



| Date:                                  | 9/4/25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|-------|------------|-------|------------|----------------------------------------|------|------|------|-------|-------|----------------------------------|------|------|------|-------|-------|---------------|------|------|------|-------|------|
| Present:                               | David Fitch, Helen Wright, Robyn Perkins, Annette Campbell, Jennie Nicholson, Lisa Smailes, Katherine Fitch, Fiona Stetchmann, Shaun McWhirter, Simon Wooding, Marty Lukes, Bea Reuder, Ann Wells, Jessica Campbell, Ben Majendie                                                                                                                                                                                                                                                                                                                                                                                    |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Apologies:                             | Nathan Jones, Jan Harrison, Fiona Gilroy, Hannah Oldroyd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Matters Arising:                       | Minutes from 2024 were read out.<br>Incorporated Societies – still 1 year to complete this.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Previous minutes:                      | Moved by: David Fitch<br>Seconded by: Lisa Smailes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Agenda items:                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| President’s Report                     | David read this report. See attached<br>Moved by David<br>Seconded by Marty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Junior Report                          | Ann read this report. See attached<br>Moved by David<br>Seconded by Robyn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Treasurer’s Report                     | Shaun read this report. See attached<br>Moved by David<br>Seconded by Annette<br><br>Reminder that travel policy is available on the website.<br><br>Stock take of equipment would be helpful. The junior equipment is stored at Ferrymead Park. The club also has number of gazebos and uniform held in stock.                                                                                                                                                                                                                                                                                                      |       |      |       |            |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Fees                                   | Proposal that club will waive the Sumner Running Club fee this year for all previous members. This is extended to current members of Live to Run Trail. <table><tr><th>Grade</th><th>ANZ</th><th>AC</th><th>SRC*</th><th>Total</th><th>Discounted</th></tr><tr><td>Senior 23 and Over (Full Year Rolling)</td><td>\$69</td><td>\$40</td><td>\$61</td><td>\$170</td><td>\$109</td></tr><tr><td>Senior 20-22 (Full Year Rolling)</td><td>\$60</td><td>\$40</td><td>\$60</td><td>\$160</td><td>\$100</td></tr><tr><td>Youth (15-19)</td><td>\$53</td><td>\$30</td><td>\$27</td><td>\$110</td><td>\$83</td></tr></table> | Grade | ANZ  | AC    | SRC*       | Total | Discounted | Senior 23 and Over (Full Year Rolling) | \$69 | \$40 | \$61 | \$170 | \$109 | Senior 20-22 (Full Year Rolling) | \$60 | \$40 | \$60 | \$160 | \$100 | Youth (15-19) | \$53 | \$30 | \$27 | \$110 | \$83 |
| Grade                                  | ANZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | AC    | SRC* | Total | Discounted |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Senior 23 and Over (Full Year Rolling) | \$69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$40  | \$61 | \$170 | \$109      |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Senior 20-22 (Full Year Rolling)       | \$60                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$40  | \$60 | \$160 | \$100      |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |
| Youth (15-19)                          | \$53                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$30  | \$27 | \$110 | \$83       |       |            |                                        |      |      |      |       |       |                                  |      |      |      |       |       |               |      |      |      |       |      |

## IN-CONFIDENCE

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|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------|------|------|------|------|-----------------------------------------|------|------|------|------|------|------------|------|------|------|------|--|
|                                         | <table><tr><td>Child (7-14 Full Year ANZ)</td><td>\$37</td><td>\$20</td><td>\$23</td><td>\$80</td><td>\$57</td></tr><tr><td>Child (6 Years and Under Full Year ANZ)</td><td>\$11</td><td>\$20</td><td>\$24</td><td>\$55</td><td>\$31</td></tr><tr><td>Social ???</td><td>\$36</td><td>\$20</td><td>\$24</td><td>\$80</td><td></td></tr></table> <p>Summer Children’s Athletics Fees – propose to leave these unchanged.<br/>Propose 20% discount for families for summer children’s membership to continue.</p>                                                                                                                                                                                                                                                                                                                                                                                                 | Child (7-14 Full Year ANZ) | \$37 | \$20 | \$23 | \$80 | \$57 | Child (6 Years and Under Full Year ANZ) | \$11 | \$20 | \$24 | \$55 | \$31 | Social ??? | \$36 | \$20 | \$24 | \$80 |  |
| Child (7-14 Full Year ANZ)              | \$37                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$20                       | \$23 | \$80 | \$57 |      |      |                                         |      |      |      |      |      |            |      |      |      |      |  |
| Child (6 Years and Under Full Year ANZ) | \$11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$20                       | \$24 | \$55 | \$31 |      |      |                                         |      |      |      |      |      |            |      |      |      |      |  |
| Social ???                              | \$36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$20                       | \$24 | \$80 |      |      |      |                                         |      |      |      |      |      |            |      |      |      |      |  |
| Ratifications                           | <p>a) SRC Fees will be waived on all Winter Subscriptions for any past members and any active members of Live to Run Trail. The membership will continue to include race entry fees and subsidies for ANZ national championships</p> <p>Motion Proposed by David<br/>Seconded by Annette<br/>This was passed</p> <p>b) Proposal to share the president role, 2 co-presidents\co-chairs.</p> <p>Motion proposed by David<br/>Seconded by Katherine<br/>This was passed</p> <p>c) Go ahead that the new committee to explore partnerships with other groups to promote membership, this may include spending club funds; budget to be agreed by new committee.</p> <p>Motion proposed by David<br/>Seconded by Jessica<br/>This was passed</p> <p>d) New committee will draft a replacement constitution to meet the needs of the club.</p> <p>Motion proposed by David<br/>Seconded Cath<br/>This was passed</p> |                            |      |      |      |      |      |                                         |      |      |      |      |      |            |      |      |      |      |  |
| Elections of Officers                   | <p>Marty Lukes to become new patron<br/>Moved by David<br/>Seconded by Jessica</p> <p>Annette Campbell and Cath Wall to be co-presidents<br/>Moved by David<br/>Seconded by Robyn</p> <p>Robyn Perkins to be treasurer</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                            |      |      |      |      |      |                                         |      |      |      |      |      |            |      |      |      |      |  |

## IN-CONFIDENCE

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|                                           | <p>Moved by David<br/>Seconded by Lisa</p> <p>Fiona Stechmann, Rebecca Sweetman &amp; Ann Wells to form children's committee<br/>Moved by David<br/>Seconded by Marty</p> <p>David Fitch and Shaun McWhirter to be a transition committee to support transition of banking arrangements<br/>Moved by David<br/>Seconded by Annette</p> <p>There is still space for 1 more member on the adult committee</p> |
| Fees Reimbursements for Committee Members | To be discussed by new committee – in particular to a reimbursement to Richie                                                                                                                                                                                                                                                                                                                               |
| Remittances                               | None                                                                                                                                                                                                                                                                                                                                                                                                        |
| AOB                                       | None                                                                                                                                                                                                                                                                                                                                                                                                        |
| Date of Committee Meeting                 | To be determined by the new committee                                                                                                                                                                                                                                                                                                                                                                       |
|                                           |                                                                                                                                                                                                                                                                                                                                                                                                             |