone number be displayed in the foyer for future preparedness, in the event of inappropriate behaviour by members of the public entering the pavilion.

9. Meeting Close

There being no other business, the meeting closed at 10:40am

John Gray
Secretary

(Attach)

Hobsons Bay Running Club

Schedule 1

Presidents AGM Report – November 30th 2019

The clubs year from end November 2018 to end November 2019 has been both a busy and celebratory one with the 25 Anniversary of the club and the 300th Greenwich Cup handicap both occurring in June and celebrated in style at the Pirates Tavern plus there have been lots of exciting new initiatives activated throughout the year to progress the club nicely into the future, far too many to list in this report.

Club membership has grown significantly this year and at the time of writing was approaching 130 members with our gender balance moving closer to equal numbers which is fantastic. 130 members equates to a 40% increase this year so hopefully that means the club is doing something right. The introduction of both morning and evening track sessions on Tuesday's has been a significant driver for this growth as has the general increased visibility of the club throughout the wider community, on social media and at Park Runs.

This year the club engaged with Hobsons Bay City Council (HBCC) in an Inclusive Sporting Clubs training program which hopefully will extend our reach into parts of the local community where we currently have very little penetration. In conjunction with HBCC a Draft Action plan has been developed which once finalised will provide a template for inclusive club activities over the next two years.

Tremendous work has been put in by the newly trained Run Leaders throughout the year with the variety of people involved in conducting the sessions adding a new and vibrant dimension to training. The installation of the winter training lights was a great initiative and whilst not the final solution we seek, has likely been a major factor in growing the training numbers over the winter months. The club is intending to train more run leaders to achieve an even gender balance plus train some Run Leaders to higher levels of coach accreditation. Thanks to all the active run leaders for their commitment and especially to Brian (Armstrong) for his hard work throughout the year as the primary coordinating force.

Brian Armstrong deserves special credit for organising the longer Sunday runs plus the wellbeing runs at Werribee Gorge, Brimbank Park and the You Yangs, all very well received and strongly supported.

Brian Armstrong, John Gray and Martin Mankowski continued to be the mainstays in keeping our Facebook and Club Website active and club members well informed, with up to date with news, results and social events posted throughout the year.

The club remains financially strong with the ongoing support of our sponsors together with the money raised at the annual Bunning's BBQ. The club was also successful with 5 grant applications made to the Victorian State Government and the Hobsons Bay City Council (HBCC).

Grant money from HBCC partially funded the installation of our winter training lights and the State Government Grant supported Run Leader and First Aid training. The recent very successful (despite the weather) Phar Lap 2 mile community running event was supported and partially funded by a grant from HBCC. Two more recent successful grants to HBCC for funding during 2020 will be used for the training of more female Run Leaders and to purchase multimedia equipment for joint use by the three tenant clubs at the track. All of the above activities, plus the hard work put in by committee and club volunteers have enabled the club to keep the annual membership fees low and affordable to all in the community.

The 25th Anniversary Dinner was very capably organised by the Social Events team with Kieran leading the way in organising the venue, food and music and Adrian Boyle secured some great gifts from local suppliers for free raffle prizes awarded during the night. Founder and Life Member Eero Keranen gave an enjoyable and insightful account of the first 25 years of the club and a gathering of the Club Founders, Life Members, Patron and historic Greenwich Cup and Ted Joy Cup winners took to the stage for a group photo and acclamation. An enjoyable night was had by all.

Hobsons Bay Running Club

Schedule 1 (Continued)

Other social events organised throughout year, a Barefoot Bowls night being one example were equally well supported and enjoyed.

All of the above activities have kept Peter Buissink, our long serving Treasurer a very busy man throughout the year keeping the club finances in order. Once again thanks a lot Peter.

A thank you to all the volunteers who make our events successful and enjoyable, especially Peter Buissink for his ongoing coordinating of event registration and Mick Beasley for his management of the timing system, results and (love him or hate him) handicapping. And a special mention to Ali and Aaron McAleese for their hard work and input into the success of the Phar Lap event.

The Greenwich Cup course start point was moved for the January Handicap as it coincided with Australia Day this year, so it was decided a BBQ would be held on the day, rather than our traditional morning tea. This move proved very successful and is likely to become a permanent move every January. In April and May the handicap course had to move completely due to council works along the usual section of pathway we use, with the run moved north of our usual course and consisted of three loops rather than two. This required course change and measurement was handled admirably by committee members and the temporary change was enjoyed by all who participated.

A new six race Daylight Savings Series was conducted for the first time commencing in September and ending in April, with the majority of the races conducted on the track. As well as the regular competitors it was successful in drawing in others who cannot regularly attend our weekend handicaps plus provided a good introduction to club events for newly arrived members and all enjoyed a chat at the post-race BBQ's.

And once again a huge thankyou to John Gray, the Club Secretary who once again has put in a huge amount of work for the club, on all matters far too long to list here.

And thanks to all committee members, named immediately below in full. All have made valuable contributions, most of which have not been listed in this report.

Brian Armstrong, Mick Beasley, Adrian Boyle, Peter Buissink, Rob Falloon, Ann Girvan, Andrew Grant, John Gray, Phoebe Gray, Kieran Leonard, Alison McAleese, Aaron McAleese, Terry Pearce, Martin Mankowski, Gareth Oakley, Jason Rees, Michael Slee plus our ever reliable Patron John Condon.

And a sincere thanks to Michael Slee and Mark Maloney, without whose help you would not be reading the monthly Home Runs. And thank you to all who contribute to the monthly content. All the Home Runs since the clubs inception are now available on our website (bar a few) so if you want to read them again or track down some older club history have a browse.

The annual Xmas Gift night is on Tuesday 17th December at the Newport Park Athletic Track and once again it will be a joint get together and celebration together with our two co-tenants Williamstown Athletic Club and Williamstown Little Athletics. The same event in December 2018 was very successful and a great step towards promoting closer ties between the three clubs.

And lastly I am stepping down as President at this AGM ending a 2 year temporary caretaker role attempting to fill a large void left after Mark Maloney's long and distinguished reign at the helm. I wish the new incoming President well, who I'm sure will enjoy leading the club, with such an enthusiastic committee and club members always ready to provide ongoing inspiration, encouragement and support.

Rob Falloon
President

Hobsons Bay Running Club

Schedule 2

Treasurer's Report - 2019- 30th November 2019

The Hobson's Bay Running Club has had another successful year with 130 members paid up, an increase of 41% on 2018 and 80% on 2017.

We have a nett operating margin of \$2262 after the 300th celebration, Pharlap race one off expenses, and Winter lighting (nett cost \$1256)

We have spent funds for BBQ and Pizza's during the year (\$600) and printing costs of \$600. We haven't asked for contributions towards BBQ and expect that to continue in the future.

The 11.9K of revenue came from helping in marshalling two races, Bunnings BBQ (\$1.4K) sponsorship and grants (4.9K) and membership (41% up FY 18/19)

We have continued to save on insurance cover premium. Our affiliation to Athletics Victoria (AV) covers the cost of insuring members for injury. This \$10.00 per member is an item for discussion at the AGM.

We have a bank balance of \$13.7K, up \$2.2K from 2018 which is healthy for our Club.

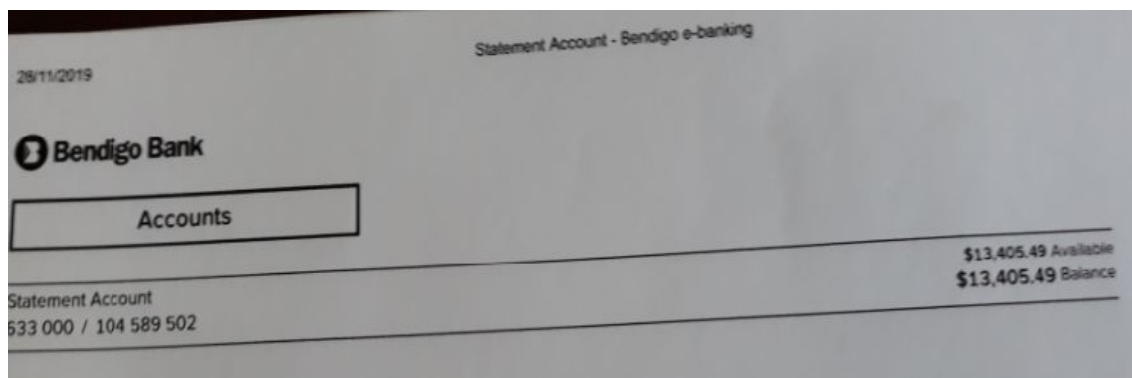
We have also had approved two grants of \$2170 for Coaching and one for \$1000.00 for the purchase of Multi Media equipment. Well done to Rob Falloon on getting these up. Naturally these do need to be expended.

We have shared cleaning cost of \$325 for 6 months (effectively 12 months as Little Aths pay 6 months during Summer) and the cost of the NPAT is \$115.50 per season (\$231.00 for winter and summer)

We have 17 level one coaches in the club and at least 2 level 2's and the grants and continual fundraising to enable the club to have coaches that have attained level 2 and 3 coaching to sustain continued growth. We want to continue with this momentum and continue to grow this strong club.




Peter Buissink- Treasurer



Hobsons Bay Running Club

Schedule 2 (Continued)

 www.hobos.org.au Get fit, make new friends, join us for a run this week			
Treasurers Report		2019	
Opening Bank Balance	24th Nov 2018	\$	11,465.52
Cash brought forward		\$	50.00
Total Cash and Bank	24th Nov 2018	\$	11,515.52
Income 2019 year			
Ye Olde Pirates Tavern 25 yr Function		-\$	369.00
Memberships 2019		\$	4,890.00
Abby Speakman Physiotherapy sponsorship		\$	300.00
Western Tri Club Donation for Marshalls 28th Jan		\$	650.00
Western Tri Club Donation for Marshalls 26th Feb		\$	250.00
Gay and Roy Hamilton Donation		\$	250.00
Shirt sales		\$	327.00
Sport Power 2019 sponsorship		\$	300.00
BBQ Bunnings		\$	1,460.00
Hobsons Bay Grant for Lights		\$	1,000.00
Pharlap Grant from Council		\$	1,000.00
Dept of Jobs/Precinct Grant		\$	1,905.00
Total Income 2019	28-Nov	\$	11,953.00
Expenses 2019			
BBQ requirements		\$	540.95
New First Aid kit		\$	205.00
Installation of temporary lights		\$	2,256.29
Affiliation to Athletics Victoria (1 season)		\$	250.00
Recreation Running all members with AV		\$	890.00
Newport Pavillion cleaning costs April Sept		\$	325.00
Newport P Athletic Track- summer use		\$	115.00
Newport P Athletic Track- winter use		\$	115.00
Summer Series Prizes		\$	38.00
Purchase of Table		\$	50.00
Donation to Park Run Williamstown Beach		\$	250.00
PMT Annual Statement-Incorporated Association		\$	57.80
		\$	9,690.24
		\$	2,262.76
Nett Margin 2019			
Total Cash and Bank balance	28-Nov-19	\$	13,778.28
Bank Balance	28-Nov-19	\$	13,405.49
Cash	28-Nov-19	\$	372.79

25 year function	
Room hire	\$ 450.00
membership	\$ 30.00
meals 67 x 33	\$ 2,211.00
Band	\$ 450.00
TOTAL COST	\$ 3,141.00
INCOME	
66X 42	\$ 2,772.00
loss	\$ 369.00

Hobsons Bay Running Club

Schedule 3

Secretaries Report 30th November 2019

Club membership & participation

Year	2015	2016	2017	2018	2019
Members	92 +28%	84 -9%	79 -6%	92 +16%	130 +41%
Facebook group			472	547 +16%	611 +12%
Avg h/cap mem	27	28	29	29	
Avg h/cap guests	2**	3	2	2	
Avg h/cap eligible			21.5	22.1	23.3
Avg h/cap ineligible			8.9	9.8	10.4
Avg h/cap total			30.4	31.9 +5%	33.7 +6%
Phar Lap members		13	25	23	23
Phar Lap guests		1	7	28 +300%	52 +86%
Phar Lap total		14	32 +28%	51 +59%	75 +47%

Run Leaders & Committee gender balance

Year	2016	2017	2018	2019
Committee Members (female)	5	2	3	3
Committee Members (male)	8	11	14	14
Avg meeting attendance	11	10	13	11
Run Leaders/coaches (female)			6	7
Run Leaders/coaches (male)			11	9

Club Growth Strategy

The following have been identified as key drivers of our membership growth:

- Diverse and fun events complementary to public events and parkrun, suiting all ability levels including beginners
- Access to run leaders/coaches, particularly female run leaders
- Increasing gender balance and diversity in coaches and committee
- Increased presence and support at local events and parkruns
- Formalising policies for key areas such as privacy, social media, juniors, incident reporting, and inappropriate behaviour
- Sharing the load across the committee and harnessing skills
- Support for families to attend training sessions and meetings
- Introductions and group warm-down introduced at every Tuesday track session to help with names, and to be more welcoming
- Seek out opportunities to partner with cultural and linguistically diverse and/or disadvantaged communities to enrich the club

Hobsons Bay Running Club

Schedule 3 (Continued)

Facilities

The following activities have been undertaken or are being pursued by our club on behalf of the 3 tenant clubs and to improve our ability to cater to a diverse membership:

- Training lights were installed in time for this years winter season
- Doors installed on female shower cubicles by council at our request
- A maintenance request for a disabled car parking spot is in process
- Budget requests submitted for spectator bench seating and car park security lighting
- Grant funding received for multimedia equipment, to be made available to the tenant clubs for training, meetings and social events

Coaching

The run leaders are the key focus to ensuring potential and existing members see our club as welcoming from first contact, and satisfying their training, social, physical and mental well-being needs.

The club will be supporting annual coach registration costs for our active run leaders, have been successful in obtaining grants to fund this and additional coach training.

This year we have up-skilled two of our run leaders to Level 2 coaching, and added 2 female run leaders to our ranks. To further improve our gender balance, we intend to add 2 female run leader per 1 male run leader.

Thanks to Brian and Kieran for stepping up to Level 2 this year and for organising the track session program, where the same sessions can cater to beginners and our marathon runners.

Social

We have run some combined Social/running Sunday morning sessions with a reduced emphasis on speed, including well-being runs in conjunction with Point Cook runners and Wynfit, with thanks to Brian.

We had a number of social events during the year, with our 25th anniversary celebration being the highlight, thanks to Kieran being the prime mover for this and many other events over the last few years.

Partnerships

We have continued the regular meetings with the other tenant clubs here; Williamstown Athletic Club and Little Aths, which we instigated. The continued aim of the these meetings is to identify initiatives and events to increase cooperation and relationships between the clubs to our mutual benefit.

A few events were attempted during the year, but the main focus is on the combined Christmas Gift, this year on Tuesday 17th December. This includes the traditional Hobos 1500m gift, as well as 400m and 120m events, and was well attended last year.

John Gray
Secretary