



# Minutes

## Canberra Cycling Club Annual General Meeting

Thursday 16 March 2017, 7:00pm

Peter Blackshaw Office  
Manuka

Item	Description	Notes
1	Welcome	<ol style="list-style-type: none"> <li>Apologies: Trish Ellis, Belinda Chamberlain, Al Sieper, Jess Bietzel, MaryAnn Simpson, James Beatty</li> <li>APPROVED: Minutes from last AGM.</li> </ol>
2	President's Report <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> <li>The club has seen a range of changes over the last 12 months. Specific thanks to Peter Gough.</li> <li>We have seen an increase in number of races, specifically due to the Road Series. Crit series took a renewed base of interest. Track numbers are up, this is thanks to Chris Bietzel with the juniors. Next year with track and road season we should look at reducing the season by a few weeks. Club Captain has created our only club recovery ride and has been a fantastic initiative. Training has allowed a number of new coaches throughout the club.</li> <li>Sponsorship has been a major change – Andrew has been instrumental in achieving this. The opportunities that the sponsorship allows is limitless.</li> <li>Continued incremental change will support the club moving forward.</li> </ul>
3	Treasurer's Report <i>Trish Ellis</i>	Statement of Accounts - Accounts are not ready for presentation tonight. It will be provided at the first committee meeting.
4	Election of office-bearers of the Club and ordinary committee members for 2015/2016	<p>Overview of committee roles - a short description for all the roles to be covered.</p> <p><b>President to declare all positions vacant and members will be invited to nominate and second nominations. Positions are as follows.</b></p> <p><b>Election of office bearers</b></p> <ul style="list-style-type: none"> <li>President – Nathan Edwardson</li> <li>Vice President – Pete Rogers &amp; Andrew Chamberlain</li> <li>Treasurer – Trish Ellis</li> <li>Secretary – James Smith</li> <li>Club Captain – Matt Robertson</li> <li>Club Handicapper – TBA due to re-design of roll</li> <li>Race secretary – Gordo Brewster</li> </ul> <p><b>Election of general committee members</b></p> <ul style="list-style-type: none"> <li>Membership Secretary – Chris Millman</li> <li>Women's Coordinator – Belinda Chamberlain</li> <li>GSIC coordinator – Rod Bates</li> <li>Junior Development Coordinator – Nathan Schubert</li> <li>Equipment Officer – Brad Shipp</li> <li>Clothing Officer – Rae Rogers</li> <li>BAG representative – John Warren</li> <li>Track Racing Coordinator – Nathan Edwardson</li> <li>Summer Criterium Coordinator – TBA NLT June 17</li> <li>Social Coordinator – Vivian Robertson &amp; Rae Rogers</li> <li>Trophies and History Officer – Brad Shipp</li> </ul> <p><b>General Members</b></p>

		<ul style="list-style-type: none"> <li>• Al Sieper</li> <li>• MaryAnn Simpson</li> <li>• Jess Bietzel</li> <li>• Stuart Jones</li> <li>• James Jordan</li> <li>• James Beatty</li> </ul>
5	Appointment of auditor and determination of auditor's remuneration	Appointment of Auditor – Discussion needs to be held prior to appointing and auditor. Postponed until Apr 17.
6	Other business	<p>Other business –</p> <ul style="list-style-type: none"> <li>• Recognition for riders – winner of the crit series</li> <li>• Communications Officer – Tom Palmer?</li> <li>• Fantastic numbers of members competing at a national level</li> <li>• APPROVE: Logo &amp; Brand re-design, approx. \$3,200 for full review.</li> <li>• APPROVE: Backup power for the laptop.</li> </ul>

**Open 1914h Close 2009h**

**[Committee@CanberraCyclingClub.org.au](mailto:Committee@CanberraCyclingClub.org.au) to be created.**

**Note:** CCC Committee Meeting to follow AGM.