

Minutes

Canberra Cycling Club Committee Meeting

Thursday 21 November 2013, 7:00pm

Civic Library

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	Apologies from Miles Prosser, Liz Fitch and Liz Jermyn. Apologies also for the lack of humour in these minutes. This is unforgivable and I will endeavour to rectify this next month.
2	Minutes from last meeting <i>Nathan Edwardson</i>	Carried.
3	Review Outstanding Action Items <i>Nathan Edwardson</i>	ACTION – Peter to contact CA to determine cost and arrange upgrade of licences for riders in program with Kidz licence. – Cycling ACT has agreed to the use of VIP licences to upgrade some Kidz licences to full gold race licences.
4	Presidents Report <i>Stuart Jones</i>	Stu advised that the Ball went very well with only a few issues to note in regard to service at the venue. Even better, the whole night was organised under budget! The Tour de Femme was a raving success with very positive feedback from all participants across all grades. Three incidents with cars on the course were noted and passed to police. Action – Al to draft coaching offer to participants. Cycling ACT awards – Stu nominated Ed Rice as Volunteer of the year for his organisation of the Junior and Women’s Tour amongst other regular volunteering. This motion was carried. Nathan suggested Chris Beitzel for his efforts in supporting our juniors.... Stu countered that Chris would be a good nomination for coach of the year. Stu informed the committee that Goulburn CC has suggested a Canberra vs Goulburn race on 29 November. The format is yet to be decided but will most likely be an Italian pursuit and may become an Annual event.
5	Regular Reports <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> • Secretary - Nathan Edwardson No update from Nathan. Pete advised some timing tags should be arriving in the post from Tour de Femme participants. • Treasurer - Trish Ellis Trish advised the account currently has \$53000 with new incomings from memberships, but predominantly from the Tour de Femme. Raine and Horne sponsorship money is still in arrears and is following up. Jess to send a list of participants in the Junior program to Trish to ensure all payments are made.

		<ul style="list-style-type: none"> • Race Secretary - Chris Short Chris advises the joint race calendar is progressing. Suggested designing and issuing a survey to gain members preference of race format options. This idea was carried. Further discussion was had regarding race marshalling options. Chris raised an incident from the last Crit where there was an altercation between two B Grade riders following a physical race. It was agreed that the commissaires would raise conduct at the next race briefing. Also discussed were several unofficial complaints concerning some riders conduct off track that could be considered inappropriate. It was agreed that this situation would be monitored. • Bicycle Advisory Group -John Warren John advised the last BAG meeting discussed the “Metre Matters” campaign. Next meeting is scheduled for 13 December. John asked that any agenda items or issues be passed to him no later then 26 November. John an issue concerning corners on the new bike path near the RSPCA being too sharp and the current path ending abruptly prior to SFP. • Equipment Officer - Peter Gough Pete advised he is organising medals for the Christmas Crit. • GSIC and Junior Programmes – Jess Beitzel Jess advised the next junior development program has attracted strong numbers and starts 27 November. Entries will remain open after the start date for any potential late participants. Some participants from the novice program are moving on to the development program. Jason Mahoney is running a single day skills course that has now been filled. Jess asked that the Committee agree to booking the Queanbeyan track for training. This was supported.
6	Other Business	<p>Al advised he has commenced a search for a design and manufacturer of a new Club kit. Al asked for some input to inform a design brief. The basic response was “A retro kit that is clean, not too busy but not too plain, and would be the most awesomest kit that make people want to join CCC just to wear it”. It was suggested that seeking professional design separate from a manufacturer would be preferable and this was supported.</p> <p>Action – All committee members to provide Al with design brief ideas by COB Friday 29 November.</p>
7		Next meeting scheduled for 7pm 19 December, at the Civic Library