

# Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 12/12/2019 - Debaele Braddon



Item	Agenda (responsibility)	Minutes	Actions
1	<u>Attendance (TD)</u>	<p><u>Present</u> John Warren (JW), Steve Crispen (SC), Tistan Dimmock (TD), Rae Rogers (RR), Trish Ellis (TE), Andrew Chamberlain (AC), Rainer Wilton (RW)</p> <p><u>Apologies</u> James Jordan (JJ)</p>	
2	<p><u>Previous Minutes (TD)</u></p> <p>1. Approve Minutes of the previous meeting</p>	RR, TD approved.	
3	<p><u>Previous Actions (RW)</u></p> <p>1. Carried over to next meeting</p>		
4	<u>Finance Update (TE)</u>	<p>TE reported that the CCC Term Deposit has matured. Proposed that the funds be reinvested into a new term deposit. TD, AC passed.</p> <p>TE reported that a new auditor is still being sourced.</p>	
5	<u>2020 Race Calendar (TD)</u>	TD reported that the road calendar has been finalised and submitted to CACT. CACT to attend to road approvals. TD will report back once the road calendar	

		has been approved.	
6	<u>Other Business</u> 1. Mail 2. Presidents Cup (TD)	<u>1. Mail</u> TD and TE signed an Auspost mail access form to allow TE to access the CCC PO Box.  <u>2. Presidents Cup</u> Consideration is still being given to the date of the president's cup	
7	<u>Next Meeting</u>	Thursday 16 January 2020 7-8 pm. Peter Blackshaw Manuka	