

CANBERRA CYCLING CLUB

COMMITTEE MEETING, THURSDAY 15 JULY 2010

Held at Ainslie Football Club

Present: Jason Parkes (President), David Deery, Peter Gough, Jessica Ho, Ed Rice, Nathan Spillane, Christian Torelli, and John Warren.

Apologies: David Coyles, David Naylor, Malcolm Paterson, Al Sieper, Joel Stewart, Henry Thomson, and Emily Walshe.

The meeting opened at 7:11 p.m.

Minutes of committee meeting of 17 June 2010:

David Deery requested amendment of the draft minutes, but as this related to events subsequent to 17 June, it was agreed that this be handled as a matter arising from the minutes. It was proposed Ed Rice/seconded Jessica Ho that the draft minutes of the committee meeting on 17 June 2010 be accepted. Carried.

Matters arising from the minutes:

Jason Parkes said that the auditor had not been approached. Nathan Spillane had agreed to coordinate the Tour de Femme, and he had spoken to MaryAnn Simpson about her Race Director role, which she was happy to do. The Club van was housed at Stromlo Forest Park. Nathan Spillane said that the Survey Monkey licence would cost \$200 per year and would allow the Club readily to conduct member surveys by questionnaire. In Malcolm Cook's absence, no options were canvassed about the Club's term deposit. There were no developments concerning McDonald's sponsorship, Club championship medals purchase, or 3-ride licences.

President's report:

Jason Parkes spoke to the written President's report that he tabled. He had attended the Junior Tour in Canberra 2-4 July, run by Ed Rice and by Mick Fay (VCC). Jason also acknowledged the assistance in running the Tour from Peter Gough, Steve Hosking, Malcolm Paterson, Malcolm Cook, and Colleen Meadley. Jason had also done the timing.

Jason had also, at Tim Ward's invitation, attended the Commissaires meeting on 14 July. Chief points were there that there would be a continued commissaire presence at the summer crits, commissaires would be at every Club event, and a possible pathway for junior members to become commissaires.

On the McKenna case, Jason noted that he had not responded to solicitor Brent Hedges, as he was still awaiting advice from Tim Ward whether any fines were imposed on riders at the 2007 Canberra Tour.

Officer reports:

e-mailed reports had been provided by the Membership Secretary, Clothing Officer, and Junior Coordinator. Jason Parkes is to speak to the Treasurer, who was absent from the meeting. Peter Gough had nothing to report as Equipment Officer.

Secretary's report:

John Warren noted that he had been overseas until 4 July, so had little to report; Jason Parkes had been attending to secretarial duties in his absence. John had forwarded to committee members an

ACT Government Sport and Recreation Services message about the availability of Community Support and Infrastructure Grants; applications close on 9 August. Nathan Spillane expressed interest in support for preparation of an on-line marshal-training package; he would develop a proposal with the Club Grants Officer, David Naylor.

John referred also to advice that Ainslie Football Club was now seeking to confine donated meetings just to Monday or Tuesday evenings, and to charge \$100 for a room on other weekday evenings. Members were agreeable to meeting free on third-Thursday-of-the-month evenings in the lounge on the first floor of AFC outside the function rooms (like that evening), if this was acceptable to AFC. Otherwise committee meetings would be held at AFC on the third Tuesday of the month. John is to discuss the matter with the AFC Functions Manager.

Race Sub-Committee report:

David Deery spoke to the report that he had e-mailed. He noted that members of the Race Sub-Committee were now thin on the ground. Christian Torelli agreed to join the Race Sub-Committee.

The committee was happy with the information on the Iron Mike on the Club Web site.

The clash between the road race scheduled for Saturday 4 September and the U17 and U15 national road championships was discussed. It was agreed to keep the Club race on 4 September, but start on Uriarra Road.

David Deery had suggested that the Canberra Tour might be run as two separate events: an Open level Canberra Tour for club level riders, and a National Road Series Canberra Tour for elite men and women.

Peter Gough noted that about 450 riders are needed to cover overheads of the Canberra Tour. John Warren suggested that fewer grades might be run in order to reduce the number of volunteers required; he suggested just running Men's A-D Grades, and Women's A and B Grades.

A Race Director or group of organisers needed to be found soon to decide on the format and timing of the event, as the usual April/May timing was not that far away. There was a suggestion that running the event be offered to VCC or Cycling ACT. But there was support in the committee for seeking to retain CCC ownership of the event. It was agreed that Jason Parkes would go out to the CCC membership, and call a meeting to decide whether organisers could be found in order to proceed with the event.

Novice development programme:

The committee agreed to vote a \$1000 subsidy for this programme. Nathan Spillane is to e-mail John Armstrong confirming arrangements.

Triathlon ACT/CCC criterium proposal – Anzac Parade:

Nathan Spillane explained that the idea was to hold a criterium on Anzac Parade on the Australia Day long weekend. Tourism ACT would do the Web site for the event. It was agreed that the proposal was worth further investigation.

Tour de Femme:

Nathan Spillane had spoken to MaryAnn Simpson, and to Cherrie Kneebone. A letter had been received from Capital Subaru about the level of sponsorship for the event.

Club Monthly Award:

It was decided to make the Award to Ed Rice.

Other business:

Jason Parkes referred to the fact that Tim Ward had been a CCC member for 25 years, and raised the question whether this should be recognised in some way.

Nathan Spillane asked for views on whether the Times-7 system should continue to be used, and whether its advantages outweighed the disadvantages.

The meeting closed at 854 p.m.

Next meeting:

The next committee meeting would be held on 19 August 2010.

Signed:

Signed:

(President or presiding officer)

(John P. Warren)

Date:

Date: