



## Meeting Minutes

Date	04.02.2023
Meeting Type	Committee Meeting
Location	Supply Cafe

### Attendees

Keelan Birch (KB), John Mawhinney (JM), Peter Birch (PB), Annabelle Swainston (AS), Chris Hamilton (CH) and Mark Kirstein (MK)

Minutes By: Chris Hamilton

### Apologies

Dan S, Maaiké V

## Meeting items

Item #	Item Details	Who	When	Status/comments
1	Open meeting 8:06am  Previous minutes 16 Aug 2022 Moved (PB), Seconded (KB)  Business arising - Nil	KB		Adopted
2	Social Runs – Detailed group discussion on the best way to facilitate the social and encouraging side of trail running.  Agenda item #1 – Social run Calendar 2023  <ul style="list-style-type: none"> <li>- Keelan to move the waiver/signing to be electronic to allow a link to be sent and participants to read and acknowledge prior to a social event (trial its use/ functionality at the first social run in Feb)</li> <li>- Committee reiterated: CTR Club will currently have no direct affiliation with the social run (eg, no insurances, no sanctioning and approvals sort will be currently be sort) which will be organized by individuals</li> <li>- Keelan offered to organize the February social run</li> </ul>	All  KB  KB	  12.2.23  12.2.23	

	<ul style="list-style-type: none"> <li>- Committee members to email the committee group on a future month/dates they are offering to organize a social run</li> <li>- Note: agreed a monthly run is the minimum plan for 2023 to help encourage new runners and promote the sport</li> <li>- Note: approx. 10km is the agreed target distance and slightly later start time (eg 6:30am) to allow time prior if anyone join wants to do extra distance</li> </ul>	ALL	28.2.23	
3	<p>Agenda #2 - Washpool 2023 Planning</p> <ul style="list-style-type: none"> <li>- Agreed to have medals for the event for all participants</li> <li>- Noted: Keelan successful in increasing the numbers (great outcome)</li> <li>- Race clock discussed – agreed this was very expensive for the clock. Future plan to buy a full timing system</li> </ul>	KB		
4	<p>Rumble in the Jungle</p> <ul style="list-style-type: none"> <li>- \$200 donation to the local community group – Agreed</li> <li>- Note: Utilise Saturday night at the Ulong club for meals/ early registration</li> <li>- PB raised road signage. Committee to review the Traffic plan ad signage requirements to compare to the signs we have. Agreed that additional/changed signage will be adopted as needed to ensure safety remains the key focus</li> <li>- Merchandise for the event – Agreed this would be a good addition. AS offered to trial some logo’s otherwise the committee agreed on paying for this</li> </ul>	<p>PB to coordinate</p> <p>AS</p>		
5	<p>Elite Energy</p> <p>Summary of recent activity from EE</p> <ul style="list-style-type: none"> <li>- June date for trail run now proposed for late August. Keelan advised this is not a good time with proximity to Coffs running festival and Rumble</li> <li>- Monitoring Adventure race progress (via KB)</li> </ul>			
6	<p>Backyard ultra</p> <p>It was raised to put this event on hold at present until CTR have more visibility on the EE event outcomes (to avoid a clash)</p>			
7	<p>TRAQ – update. March summit</p>			

8	Members and benefit – Group discussion to focus on social runs in 2023 to succeed in the clubs objective of being inclusive and to grow the sport of trail running			
	<b>Meeting closed – 9:22am</b> <b>Next meeting – Wednesday 5<sup>th</sup> April 2023, 6pm</b> <b>at Kingtide Brewery</b>			