

Minutes for TTRA 2021 AGM

Location:	Claude Road Hall	AGM No.:	2
Date:	Saturday 13th November	Time:	5:30pm - 6:30pm
Chairperson:	Chris Price		

Agenda Items - Please see the TTRA 2021 AGM Presentation

1. **Welcome**
2. **Present:** John Claridge, Chris Price, Matt Pearce, Mel Yeates, Lincoln Quilliam, Leanne Evans, Leigh Evans, Neil Hawthorne, Ben Wells, Catherine Graue, Jimmy Newbold, Kristy Wallis, Ashley Olsen, Nick Campbell, Ian Anderson (one of the TT founders), Mick Purton.
Absent: Raylea Rowbottom
3. **Acknowledgement of Country**
We acknowledge and pay respect to the Tasmanian Aboriginal people as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past and present.
4. **Acknowledgement of departing and continuing board/committee members**
Neil Hawthorne, Bree Hunter, Daniel Nunan, Carolyn Davis, Aaron Leeman-Smith, Coby Gore, Kate Lock
5. **TTRA mission as per 2020** - refer to AGM Presentation
6. **Membership Categories** - refer to AGM Presentation
 - 6.1. Individual \$10 plus booking fee
 - 6.2. Organisation – fee and conditions to be finalised within next Quarter in bylaws
7. **President’s Report** -Refer to Appendix 1
8. **Financial Report** – Refer to Appendix 2
9. **Achievements in past year** – refer to AGM Presentation
10. **Board Member Elections**
 - 10.1. Ongoing – not requiring re-election
John Claridge – President



Lincoln Quilliam – Vice-President

Leanne Evans – Treasurer

Chris Price – Secretary

Matt Pearce – Board

Nick Campbell - Committee

10.2. Nominations

Ben Wells – Board – nominated by John Claridge, Seconded by Lincoln Quilliam, accepted unanimously

Mel Yeates – Board – Nominated by Matt Pearce, Seconded by Ben Wells, accepted unanimously

11. Future Projects - refer to AGM Presentation

12. Ongoing Director and Committee Meetings

12.1. Continue monthly on a Monday at 8pm via Zoom – nominated Chris Price, seconded Lincoln Quilliam, accepted unanimously

12.2. Director Meetings monthly

12.3. All Board (including committee members) every 3 months

12.4. Next meeting – 13 Dec

13. Other Business

13.1. Bank Account

13.1.1. Opening a TTRA bank account with Bank of Us

13.1.2. Account to be fully electronic including statements with no debit card, cheques, or paper statements - Nominated Leanne Evans, seconded Matt Pearce, accepted unanimously

13.1.3. Four authorised signatories:

John Claridge – President

Lincoln Quilliam – Vice-President

Leanne Evans – Treasurer

Chris Price – Secretary

13.1.4. Only two signatures required

13.1.5. Items 13.1.1,2,3,4 – Nominated Leanne Evans, seconded Lincoln Quilliam, accepted unanimously

13.2. For information: we are incorporated as Trail Running Association of Tasmania, operating as the registered business name Tasmanian Trail Running Association. As per our constitution approved by CBOS.



- 13.3. Running with dogs on public land. Partner dogs with packs, not hunting dogs. Reference events in Europe. For consideration
 - 13.4. Donations – funds and tools
 - 13.4.1. TTRA Charitable status
 - 13.4.2. Bylaw to establish process of receiving, receipting, and transparency of allocation
 - 13.5. Project volunteers welcome
14. **Close meeting 6:29pm**



Appendix 1

Annual General Meeting 2021

Presidents Report

To lutruwita/Tasmanian Trail Runners

It is with great pride that I can write the first President's report for the Tasmanian Trail Running Association. From what started as an idea some 5-6 years ago, originating because of an overwhelming growth within our sport and a clear lack of guidance, governance, and structure to what is now our first incorporated peak body. Which is now being closely watched by fellow State entities and those who are looking at establishing a national body.

In our first official year of operation TTRA has held its first AGM, finalised the mission and pillars, written its constitution, finalised incorporation, had our first intake of membership, written a runner's code of conduct, written several stakeholder submissions and above all continued to converse with our community and our key stakeholders, just to mention a few of the first-year achievements. Stakeholder engagement has resulted in many new and promising interactions, not the least with the Parks and Wildlife Service. In many cases we have now become one of the first groups engaged for input and have also been mentioned within literature produced by PWS.

Now that we have been able to establish a lot of the formalities surrounding the formalisation of TTRA we are very excited to move on to our new projects in the coming year. Some of these new initiatives include an organisers guide and code of conduct, finalising the organisers event calendar, creation of a competitor's calendar, beginning structure and pathway development for all ages, continued input in stakeholder trail development and maintenance, and continued interactions with our governing bodies to establish pathway of governance that best represents our members and community.

There are many more projects that we would like to implement, however as with all volunteer organisations it takes time and people power to implement. It is with this said I would acknowledge the tireless hard work from those currently on TTRA committee, those who have contributed and have moved on and to those who will join us in the future, it is with your hard work that the future of our sport is looking brighter than ever.

John Claridge

President

Tasmanian Trail Running Association



Appendix 2
**Annual General Meeting 2021
Finance Report**

Brought forward form 2020	\$817.20
Income:	
TTRA Membership	\$ 3 400.00
Total Income:	<u>\$ 3 400.00</u>
Expenditure:	
TTRA Merchandise	
Cap purchase	\$ 300.00
Stickers	\$ 572.00
IT	
Website	\$ 228.00
Membership management	\$ 50.00
Total Expenditure:	<u>\$ 1 150</u>
Balance on hand: 10/11/2021	\$3 067.20

