

Minutes

Canberra Cycling Club Committee Meeting

Thursday 18 July 2012, 7:00pm

Civic Library

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	<i>Apology from almost everyone. Attendees were Stuart Jones, Peter Gough, Nathan Edwardson, Trish Ellis, Jess Ho, Liz Fitch, John Warren</i>
2	Minutes from last meeting <i>Nathan Edwardson</i>	<i>Minutes tabled and accepted with minor amendment regarding Club Van (replace Peter with Malcom). Also, the agreement regarding requests for info on club members was minuted incorrectly..... these requests will be followed up with the member in question.</i>
3	Review Outstanding Action Items <i>Nathan Edwardson</i>	ACTION – John to create draft submission re development of Stromlo Forrest Park <i>John advises this is ongoing.</i>
4	Presidents Report <i>Stuart Jones</i>	<p><i>Stu advised of a complaint from a member of the public through TAMS concerning the presence of children at a marshalling point and the placement of signage. Riders at the same race reported a motorist as being abusive. The fallout may see training being mandated for Marshals, though TAMS have no available training for this. Workcover may also undertake an audit of marshalling activity for all clubs.</i></p> <p>ACTION – Review Risk Management Plan, review new Marshall Handbook and look at possibility of asking Nathan Spllane to write a Marshall Training program. – Stuart.</p> <p><i>Stuart advised that Maddy Marshall and Alex Nichols have been selected for Junior Worlds.</i></p> <p><i>It was suggested that Maddy and Alex be given the Rider of the Month award as well as Michael Rice for his national title - this was agreed.</i></p> <p><i>The rego desk for crits is down one and requires a volunteer. Trish Ellis put her hand up and her offer was accepted.</i></p> <p><i>Canberra Junior Tour went well. Numbers were down but the racing was of a high quality with no major incidents. There was some speculation that next year's event may be held in April due to a potential clash with Junior Nationals.</i></p>
5	Regular Reports <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> • Secretary - Nathan Edwardson <i>Nothing to report</i> • Treasurer - Trish Ellis \$2000 from the Crits sponsor has been paid, still waiting on payment of the second invoice. There was discussion suggesting this was to be expected as there was an 'arrangement' with the sponsor last year, possibly relating to tax,

		<p>though no one was sure of the specifics.</p> <ul style="list-style-type: none"> <p>Bicycle Advisory Group -John Warren <i>John has issued the BAG minutes for information. John advised that the 'Meter Matters' signage suggestion and the Amy Gilett campaign was raised at his last meeting but was not well received by attending Road Safety representatives. The next BAG meeting is scheduled for mid August and any ideas are welcome.</i></p> <p><i>In conversation concerning signage, Nathan suggested including signs to denote Strava Segments. The idea would be to create another point of interest in races and to encourage Strava users to race. Other suggestions included the creation of specific Strava segments for each race course. These suggestions were agreed in principle.</i></p> <p>GSIC and Junior Programmes – Jess Beitzel <i>Winter Junior program ends at the end of August. There has been a good turnout for these sessions. We should advertise the Junior Novice program that commences in August.</i></p> <p><i>Chris Beitzel has spoken to Goulburn Cycling Club and they are keen to host Canberra riders for both training and racing until such time as out track is opened. Details are yet to be worked out.</i></p> <p><i>Tom Dawson (NSWIS) has agreed to host u15/u17 riders from Canberra at the NSW Saturday morning sessions held at DGV. These take place between late August and late December. More details to be determined.</i></p> <p><i>Junior Crit program expected to start in September.</i></p> <p><i>Jess raised the issue of updates being required to the existing CCC Track page. ACTION - Nathan will action this.</i></p> <p><i>Jess raised the issue of coaching for u15/u17 riders. Mentioned that this is technically the responsibility of ACT Cycling. ACTION – Stu will raise this at the next meeting with ACT Cycling.</i></p> <p>Women’s Coordinator Report, Liz Fitch There has been limited interest in training offers currently. Liz advised some interest in getting a Women’s development program up and running, and that this will be reliant on Al’s coaching proposals going ahead.</p> <p>Boss Cycling has requested sponsorship from the club. Following discussion it was decided that no sponsorship money would be provided, instead focussing on our own development program.</p> <p>There was discussion around the possibility of a composite team being formed for the National Capital Tour. Stu suggested money go towards this rather than Boss.</p> <p>Discussion was had around the Ball. Liz advises that a small amount of club money may be requested for awards, MC etc. The Committee agreed that any reasonable request would be considered favourably.</p>
6	<p>Other Business <i>Nathan Edwardson</i> No other business</p>	
7	<p>Next meeting and close <i>Nathan Edwardson</i> Next Meeting will be held on 22 August in the Civic library. Room to be booked by Stu.</p>	