



Meeting Minutes

Date	19/12/2024
Meeting Type	Committee Meeting
Location	King Tide Brewery

Attendees

Keelan Birch. Annabelle Swainston. Greg Smith. Chris Hamilton. Janelle Giffin. Brad Bryan. Karl Phillips

Minutes By: Karl Phillips

Apologies

Bryan Ries. Andrew Ferguson

Meeting items Meeting opened 6.20pm

Item #	Item Details	Who	When	Status/comments
1	Confirmation of last meeting minutes			Confirmed KP Seconded JG
2	Approval to purchase Insurance starting 1st January. (Note , not including GBomb at present). Still listing events on AUTRA.	All	Now	Unanimous agreement
3	Risk Assessment for all social runs	JG		Keelan actioned to email for feedback/discussion
4	Membership discussion. To be a calendar year, Donation based. Removal of wording re medical history. Update website and mailchimp and FB..	KB	1st January	Agreed to action before Jan 1
5	Weekly Thursday social run moving to yacht club.	KB	16th January	Agreed to trial during summer and possible seasonal return to KTB
6	Update on CTR shirt/singlet and merchandise	BB		
7	Update on traffic management plan Washpool	KB		Awaiting NPWS re increase of 50km numbers
8	Update on Rumble traffic approval.	KB		At council.Actioned KB to follow up
9	Treasurers update. Race year ledger sent via email	GS		
10	Wording of Annabelle's coaching tab in website. (Example of bangalow runners shown)	AS		Update pending

11	BYU Event Funding for purchase of Archway, videographer and photographer and flags	KB		Agreed to go ahead and attempt to get marketing funding
12	Capra alternative (Or just fully charged phone in mandatory gear)	KB		Agreed to have fully charged phone and non mandatory but suggested GPX file
13	Next Meeting Thursday 9th February			
	Meeting Closed 7.36pm			