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**Executive**

PRESIDENT: Michael Duggan VICE PRESIDENT: Vacant  
TREASURER: Hubertien Wichers SECRETARY: Peter Walker  
Committee: Julie Ellett, Paul Vennells, Warwick Nichols and Joris Wu

**Objectives**

To promote trail running, support trail runners and trail events  
To promote active use of Queensland's trails and natural environment  
To pursue improved arrangements for approving access to quality trails for events  
To arrange overall trail running sponsorship and support sponsorship for individual events  
To create and maintain a website which supports the association's objectives above

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**ANNUAL GENERAL MEETING OF THE TRAIL RUNNING ASSOCIATION OF QUEENSLAND INC**

Date: 30 March 2019 at 4:00 PM

Venue: The Trail Co, 70 MacGregor Tce, Bardon

Minuted by Peter Walker: Secretary 2018

**1. Chairperson Opens Meeting & Remarks**

Michael opens the AGM at 4pm and welcomes all attendees.

**2. Attendees and Apologies**

Michael Duggan, Hubertien Wichers, Peter Walker, Joris van der Geer, Paul Vennells, Julie Ellett, Warwick Nichols, Kathryn Austin, Daniel Broadbridge, Caroline Duffus, Andrew Duffus, Benjamin Duffus, Phil Austin, Vivienne Bus, Paul te Brach, Paul Gray, Mark Henilton, Greg Coulter, Ken Livingston, Robert Willinger, Roland Odsey, Jane Nimmo. No apologies.

**3. Minutes of the Previous AGM 2018**

Michael moves the 2018 AGM minutes be accepted. Ken seconds - carried unanimously.

**4. President and Secretary's Report**

Michael lodges the presidents report. Hubertien moves the report be accepted. Paul seconds, all in favour.

Peter presents brief on Strategy and what has been accomplished throughout the year.

Hubertien presents a brief on the progress of the event management guide and an update on the inaugural Queensland Trail Running Championship.

Paul thanks WICEN and acknowledges that safety is a major concern and we have implemented a number of safety protocols, including onsite paramedics.

**5. Financial Report**

Michael lodged the financial statements of TRAQ audited by McFillin Accountants Pty Ltd on behalf of the treasurer for the year ended 31 December 2018.

Peter presents auditors recommendations.

*MOTION: That the audited financial statements of TRAQ for the year ended 31 December 2018 be accepted as a true and correct record of the association's financial position and performance.*

*Moved: Peter*

*Seconded: Hubertien – all in favour*

*MOTION: That McFillin Accountants Pty Ltd of Brisbane be appointed as Auditor for 2019.*

*Moved: Peter*

*Seconded: Greg – all in favour*

## 6. Election of Officers

All office bearers stood down for elections of the new committee.

Written nominations were received prior to the AGM for:

Position	Person	Nominated	Seconded
<b>President</b>	Michael Duggan	Peter Walker	Joris van der Geer
<b>Vice President</b>	Hubertien Wichers	Joris van der Geer	Julie Ellet
<b>Secretary</b>	Peter Walker	Michael Duggan	Joris van der Geer
<b>Treasurer</b>	Vacant		
<b>Committee Member</b>	Joris van der Geer	Hubertien Wichers	Julie Ellet
<b>Committee Member</b>	Julie Ellet	Joris van der Geer	Hubertien Wichers
<b>Committee Member</b>	Kathryn Austin	Joris van der Geer	Peter Walker
<b>Committee Member</b>	Daniel Broadbridge	Hubertien Wichers	Joris van der Geer
<b>Committee Member</b>	Paul Vennells	Michael Duggan	Joris van der Geer
<b>Committee Member</b>	Warwick Nichols	Michael Duggan	Hubertien Wichers

Michael asks if any committee member would like to take on the role of Queensland Athletics (QA) contact. Greg Coulter gave a run-down of the possible roles and responsibilities. The role was not filled therefore it will be resolved at a future committee meeting.

## 7. General Business

- i) Race Directors Fees – Michael advises that Race Directors are paid a fee for organising events that covers fuel and some of the time spent on organising the event.
- ii) TTROY Awards (final) – Female award winner – Hubertien Wichers; Male award winner – Joris van der Geer

## 8. Official Closing of AGM and Opening of General Discussion

Michael thanks Tim and Laura Coles for hosting the AGM at the Trail Co.

Michael thanks everyone for attending the meeting and advises that non-committee members will receive a free entry to a 2019 TRAQ event.

Peter closes the meeting at 5:00pm