

CANBERRA CYCLING CLUB

ANNUAL GENERAL MEETING, THURSDAY 21 MARCH 2013

Held at Italo Australian Club, Forrest

Present: Jason Parkes (President), Nathan Edwardson, Trish Ellis, Emily Fisher, Liz Fitch, Peter Gough, Jessica Ho, Liz Jermyn, Stuart Jones, Malcolm Paterson, Chris Short, Allan Sieper, William Walker, and John Warren.

Apologies: David Kallir Preece, Matthew Kallir Preece, Miles Prosser, MaryAnn Simpson, and Henry Thomson.

The President, Jason Parkes, declared the meeting open at 737 p.m.

Confirmation of minutes of 2012 Annual General:

It was proposed Malcolm Paterson and seconded Peter Gough that the draft minutes be accepted of the 2012 Annual General Meeting held on 27 March 2012. **Accepted.**

President's Report:

Jason Parkes said that the Club membership was strong: there had been 530 members at 31 December 2012, and there were already 435 this year.

He noted achievements of Club members at the international and national level, including:

- Chloe Hosking had competed at the London Olympics;
- Kimberley Wells was the national women's criterium champion; and
- Adam Phelan rode in the Tour Down Under, and at the Oceania Championships obtained a silver medal in the road race and a bronze in the individual time trial.

A big disappointment was that no Canberra Tour had been held in 2012. There were difficulties with road approvals, as the Department of Territory and Municipal Services was making the requirements much more onerous for voluntary organisations to meet, and there was the difficulty of finding someone to do the hard work of organising the Tour. It was also hard to get sufficient volunteers for the numerous jobs involved in running the Tour.

The Tour de Femme had been successful. Numbers of riders were lower however, and the 2012 event ran at a financial loss.

Regarding track cycling, not many older members are participating. Results are being posted on the Club Web site.

There had been 18 weeks of the popular summer criterium series. Stuart Jones had worked hard as the coordinator. The average attendance each week was 182 riders. Frank Morella, of Raine and Horne Commercial, Canberra, had provided sponsorship to the criterium series, and this sponsorship will continue next season.

Participation in road races run by the Club was slightly lower. The events that the Club runs are time- and resource-intensive. Henry Thomson as Race Secretary, Emily Fisher in organising marshals, and the ever-present Equipment Officer Peter Gough, have worked hard to ensure their success.

Jessica Ho and Cheryl Hulskamp have worked hard on the Club's development programmes.

The issue of performance-enhancing drugs in cycling reared its head during the year, and one of the Club's own members admitted to past doping. The Club does not condone doping. But it

supported Stephen Hodge when there were calls for renaming of the criterium track at Stromlo Forest Park named after him.

The Club lost a committee member as a result of abuse of social media. The Club adheres to the social media policy of the ACT Cycling Federation.

The Club had provided sponsorship to the Suzuki Trek team as a development opportunity for juniors. This had been extended for another 12 months. Stu Shaw would fulfil a mentoring role with the team.

The Club has bought another van for carrying equipment to races.

The Christmas Ball had been a success and a fun night. The Carts Christmas Criterium had again been a notable event. There had been a well-supported Christmas ride.

Jason noted this was the end of his 5 years as President. He thanked past and present committee members for their support. He particularly noted the contributions of Peter Gough, Allan Sieper, John Warren, Henry Thomson, and Emily Fisher. He offered his best wishes to the committee for 2013.

On behalf of the Club, Peter Gough then presented Jason with a framed Club jersey in appreciation of his work as President.

John Warren proposed a vote of thanks to Jason for his tireless work for the Club over the 5 years of his Presidency. **Carried** (unanimously).

Treasurer's Report and audited 2012 financial statements:

The Treasurer, Trish Ellis, reported that as at 31 December 2012 the Canberra Cycling Club had an operating bank balance of \$56,106.70. This is a decrease of about \$13,777.56 from the previous financial year.

The balance as at 31 December 2012 of the Canberra Cycling Club Term Deposit was \$22,729.76. The increase of \$1,300.05 is due to interest received in the 2012 financial year.

The major income sources for the Club were memberships, the Tour de Femme, summer criteriums and the CCC Programs. Major costs were in relation to these income sources

Memberships Income :	\$22,086.36	Cost of Sales: \$3,205.46
	Total Income	\$18, 880.90
Tour de Femme Income:	\$12,287.66	Cost of Sales: \$15,187.54
	Total Income	\$-2899.88
Road Racing Income	\$7,189.31	Cost of Sales: \$3,132.84
	Total Income	\$4,056.47
Criterium Income:	\$26,558.19	Cost of Sales: \$26,046.14
	Total Income:	\$512.05

This does not take into account sponsorship from Raine & Horne, yet to be received.

Track Racing Costs	\$408.00	Cost of Sales: \$320.45
	Total income	\$87.55

This income has only been recorded from 01 January 2013. Expenses from 1 January 2012 were \$1,906.03.

CCC Program Income	\$22,317.27	Cost of Sales: \$13,446.56
	Total Income:	\$8,870.71
Club Uniform Sales	\$6,028.08	Cost of Sales: \$10,186.61
	Total Income:	\$-4158.53

The Club has invested in Development by sponsoring the Suzuki Cycling Team and the CCC Junior Development and Development Programs.

It was discovered that Business Activity Statement returns had not been submitted to the Australian Taxation Office since early 2007. All returns have now been lodged with the ATO and

the Club no longer has an ATO debt. The cost to the Club to cover the outstanding returns was around \$10,000.

Overall the Canberra Cycling Club is in a healthy financial position going into 2013.

It was proposed by Peter Gough and seconded by William Walker that the audited 2012 financial statements be accepted. **Carried.**

Election of office-bearers of the Club and ordinary committee members for 2013/2014:

Jason Parkes declared all positions vacant.

President: Stuart Jones was nominated by Jason Parkes and seconded by Emily Fisher. **Elected** by the meeting.

Treasurer: Trish Ellis was nominated by Jason Parkes. **Elected** by the meeting.

Secretary: Nathan Edwardson was nominated by Jessica Ho. **Elected** by the meeting.

Vice-Presidents: Peter Gough was nominated by Allan Sieper and seconded by Jason Parkes.

Allan Sieper was nominated by Chris Short.

The two Vice-Presidents were **elected** by the meeting.

Handicapper: Miles Prosser was **elected** by the meeting.

Club Captain: Allan Sieper was nominated by Jason Parkes. **Elected** by the meeting.

Race Secretary: Chris Short was nominated by Jason Parkes and seconded by Emily Fisher. **Elected** by the meeting.

Membership Secretary: Liz Jermyn was nominated by Trish Ellis. **Elected** by the meeting.

Ordinary Members: with specific duties where indicated:

MaryAnn Simpson nominated.

Liz Fitch was nominated by Jason Parkes.

John Warren nominated.

Jessica Ho nominated. Also Juniors Coordinator.

Malcolm Paterson was nominated by Peter Gough.

William Walker was nominated by Chris Short.

The meeting **elected** the above six Club members as ordinary members of the committee.

Stuart Jones noted that the Equipment Officer, Marshals Coordinator, and Women's Coordinator would be decided at the next committee meeting.

Appointment of auditor and determination of auditor's remuneration:

Trish Ellis proposed that Kim Hanna of Houston & Hanna be appointed as auditor for the 2013 financial statements, at an indicative fee of \$1500. This was **approved** by the meeting.

General business:

There being no general business, the President closed the meeting at 817 p.m.

Signed:

Signed:

(President or presiding officer)

(John P. Warren)

Date:

Date: