



**DATE:** Thursday 22<sup>th</sup> March 2018, 7:00pm

**LOCATION:** Peter Blackshaw Manuka

Item	Description	Notes
1	Apologies	Nathan Anderson, Al Sieper, Belinda Chamberlin,
2	Items for discussion	<p style="text-align: center;"><b>General</b></p> <p style="text-align: center;"><b>AGM</b></p> <ul style="list-style-type: none"><li>• Details were confirmed for the AGM and notice will be released following the committee meeting.</li></ul> <p style="text-align: center;"><b>Finance</b></p> <ul style="list-style-type: none"><li>• Finances have been completed now need review and signature, we are on track for the AGM.</li><li>• 2017 had a \$14,000.00 loss; however, we are waiting for sponsorship and made a number of large purchases.</li></ul> <p style="text-align: center;"><b>Prism Kit Proposal/CCC Stock on hand</b></p> <ul style="list-style-type: none"><li>• Seems like a great option to progress as it saves committee members holding our stock. We might need to have a better rationalisation of where we are at and what we need to do to reduce current holdings and then transition over to the Prism model.</li><li>• ACTION: Nathan to report back about a clothing model for stocking at a shop.</li></ul> <p style="text-align: center;"><b>Maintenance Workshop (28 March 18)</b></p> <ul style="list-style-type: none"><li>• First event and will be held at Pushys, needs to be promoted via facebook and the website.</li></ul> <p style="text-align: center;"><b>Equipment</b></p> <ul style="list-style-type: none"><li>• We have a number of track bikes that need to be collected from MaryAnn, approx. 6 bikes in total.</li></ul> <p style="text-align: center;"><b>BAG Update</b></p> <ul style="list-style-type: none"><li>• Continued the conversation over ACT Government liability and indemnification issues. This is an enduring conversation that will continue.</li><li>• ACTION: Matt will follow up and seek guidance. Gordo will distribute the Cycling ACT conditions and then Matt will seek a review on our liability insurance.</li></ul> <p style="text-align: center;"><b>Road</b></p> <ul style="list-style-type: none"><li>• TT went well, great reports back.</li><li>• Calendar is up till the end of June, the rest will be updated very soon.</li><li>• APPROVED: \$3,000.00 in prize money for the mini tour in June, this will allow prize money down to the top 5 riders in each category.</li></ul>
3	Action items from previous month	<ul style="list-style-type: none"><li>•</li></ul>