

# MINUTES

## Canberra Cycling Club Committee Meeting

**Wednesday 25 September 2013, 7:00pm**

Australian Aluminium Council

Level 1 Dickson Square

Dickson

(above the ANZ Bank and Luton Estate Agent)

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	Apologies: Liz Jermyn, Trish Ellis, John Warren, Nathan Edwardson
2	Minutes from last meeting <i>Nathan Edwardson</i>	Approved  Please note Jessica's new e-mail address is – <a href="mailto:aussiejess2@gmail.com">aussiejess2@gmail.com</a> . No longer using Defence address.
3	Review Outstanding Action Items <i>Stuart Jones</i>	<b>ACTION</b> – John to create draft submission re development of Stromlo Forrest Park  <i>Stu to speak with Neale Guthrie about plans for SFP, especially as increased costs to run road events (traffic control) has increased potential importance of a closed road circuit within SFP. ACTION CLOSED.</i>  <b>ACTION</b> – Stu to raise the issue of responsibility for u15/u17 coaching with CACT at their next meeting.  <i>CACT Meeting rescheduled until next week, although SJ has spoken with Adrian Marshall and there is currently no plan in place for coaching these riders and clubs are free to put something in place. It was discussed that the social aspect was important for riders of this age group and something that should be encouraged. Those riders looking for more serious development would be encouraged to join Cheryl's squad or similar programs. ACTION CLOSED</i>
4	Presidents Report <i>Stuart Jones</i>	<i>Traffic marshals an issue again with professional controllers needed, despite original decision from Sport &amp; Rec, WorkSafe and EventsACT. No time to investigate options since receiving notification. CARE booked for Club Champs on weekend. Race Entry fee to be increased to \$10, and possibly more to cover costs.</i>  <i>CCC Team in National Capital Tour performed well, enjoyed it and took a lot away from the experience and opportunity. Some riders looking at taking part in more NRS events next year.</i>  <i>Membership fees - Stuart &amp; Al away next week and unable to attend CACT Council Meeting, but other Committee Members will aim to attend. Keen to see fee increase kept to a minimum.</i>  <i>2014 Membership - once 2014 are available, letter to be sent to all members (and 2012's who didn't renew) highlighting what the club has achieved this year.</i> <b>ACTION</b> - Committee Members to e-mail Stu with key "selling points" of the Club.  <i>Training courses offered by Sport &amp; Rec – overwhelming response....</i>



5	<p>Regular Reports Nathan Edwardson</p>	<ul style="list-style-type: none"> <li>• Secretary - Nathan Edwardson <i>Not present</i></li> <li>• Treasurer - Trish Ellis <i>Not present</i></li> <li>• Membership Secretary - Liz Jermyn <i>Not present. SJ requested that everyone send a few lines to promote the club which can be used as a letter to send to existing and lapsed members when 2014 memberships became available.</i></li> <li>• Race Secretary - Chris Short  <i>Last Club event cancelled due to traffic controller requirements and clash with NRS event.</i>  <i>Looking to change Corin Classic to straight Hill Climb to ease traffic control requirements.</i>  <i>Next Event - 2 Day Event in November.</i>  <i>Marshal Coordinator needed. No forthcoming offers!</i>  <i>Twilight Series - road approvals to be submitted. Events will then be looked at and weigh up costs for traffic controllers.</i></li> <li>• Bicycle Advisory Group -John Warren <i>Not present</i></li> <li>• Equipment Officer - Peter Gough <i>Nothing to report.</i></li> <li>• GSIC and Junior Programmes – Jess Beitzel  <i>Good numbers in the Junior Program which has just started.</i> <b>ACTION</b> - all riders in program will have licences (KIDZ) upgraded to Gold. Cost to be covered by CACT \$1000 grant for Juniors. Peter to contact CA to determine cost and arrange upgrade.  <i>Track bikes - \$100 fee to hire bikes and must be returned by December 1st. Loan is for those looking to ride NJTS. Bikes to be returned in preparation for track re-opening in December and potential demand from new riders. Stressed that these bikes are really for beginners wanting to try track cycling, and not for riders looking to race the entire season.</i>  <i>Goulburn Track cycling - no dates confirmed, but looks like they will run Saturday evening training.</i>  <i>Further discussion around proving an outlet for U13 - U17 riders who do not want to race but enjoy the social aspects and taking part.</i></li> <li>• Women's Coordinator Report, Liz Fitch <i>Great results from National Capital Tour with Bec taking 2 stages and strong riding by Laura.</i>  <i>Possible Women's ride on Long Weekend.</i>  <i>Positive feedback from addition of Women's C grade at Crits.</i>  <i>Establish a Women's Only Crit training program and promote during the Tour de Femme. <b>ACTION.</b> Liz to talk to Vicki Whitelaw about running program.</i></li> </ul>
6	<p>Classifieds Al Sieper</p>	<p><i>Agreed that Classifieds section will be open to non-CCC members with no charge. Al to approve all ads. If becomes too time consuming look at cutting back to members only or including a fee for non-members.</i></p>
7	<p>Design of club kit Al Sieper</p>	<p><i>Al proposed that we look at changing club kit, which was agreed upon. Al to put out to several clothing manufacturers to create some new designs incorporating the same colour scheme.</i></p>
8	<p>Funding for Criterium Coaching program Al Sieper</p>	<p><i>Criterium Coaching Program Proposal - Jason Mahoney could run a 6 week program for the Club at a cost of \$40 per rider. He would need 20 people to take part. Agreed that the Club would subsidise \$20 per rider for current members and make it free to new members.</i></p>
9	<p>Online event payment options Al Sieper</p>	<p><i>\$75 one-off payment to link Paypal to new website. Agreed to go ahead.</i></p>
10	<p>CCC 90<sup>th</sup> Birthday Al Sieper</p>	<p><i>The Club turns 90 in 2016. Give some thought to what the club can do to make it special. Possible ride from Hyatt Hotel, site of first bunch rides.</i></p>
11	<p>Marshalling Stuart Jones</p>	<p><i>Covered in President's report</i></p>
12	<p>Other Business</p>	<p><b>Tour de Femme</b> - Revised route on Parkes Way approved. Event to include a race for CA licence holders only, and a Participation Ride and something for kids.</p>



# CANBERRA

CYCLING CLUB

	<i>Nathan Edwardson</i>	<b>CRITS</b> - Season pass will be \$120.00. Race entry fee to increase to \$10.00, remains at \$5 for Junior race. <b>ACTION</b> - AI to create payment method and promote via website.
13		
12	Next meeting and close <i>Nathan Edwardson</i>	<b>Civic Library, Thursday 18<sup>th</sup> October, Civic Library</b>