



TRAIL RUNNING  
ASSOCIATION OF  
QUEENSLAND

## TRAQ AGM - 2012

The TRAQ Inc AGM is planned for Saturday 25th February 2012. It will be held at Bunyaville Sports Complex at 1 - 3 pm ( UBD Map 117 Q11 ). Later that day some may wish to do a run in the Bunyaville Forest. Light refreshments will be available at the meeting.

This is the time for us to report back to you, the members, on the year past and our 2012 plans. We also need you there to ensure a quorum for official business like approving the accounts. The AGM is also the time when we look for new helpers on the committee. If you have run at one of our events, you already have the enthusiasm and skills we need – please speak to any committee member.

The meeting AGENDA IS:

- 1) Minutes of previous AGM
- 2) President's Report
- 3) Financial Report
- 4) Business arising from Minutes
- 5) Election of New Committee
- 6) General Business

A Nomination Form for the purpose of Election of the New Committee is attached which should be posted to TRAQ, P O Box 1059, MORAYFIELD 4506 by 17th February, 2012 or emailed to [ijaves@caloundra.net](mailto:ijaves@caloundra.net). The Committee will only need to meet FIVE times during 2012-2013 usually on a Tuesday evening ( day could be changed to suit the majority ) at the Run Inn Store at around 6.00- 6.30pm. The meetings would probably be in March, July, October and December and the AGM is in late February 2013.

The positions to be filled on the Management Committee are: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER and 3 COMMITTEE MEMBERS. We may offer some free or discounted entries for the more demanding association tasks. Any person who is not sure on what is required for these positions might email Ian Javes ( [ijaves@caloundra.net](mailto:ijaves@caloundra.net) )

Nominees must be Financial Members of TRAQ and should be nominated and seconded by financial TRAQ members. A nomination Form is attached.

**Please note that the quorum for our AGM is 15 so it is imperative that consideration be given to attending.** Also please confirm your intention to attend by email for catering purposes.

**Ian Javes**

**President of TRAQ** [ijaves@caloundra.net](mailto:ijaves@caloundra.net) 0407 045 785 or 5495 4334

## NOMINATION FORM for TRAQ Committee

I \_\_\_\_\_ wish to  
nominate for the position of \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

NOMINATED by \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

SECONDED by \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

PRESIDENT  
VICE PRESIDENT  
SECRETARY  
TREASURER  
COMMITTEE MEMBER ( 3 )

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MORAYFIELD 4506 by 17<sup>th</sup> February, 2012 or emailed to  
[ijaves@caloundra.net](mailto:ijaves@caloundra.net)