

# Minutes

## Canberra Cycling Club Committee Meeting

Thursday 16 January 2014, 7:00pm

Civic Library

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	Apologies from Miles Prosser, Jessica Beitzel, John Warren
2	Presidents Report <i>Stuart Jones</i>	<p><i>Vulnerable Road Users</i> – Stu and Liz attended the users group and provided input primarily on use of rural roads. Pedal Power contributions covered other road use applicable to club members.</p> <p><i>AGM</i> – A reminder that the next AGM is due to be held in March.  <b>ACTION</b> – All on Committee to actively encourage club members to attend.  <b>ACTION</b> – Nathan to organise appropriate location on or close to 13 March 2014.</p> <p><i>Mont</i> – Request received from the Mont team re possible sponsorship by the club to assist with entering a number of NRS races.  <b>DECISION</b> - It was agreed that no specific sponsorship would be provided in this instance, and that riders would be able to apply for individual assistance.  <b>ACTION</b> – Stu to provide a response</p> <p><i>Track</i> – work is progressing on the ‘Bundahdome and work is now expected to be completed towards the end of February 2014. It was agreed that an interstate carnival this season was unlikely and possibly not desirable, but an 8 week Sunday afternoon club series was supported.  <b>ACTION</b> – Stu to discuss the 8 week option with CACT/Sport and Rec.</p> <p><i>Crit Director</i> – Stu advised he will no longer be able to fill the role of Crit director as well as discharge his presidential duties effectively. It was agreed that the position should be advertised.  <b>ACTION</b> – Al to place Stu’s advertisement on the webpage.</p>
3	Regular Reports <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> <li>• <b>Secretary - Nathan Edwardson</b> Timing Tags from Tour de Femme have been returned. Some issues have ben encountered with the Club email. Nathan and AL will ensure this is rectified.</li> <li>• <b>Treasurer - Trish Ellis</b> Trish advised the account currently has \$54000. Still requiring a better system for development activities to ensure all participant fees are accounted for. The Ball has come in under budget. Currently completing a clean-up of files in preparation for the upcoming audit. The audit is expected to be completed prior to the AGM in March. Approximately \$4000 profit has been recorded from the Tour de Femme. Creating a calendar for regular payments to ensure payment is made on time.</li> </ul>

		<p><b>DECISION</b> – It was agreed that all future development activities should allow registration and payment via the website only.</p> <ul style="list-style-type: none"> <li>• <b>Race Secretary - Chris Short</b> Stu and Pete are to meet with Vikings and ANU to finalise the back end of the 2014 race calendar. Some changes are possible to improve timing of Championship events Stu is to meet on 22 January with Sport and Rec regarding the Calendar and the possibility of funding for traffic marshal training.</li> <li>• <b>Equipment Officer - Peter Gough</b> No significant activity over the Christmas break.</li> <li>• <b>Women’s Development – Liz Fitch</b> Gracie Elvin won Nationals!!!! Belinda Chamberlain’s Monday morning group ride is starting to attract increasing numbers. <b>DECISION</b> – It was agreed to award Gracie Elvin with the rider of the month award....bit of a no-brainer really.</li> </ul>
4	<p><b>Other Business</b> Uniforms – Al advised design company shut over Christmas and process (brief and design) will commence shortly.</p> <p><b>DECISION</b> - It was agreed that current storage and purchase process for existing club kit is not effective. A decision was made to store the kit at the crit track.... one of each size in the office and the rest in the containers. Sales to be made at the registration desk. An alternative approach may be required in the road season.</p>	
5	<p>Next meeting scheduled for 7pm 13 February 2014, at the Civic Library</p>	