CANBERRA CYCLING CLUB
EST · 1926

2018 ANNUAL GENERAL MEETING
MINUTES

DATE: Thursday 19th April 2018, 7:00pm
LOCATION: Cox Architecture, 1/19 Eastlake Parade, Kingston ACT 2604

OPEN: 1904h **CLOSE:** 2013h

Item	Description	Notes
1	**Welcome**	1. Apologies: John Warren, Chris Millman, 2. ACCEPTED: Minutes from last AGM to be approved
2	**President's Report** **Nathan Edwardson**	Presentation of Presidents Report Nathan gave a brief review of the previous twelve months. Thanked members for their support and acknowledged contributions of members at state, national and international levels, as well as volunteers. Nathan highlighted the need to update the CCC strategic plan. Matt was thanked for his support to the Crit season in running and amending the program to support participants. Gordo was thanked for his ongoing management of the Road season including the calendar review and engagement with members/participants. Nathan reviewed the track season and the need to review and update the program looking forward to the next season and the future. We will be looking to promote engaging new members through the use of VIP memberships supported through Cycling Australia. Nathan acknowledged our new and ongoing sponsors and reiterated the need for ongoing support of our sponsors. Nathan thanked the committee for their support and governance over the last twelve months.
3	**Treasurer's Report** **Trish Ellis**	Statement of Accounts • **2016:** ○ This year saw a approx. $14,000 loss due to the timing kit. ○ Bank account: $46,203.03 ○ Term deposit: $26,889.10 • **2017:** ○ This year saw a approx. $14,000 loss due to the timing kit. ○ Bank account: $46,203.03 ○ Term deposit: $26,889.10 • • ACCEPTED: the auditor's report • ACCEPTED: the annual financial statements • Financial deep dive is to be conducted at a committee not after July 18.
4	**Election of office-bearers of the Club and ordinary committee members for 2018/2019**	Overview of committee roles - a short description for all the roles to be covered. President to declare all positions vacant and members will be invited to nominate and second nominations. Positions are as follows. **Election of office bearers** • President – Nathan Edwardson (Rod & Belinda) • Vice President – Andrew Chamberlin & Brad Shipp (Nathan & Rod) • Treasurer – Trish Ellis (Rae & Nathan) • Secretary – James Smith (Nathan & Belinda) • Club Captain – Pete Rodgers (Andrew & James)

		• Club Handicapper – Not Filled • Race Secretary – Gordo Brewster (Belinda & James) • Membership Secretary – Chris Millman (Nathan) **Election of general committee members** • Women's Coordinator – Belinda Chamberlin (James & Andrew) • GSIC coordinator – Not Filled • Junior Development Coordinator – Nathan Schubert • Equipment Officer – Not Filled • Clothing Officer – Rae Rodgers (Belinda & James) • BAG representative – John Warren (James & Nathan) • Track Racing Coordinator – Nathan Edwardson & Jackson (Belinda) • Summer Criterium Coordinator – Not Filled • Social Coordinator – Vivian Hsieh (Belinda & Rae) • Trophies and History Officer – Not Filled **General Members** • Rod Bates (James) • Mary Ann Simpson (Belinda)
5	**Appointment of auditor and determination of auditor's remuneration**	**Appointment of Auditor -** • AGREE: Houston and Hanna to be engaged again as auditors and remuneration as per existing arrangement was accepted. A new Auditor to be engaged prior to the AGM in 2019.
6	**Other business**	**Other business –** • **CCC Constitution to be reviewed** • **Commissaries –** A course is on the horizon and this an area that needs more attention to bolster the numbers. • **Uniforms:** A table to be provided to the committee outlining what is on hand in order to allow for future planning. Order has just been placed to re-stock Knicks and jerseys. AGREED: To continue viewing other options for the management of the CCC stock. • **AGREED:** Purchase a hamper to Mary Ann Simpson • **AGREED:** Give a set of kit to Crispen, • Chris discussed the CBR Women's team and the rebranding. Encouraged engagement and discussed the future expansion outside of the ACT.

James Smith
Secretary
Canberra Cycling Club

19 April 2018

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