



# Minutes

## Canberra Cycling Club Committee Meeting

**Thursday 16 May 2012, 7:00pm**

Australian Aluminium Council  
Unit 2, Level 1  
Dickson Square  
Dickson

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	In attendance: Stuart Jones, Allan Sieper, Peter Gough, Nathan Edwardson, Miles Prosser, Jessica Beitzal, Liz Fitch, Malcolm Paterson
2	Minutes from last meeting <i>Nathan Edwardson</i>	Apologies: Trish Ellis, Liz Jermyn, Maryann Simpson, John Warren
3	Review Outstanding Action Items <i>Nathan Edwardson</i>	<p><b>ACTION</b> – Website to be updated to reflect change in Development Squad <i>Completed</i></p> <p><b>ACTION</b> – Al Sieper to draft some basic requirements for a development coach to be then released as an Expression of Interest. <i>Completed – Three have expressed interest, Jason Mahoney, Tania Saard and Cheryl Hulkstamp. Further info in item 9.</i></p> <p><b>ACTION</b> – Al to investigate options for secure online payment. <i>To be finalised out of session</i></p> <p><b>ACTION</b> – John to create draft submission re development of Stromlo Forrest Park <i>No update available, carryover to next meeting</i></p> <p><b>ACTION</b> – Liz F to work with Al to update the Facebook page and web segment. <i>Facebook and twitter page updated and going well, webpage yet to be updated.</i></p> <p><b>ACTION</b> – General support for a Club Coaching Scholarship. Liz F to provide further details on how this would be applied and to how many. <i>Significant initial interest but no takers as yet. Update to be provided next meeting.</i></p> <p><b>ACTION</b> – Liz F to commence applications for ASC Development grant. <i>No responses to offer of grant at this stage.</i></p> <p><b>ACTION</b> – Al to work with Liz Jermyn to identify non-continuing 3 Day Permit riders <i>Carryover to next meeting.</i></p> <p><b>ACTION</b> – Liz to work with Megan to set an appropriate date for Ball. <i>Date is to be 15 November 2013. Committee agreed to book Press Club at \$60pp with a 200p minimum. A deposit of \$150 is to be paid. The committee agreed to this progressing.</i></p>

4	<p>Presidents Report <i>Stuart Jones</i></p>	<p>Stuart advised that racing in the past month has been good, with many Canberra riders doing well interstate. The Uriarra Roubaix was a great success with many positive rider comments.</p> <p>Stuart attended the Cycling ACT AGM. He advised that Peter Gough has stood down as Treasurer.</p> <p>Mentioned road works to be undertaken at entry of SFP. This is to continue for approximately six months but is not expected to affect racing.</p> <p>Stuart also informed the Committee that he is now working as project manager for Pedal Power. The committee moved that the club provide Stu with a recumbent, but this motion was vetoed.... by Stu.</p>
5	<p>Regular Reports <i>Nathan Edwardson</i></p>	<ul style="list-style-type: none"> <li>• Secretary - Nathan Edwardson <i>Nothing to report</i></li> <li>• Treasurer - Trish Ellis <i>No report</i></li> <li>• Membership Secretary - Liz Jermyn <i>No report</i></li> <li>• Race Secretary - Chris Short <i>Chris advised that races have been raced. Further detail provided at item 8.</i></li> <li>• Bicycle Advisory Group -John Warren <i>No report</i></li> <li>• Equipment Officer - Peter Gough <i>Peter advised that there may be some fee increases for the containers at SFP in the new financial year. Nothing formal has been received as yet.</i></li> <li>• GSIC and Junior Programmes – Jess Beitzel <i>Jess tabled reports and these are attached. Indoor training has been well attended on Wednesday and Friday evenings. Still need to f/up re GSIC indoor sessions.</i></li> </ul> <p><i>The race report from the Wagga Junior Tour is attached. The next Junior Tour is scheduled for 25-26 May in Goulburn.</i></p> <p><i>Also mentioned clothing.... there has been a number of complaints and issues regarding the current kit. Jess is currently looking at alternative suppliers and may look at updating the design.</i></p> <p><i>Nathan raised the issue of non-club kit in interstate events and what the club position was. There was agreement that sponsored riders are a positive thing for the sport and wearing sponsor kit should not be discouraged.</i></p> <p><i>Jess advised of the death of Michael Kingsford, the father of some of our junior members. Jess moved that the club purchase flowers and a card. The motion was carried.</i></p> <ul style="list-style-type: none"> <li>• Women’s Coordinator Report, Liz Fitch <i>Liz organised a breakfast for female riders (see previous minutes) and 13 women attended, all very enthusiastic.</i></li> </ul> <p><i>The Twitter account will include regular posts regarding organised rides to encourage new and involved members.</i></p> <p><i>Vicki Whitelaw has agreed to hold morning roller sessions and has shown willingness to be involved in skills sessions also.</i></p>

6	Assign remaining Committee Positions <i>Stuart Jones</i>	<ul style="list-style-type: none"> <li>• Marshal Coordinator <i>Miles Prosser has agreed to fill the vacant position of marshal coordinator, at least in the short term.</i></li> <li>• Trophies and History Officer <i>Nathan Edwardson has agreed to take on the role of Trophies and History Officer, largely to avoid the Marshal Coordinator role.</i></li> </ul>
7	Major Events <i>Stuart Jones</i>	<ul style="list-style-type: none"> <li>• Tour de Femme <i>Stuart queried if Maryann would be able to take on Race Director duties for this. Maryann to be approached in this regard.</i></li> <li>• Women's and Junior Tour <i>Scheduled for 6 and 7 July with entries now open. Conversation included special mention of event sponsors, Peter Blackshaw.</i></li> </ul>
8	Race Calendar <i>Chris Short</i>	<ul style="list-style-type: none"> <li>• Queen's Birthday Triple Carnival <i>This is scheduled for three weeks time. Chris asked if the club wants to go ahead with a two day race. There was some conversation about structure of the event and possible conflicting bookings for SFP. The Committee agreed to continue with the event and any minor changes will be updated on the website. Sat will have a prologue at SFP followed by a Criterium, with Sunday being a road race from SFP.</i></li> <li>• July-December Race Calendar <i>Chris has finalised the July December race calendar and will issue it out of session.</i></li> </ul>
9	Membership <i>Stuart Jones</i>	<ul style="list-style-type: none"> <li>• Club goal <i>Discussed the possibility of actively contacting new members and non-renewers to ensure they feel supported by the club and to build an understanding of the reasons for leaving. Al agreed to create a Welcome Pack for new members.</i></li> </ul> <p><i>Al suggested splitting the development squad into short 5 or 6 week training block. Intro to Cycling, Intro to Racing, Intro to Crits etc. Suggested cost of \$50 per rider + a club subsidy for the coach.</i></p> <p><i>Discussion was had regarding group rides especially whether the club should be more involved in creating or 'supporting' regular group rides for different abilities. It was agreed that a focus on offering coaching to new members will be a better approach than informal group rides, especially considering most organised rides are ridden at a high pace and are not suitable for beginner riders.</i></p> <ul style="list-style-type: none"> <li>• Riders of the month <i>Kimberly Wells and Sam Sautelle were nominated and confirmed as Club Riders of the Month.</i></li> </ul>
10	Cart purchase <i>Stuart Jones, Malcolm Paterson</i>	<p>It was clarified that a previous sitting of the Committee had agreed to the purchase of a cart for use at SFP.</p> <p>This situation was accepted by the current committee and a vote was taken on the purchase of the particular cart located by Malcolm. Based on Malcolm and Peter's description of the cart and the alternative options they had considered. The cart has ample room for four people as well as first aid kit and other supplies. The engine (petrol) and bodywork are in very good condition.</p> <p>The committee voted in favour of purchasing the cart proposed by Malcolm and Peter at a price of \$4200.</p>

		Malcolm will confirm registration and insurance requirements with ACT Transport and with Cycling ACT prior to purchase.
11	Narrabundah Velodrome Stuart Jones	<i>Stu update the committee on the situation with the velodrome. ACT Cycling had a very positive meeting with Sport and Rec. Indications are that work is expected to be completed by end December. Use of the track for training prior to works will be reconsidered following the lodgement of a detailed risk assessment. The risk assessment will be completed and lodged by Cycling ACT. Sport and Rec will also consider reimbursement of travel costs for those required to travel for training purposes while the track is closed.</i>
12	Other Business Nathan raised the possibility of defining the club's aims and goals to ensure our day to day activities are supporting those aims. This will be discussed further at the next meeting.	
€I	Next meeting and close The next meeting will be held at the Civic Library at 7pm, 20 June 2013.	