

# Minutes

## Canberra Cycling Club Committee Meeting

Thursday 15 August 2013, 7:00pm

Civic Library

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	<i>Apologies from Trish Ellis, Jess Ho, Liz Fitch, John Warren, Malcolm Paterson, Bill Walker.</i>
2	Minutes from last meeting <i>Nathan Edwardson</i>	<i>Minutes tabled and accepted</i>
3	Review Outstanding Action Items <i>Nathan Edwardson</i>	<p><b>ACTION</b> – John to create draft submission re development of Stromlo Forrest Park - <b>Update at next meeting</b></p> <p><b>ACTION</b> – Review Risk Management Plan, review new Marshall Handbook and look at possibility of asking Nathan Spillane to write a Marshall Training program.– <b>Progressing.</b></p> <p><b>ACTION</b> – Nathan to update the Track page on the website – <b>Completed</b></p> <p><b>ACTION</b> – Stu to raise the issue of responsibility for u15/u17 coaching with CACT at their next meeting – <b>Next Meeting 30/9</b></p>
4	Presidents Report <i>Stuart Jones</i>	<p><i>Stu advised of TAMS decision to require Traffic Controllers at all events. A meeting planned for Monday with Events planning will see the issue discussed further.</i></p> <p><i>Monthly award – Stu nominated Peter Zala for his eagerness to volunteer. This motion was carried.</i></p> <p><i>Composite teams for Capital Tour are a possibility. Suggested we enter a CCC Team. This motion carried and it was agreed to release a call for expressions of interest from riders.</i></p>
5	Regular Reports <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> <li>• Secretary - Nathan Edwardson <i>Nothing to report</i></li> <li>• Treasurer - Trish Ellis Peter advised his Club credit card has expired. <b>ACTION</b> – Nathan to contact Trish and organise new card.</li> <li>• Membership Secretary – Liz Jermyn <i>Liz advised of one membership issue, but this had been sorted.</i></li> <li>• Bicycle Advisory Group -John Warren <i>John invited ideas on what is wanted for SFP.</i> <i>Some discussion had regarding the bike path to be built near Stromlo...this is to be only 3m wide which would limit it's usefulness as an alternate race route.</i> <i>The planned north-south road may be 3 years away but this is to be confirmed.</i></li> </ul>

		<p><i>Mentioned the idea of inviting politicians to events to then be better positioned to lobby for our interests.</i></p> <p><i>Raised issue of the Metre Matters campaign and whether the club wanted to write to government in support.</i></p> <p><i>Raised issue of bike lanes in Molonglo.</i></p> <ul style="list-style-type: none"> <li>• Race Secretary – Chris Short <i>Provided Attendance report via email. These statistics were discussed. Some attention was given to the idea of ‘virtual’ time trials.</i></li> <li>• Equipment Officer – Peter Gough <i>Peter advised he has been working on closing doors. Specifically the container at SFP.</i></li> <li>• GSIC and Junior Programs – Jess Beitzel <i>Advised that the School Champs has been booked for 15 November 2013</i></li> </ul>
6	<p>Strategic Planning</p> <p><i>Nathan Edwardson</i></p> <p><i>Nathan tabled a draft strategic plan for feedback. Response was largely positive. An amended plan will be produced for the next meeting.</i></p>	
7	<p>Other Business</p> <p><i>Nathan Edwardson</i></p> <p><i>Crits dates were discussed. Commencing 23 October, xmas crit on 18 December, return from break on 8 January, ACT Champs 22-24 January, CCC Club Champs 5 February.</i></p> <p><i>Stu advised intention to try the season ticket option again, with quite good take up last year.</i></p>	
8	<p>Next meeting and close</p> <p><i>Nathan Edwardson</i></p> <p><i>Next Meeting will be held on 19 September in the Civic library. Room to be booked by Stu.</i></p>	