

**Brockville Road Runners Club**  
**Annual General Meeting**  
**Luna Pizzeria, Brockville, ON**  
**Tuesday, November 27, 2018, 6:00pm-8:00pm**

**1.0 Call to order and Welcome** – Rhonda McNish call the meeting at 7:07pm

-Moment of silence for Nell Van Wijk, who recently passed away to recognize and honour her longtime BRRC volunteer service.

-Rhonda thanked past president, Tony Dunbar, for his mentorship, guidance and support throughout the year.

**2.0 BRRC Race Series Points Awards Presentation** – Rhonda McNish, Ed Eby and Ian Loughrey

-Thanked Hugh Wilson, club statistician for organizing the Race Series Points winners

-Gifting winners with technical running hats

-see BRRC Race Series Award Winners attached

**3.0 BRRC Race Series from Executive**

3.1 President's Report – Rhonda McNish (see attached)

-emphasis on how the team established goals and objectives this year – format of “what we heard and how we responded”. Executive met once a month to bring new ideas to the table and to work together on issues that came to our attention.

3.2 Social/Community Report – Rhonda McNish/Ed Eby (see attached)

-Roger thanked the runners who participated in the Santa Claus Parade. \$190 was raised and will be donated to *Champions for Kids*

3.3 Communications Report – Rhonda McNish/Ian Loughrey (see attached)

-emphasis on making sure everyone knew what was happening with club events.

3.4 Membership Coordinator – Rhonda McNish/Brenda Young (see attached)

-There were 111 BRRC Members in 2018

3.5 Race Events Coordinator – Rhonda McNish/Murray Tait (see attached)

-extended thank you to Kevin Dunbar, Clive Morgan and Ed Brand (KRRR support) for re-certifying the TIP.

3.6 Other Executive Accomplishments – Rhonda McNish (see attached)

3.7 Treasurer Report – Rhonda McNish/Bernie Cormier (see attached)

-Bernie presented Rhonda with flowers to thank her for her efforts getting the BRRC back on track

**4.0 2018 New Business**

4.1 Race Calendar for 2019 – Rhonda McNish (see attached)

- acknowledged that runners are planners and the team's goal was to get this out to the members before January 1<sup>st</sup>.

-note no change in fee structure for 2019.

- addition of Smiths Falls Spring Fling run addition to the points series as members indicated they wanted to have different distances into the race series points (5K, 10K and Half options).

4.2 Race Series for 2019 – Rhonda McNish (see attached)

-need to have a structured and transparent set of guidelines of how points are calculated.

- change in 2019 is the need to volunteer for one race to be eligible for the race series points.
- change in 2019 – only 5 of the 6 races will count towards the points series calculations (best of). Realizing that life happens, eg – need to miss a run due to vacation, injury, etc. and would also encourage using for volunteering.
- 4.3 Renewing your membership for next year – Brenda Young
  - available only by membership form submission, found on website.
- 4.4 Focus for next year/feedback session (see attached) – Rhonda McNish
  - divided group into four smaller groups and gave set of questions for answers.
  - due to time restraints, submitted response for Rhonda to forward to incoming Executive.

## **5.0 Election of New Executive Members**

- 5.1 President – Tony Dunbar (interim)
- 5.2 Secretary – vacant
- 5.3 Treasurer – Murray Tait
- 5.4 Membership Coordinator – Brenda Young
- 5.5 Member at Large – Ed Eby and Liam Cullen
  - Tony delivered an acceptance speech; emphasizing that this is temporary position.

## **6.0 Thank you and Adjournment**

-Rhonda delivered the following thank you's:  
Thank you to Roger Hawksby for managing the Bunny List.  
Thank you to Tony for his role of webmaster.  
Thank you to Hugh Wilson for statistician. T  
Thank you to Christie Walker for organizing a clothing order.  
Thank you to race directors: Janet Wynands, Bernie Cormier and Brenda Young, Murray Tait and Michele Perry, Gib Kent, Murray Tait and Ian Loughrey, Roger Hawksby and Cheryl Scott (Santa Parade). Special thank you to Matt McNish (Rhonda's husband) for his support of the president and club.

Adjournment-9:00pm

**Minutes taken by:** Christie Walker