



Executive

PRESIDENT: Paul Vennells VICE PRESIDENT: Vacant
TREASURER: Richard Symons SECRETARY: Kathryn Austin
Committee: Peter Walker, Julie Ellett, Leanne Addison,

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

ANNUAL GENERAL MEETING OF THE TRAIL RUNNING ASSOCIATION OF QUEENSLAND INC

Date: 12th February 2022 at 10:20 AM

Venue: JC Slaughter Fall, The Bush Chapel, Mahogany Trail, Sir Samuel Griffith Dr, Mt Coon-tha Qld 4066

Minuted by Kathryn Austin: Secretary

1. Chairperson Opens Meeting & Remarks

Paul Vennells opens the AGM at 10:22 am and welcomes all attendees.

2. Attendees and Apologies

Julie Ellett, Michael Duggan, Joris van der Geer, Paul Vennells, Kathryn Austin, Phil Austin, Richard Symons, Tim Coles.

Via Zoom: Sandy Faddy, Geoff Russell, Leanne Addison, Simon Klukow, Dena Gaibraith-Snedic

Apologies: Alun Davies, Peter Walker - Quorum is met

3. Minutes of the Previous AGM 2021

Paul Vennells moves the 2021 AGM minutes be accepted. Richard Symons seconds - carried unanimously.

4. President Report

Paul Vennells (PV) lodges the president's report and thanked the sitting committee.

PV explained the challenges the 2021 committee faced:

- Ongoing changes due to COVID
- Transition of new committee members
- Gaining access of various applications, such as web server resetting Gdrive passwords and access control.
- BOQ bank access authority

Leanne Addison came on board mid-year to assist with Register Now challenges and assisted in Facebook feeds.

TRAQ continued to focus on delivering our events and the strategy developed in 2018.

TRAQ is making a commitment in providing support to various trail running events in SEQ by fulfilling checkpoints with our equipment and sourcing volunteers. TRAQ would like to encourage members to participate by rewarding with a TRAQ T-shirt or Gift pack and a free entry to a TRAQ event of their choice.

Qld Mountain Running Championship (QTRC) was postponed due to the uncertainty of Covid along with limited committee members able to resource their time. It was decided that it would be revisited once the 2022 committee was formed in hope that it recommences from June 2022

Memberships – TRAQ renewed 2021 memberships due to the cancellation of events in 2020. The membership from October 2021 has been slow due to delays in obtaining information to the Qrun portal. We currently have 76 paid members.

Events – Run down on events was provided. Paul Vennells thanks all Volunteers throughout 2021. The decision was made that Washpool was handed over to a NSW local event organiser due to the past RD leaving the committee and no longer residing in Australia. With a limited committee this was not possible to run under TRAQ.

Committee - Paul Vennells thanks the current committee and farewells Warwick Nichols. PV declares all positions now open for election.

5. Financial Report

Richard Symons tabled the financial statements of TRAQ audited by **McFillin Accountants Pty Ltd** on behalf of the treasurer for the year ended 31 December 2021.

No challenges with the books. Unqualified audit - so there is no issue with how the organisation is run.

No auditors' recommendations.

2021 a better accounting and reporting system was implemented, this being beneficial to produce more accurate reporting.

Trail Development Fund \$17,452 – This was reversed and put back into the general funds.

Other Expenses introduced this year

- Electronic timing and Medals for events
- TRAQ T-shirt for volunteers and for purchase
- Free coffee at all our events

MOTION: That the audited financial statements of TRAQ for the year ended 31 December 2020 be accepted as a true and correct record of the association's financial position and performance.

*Moved: Richard Symons
Seconded: Paul Vennells
– 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
President	Michael Duggan	Kathryn Austin	Julie Ellett
Vice President	Alun Davies	Kathryn Austin	Julie Ellett
Secretary	Kathryn Austin	Julie Ellett	Paul Vennells
Treasurer	Richard Symons	Michael Duggan	Paul Vennells
Committee Member	Julie Ellet	Michael Duggan	Paul Vennells
Committee Member	Pete Walker	Julie Ellett	Michael Duggan
Committee Member	Paul Vennells	Michael Duggan	Julie Ellett
Committee Member	Leanne Addison	Kathryn Austin	Julie Ellett
Committee Member	Geoff Russell	Kathryn Austin	Julie Ellett

Committee Nominations

All in favour

Michael Duggan gives initial speech and welcomes the new and returning committee members.

Outlined his intention on a new direction for TRAQ proposing the following subject to Committee agreement.

- Restructure of the Committee into administration and event sub-committees
- Venture into leading the formation of a National Trail Running Body through delivery of a 10-year

Plan

- Focusing on giving back to the trail running community.
- Highlighted that Commercial operators are not segregated, a part of the committee to assist in driving community not unlike the Clubs, and we welcome to be part of the committee to assist in driving TRAQ forward

7. General Business

- i) Tim Coles raises costing for electronic timing over manual iPad timing. It was highlighted that manual timing meant more resources required in volunteer time and the events not being as professional as other events that runners are now accustomed to.

8. Official Closing of AGM and Opening of General Discussion

Paul Vennells closes the meeting at 11:05 am