



## Meeting Minutes

|              |                   |
|--------------|-------------------|
| Date         | 13.04.2023        |
| Meeting Type | Committee Meeting |
| Location     | Kingtide Brewery  |

### Attendees

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

Minutes By: Chris Hamilton

### Apologies

Maaike V

## Meeting items

| Item # | Item Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Who | When | Status/comments |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------|-----------------|
|        | Open meeting 6:37pm<br><br>Previous minutes 04/02/2023<br>Moved (PB), Seconded (KB)<br><br>Business arising – Nil                                                                                                                                                                                                                                                                                                                                                                                                           | KB  |      | Adopted         |
| 1      | <b>Washpool 2023 Recap</b><br>50km had largest year, as did 25km<br>Approx \$3000 profit<br>15 shirts sold<br>(note Keelan's detailed RD post-race recap)<br><br>Overall feedback was very positive from those who completed the feedback form <ul style="list-style-type: none"> <li>- More water and food in some key areas</li> <li>- Options on timing/ bib numbers</li> <li>- Signs good (corflute allowed for changes on the day)</li> <li>- Tarkine vouchers for the event (Keelan gave feedback to them)</li> </ul> | KB  |      |                 |

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|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------|--|
| 2 | <b>Washpool 2024 Planning</b> <ul style="list-style-type: none"> <li>- Sunday 24<sup>th</sup> March 2024 is proposed</li> <li>- Keep as one Day (registration open date (late Sept)</li> <li>- Consideration to 1 week prior to email previous runners for early entry (agreed)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | KB                                              |                                  |  |
| 3 | <b>Social runs</b> <ul style="list-style-type: none"> <li>- Approx 20 waivers online</li> <li>- Getting good turnouts</li> <li>- Set social run calendar for a couple of months</li> <li>- 2x social reccy runs for rumble in the jungle</li> <li>- 1x August run leading in runfest</li> <li>- What we want. 1 more in April, 1 May, 1 June, 1 July</li> <li>- Dan offering Bongil Bongil (Sunday 7am)</li> <li>- John Eastern Boundary Rd (Sunday 7am)</li> <li>- Mark 'Coastal walk' (Sunday 7am – June)</li> <li>- Kingtide Thursday Social (big push to remind runners to have a head torch) Great first week turnout. Have a weekly runner at the tail organized before hand</li> </ul>                                                                                                                                                                                                                    | DS<br>JM<br>MK                                  | Date TBC<br>Date TBC<br>Date TBC |  |
| 4 | <b>Rumble in the Jungle</b> (150 total for the 3 longer events combined) <ul style="list-style-type: none"> <li>- Planning going well. Prizes planned</li> <li>- Logo finalized</li> <li>- Grant has been submitted (destination NSW)</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>- Purchases with Grant funds (more finish line shelters). Tear drop flags (more of them and on stands)</li> <li>- Enquire for a DJ/MC to do pre race and during/ finish line music and announcements</li> <li>- Post race ideas (Massages – Newcastle Uni)</li> <li>- Trophies – Keelan exploring options. First place gets a trophy, engraved medals for second and third. Basic medals for all participants</li> </ul> | KB<br><br>PB to coord<br><br>KB<br><br>KB<br>KB |                                  |  |
| 5 | <b>Timing options</b> <ul style="list-style-type: none"> <li>- Shoe options (\$5000)</li> <li>- Tap on tags (\$3000)</li> <li>- Manual timing works well (for now)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                 |                                  |  |

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--|-----|
| 6  | <b>Elite Energy</b><br>Summary of recent activity from EE <ul style="list-style-type: none"> <li>- Trail run not happening now in 2023. Aim is June 2024</li> <li>- Monitoring Adventure race progress (Sept event)</li> </ul> |       |  |     |
| 7  | <b>TRAQ</b><br>Keelan attend a Trail running summit – Looking at Olympic games and establishing an association<br>Good news for CTR as we could affiliate with this association                                                |       |  |     |
| 8  | <b>Backyard ultra</b><br>Keelan and Richard – June long weekend <ul style="list-style-type: none"> <li>- 24hr event (every hour on hour)</li> <li>- Starts 7am on Saturday</li> </ul>                                          | KB/RP |  |     |
| 9  | <b>ITRA</b> – trail running ranking (Rumble and Washpool included)                                                                                                                                                             |       |  | FYI |
| 10 | General business items: <ul style="list-style-type: none"> <li>- Cross Country series is up and running for 2023 – help promote this series</li> <li>- Zooper doopers at Park run</li> <li>- Minor expenses chat</li> </ul>    | KB    |  |     |
| 11 | AGM – July (review the date)<br>Note: Need to get the reports done                                                                                                                                                             |       |  |     |
|    | <b>Meeting closed – 7:35pm</b><br><b>Next meeting – AGM (location and date/time TBA)</b>                                                                                                                                       |       |  |     |