



## Annual General Meeting

4:00pm Saturday June 13, 1998  
St. Thomas Aquinas High School, London

### Attendance:

President: Brian Keaveney  
Directors: Jim Pascoe, Jean Horne, Doug Smith, Jim Flowers, Don Farquharson  
CMAA President: Jack Castle  
General Membership: Clausen, Hendershot, Provost, James, Chapman, Dawkins, Holmes, Gray, Tedford, Brechbuehl, Powell, Morris, Bachman, Feeney, J.Christensen, V.Christensen, Anderson, St.Pierre, Koptakura, Rai, Sharma, D.Lenz, R.Lenz, Chipkar, Carter

### President's Report:

Brian thanked the executive for their work during the past two years. He discussed the state of the association without government funding.

### Treasurer's Report:

Jim Pascoe presented Richard's annual report.

There was a discussion about the merits of downsizing medals and the newsletter to save money on our two largest expenditures. All agreed that the communications were important, and most agreed that an alternative to medals could be attempted for awards. Stickers could be placed on the back of medals in lieu of ribbons, or ribbons awarded without medals. A sponsor-supplied gift could be an alternative. Jim Flowers mentioned that we have a three year supply of medals on hand.

### Director's Reports:

#### Membership:

Doug reported on the current numbers;  
Members (393) plus spouses (29) totalling 422 (460 last year)  
99 non-renewals from 1997 (132 at this time last year)  
43 new members in 1998 (72 at this time last year)  
Doug mentioned that the numbers will be much higher next year pre Gateshead.

#### Marketing:

Jean mentioned that she has ideas for new designs, but will hold off until the financial situation improves. Her new shirts were on display on a number of those present.

Brian noted that the finish line clock has been bringing in revenue.

#### Clubs:

Jim reported that there are 30 clubs registered with the association.  
Jim also noted the problems caused when road race directors agree to host our championships, and so few of our members actually enter the race. We loose our credibility with the road running administrators when we cannot muster but a fraction of our members to a designated championship.

#### Newsletter:

Doug reported that he will continue to publish three volumes a year – as long as the funds last. He noted that a number of members do not compete – so they must enjoy the publications.

#### Grant Liason:

Don talked about the minimal grant we received this year and the uncertainty for the future.

#### Executive Elections:

The following slate of officers was offered for nomination by the executive.

President	Doug Smith	Motion to accept- Hendershot, Second – St.Pierre
Treasurer	Richard Kihn	
Directors	Peter Fellowes	

Jim Flowers  
Jean Horne  
Bill McIlwaine  
Jim Pascoe  
Brian Keaveney as Past President  
Don Farquharson as Director For Life

Motion to close nominations – St.Pierre  
All nominations were unopposed and elected.

#### Motion To Change The Constitution:

Vote on Doug Smith's motion to delete reference to 'Sub Masters' was defeated 6 to 12 with (14 abstentions).

#### Discussion From The Floor:

Ken Morris commented on the new points system for the Grand Prix Series. Jim Pascoe explained that we were trying to award more points for those who actually beat a fellow age-group competitor.