

Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 16 January 2020 - Peter Blackshaw Manuka



Item	Agenda (responsibility)	Minutes	Actions
1	<u>Attendance (TD)</u>	<p><u>Present</u> Rae Rogers (RR), James Jordan (JJ), Trish Ellis (TE), Tristan Dimmock (TD), Steve Crispen (SC), Andrew Chamberlain (AC), Rainer Wilton (RW)</p> <p><u>Apologies</u> John Warren (JW)</p>	
2	<p><u>Previous Minutes (TD)</u></p> <p>1. Approve Minutes of the previous meeting</p>	RW reported that the minutes of the previous meeting had not been finalised.	RW to circulate minutes for out of session review and approval.
3	<p><u>Previous Actions (TD)</u></p> <p>1. 2020 Race Calendar 2. Missing Marquees 3.</p>	<p>1. Race Calendar - see below. 2. Held over to next meeting 3.</p>	
4	<u>President's Update (TD)</u>	TD provided an update of his engagement with Cycling ACT (CACT). TD and the CCC will continue to work with CACT and offer assistance and support as required.	
5.	<u>2020 Road Calendar (JJ)</u>	JJ provided an update of the work he has completed to date in preparing the 2020 road calendar. In summary the calendar has incorporated feedback from the CCC member survey and feedback from the committee and other CCC members. The calendar includes approximately 2 events every 6 weeks. Feedback was	Final Calendar to be circulated and published prior to the next meeting.

		<p>received from CACT that the clubs (eg CCC and VCC) are responsible for conducting the ACT championships series. The calendar will again be a 'joint' calendar with VCC, but each club will retain the identity and responsibility for conducting the relevant events (eg Iron Mike and Honeysuckle Hammer).</p> <p>The road approvals and final aspects of the calendar are being negotiated with CACT, and the calendar will be released to the membership shortly.</p> <p>It was noted that Bike SA is conducting a Sea Otter event in the ACT in October 2020.</p> <p>Discussion was had regarding holding the Tour De Femme in 2020. Mary Ann Simpson indicated that she could assist with organising the event.</p> <p>Discussion was had regarding the 2020 National Capital Tour and Womens and Junior Tour. CCC will work with CACT and other clubs and may be able to provide assistance to ensure that these events are conducted.</p>	
6.	<u>Smoke Policy (SC)</u>	<p>SC reported that he has prepared CCC Air Quality Racing Guidelines based on the CA Air Quality Policy.</p> <p>The CCC Guidelines are consistent with the CA policy and have been developed addressing feedback and input from the CCC membership, including juniors groups.</p> <p>The guidelines provide clear decision making rules to ensure CCC events are conducted in safe conditions. The guidelines will be distributed to the membership via socials and on the website.</p>	CCC Air Quality Racing Guidelines to be published to CCC socials and website.

7.	<u>Summer Crits Update (SC)</u>	<p>SC reported that:</p> <ul style="list-style-type: none"> - The duty team is required to provide a volunteer to shepherd kangaroos. - Oliver's Racing may be away for the next crit race. Need to arrange fill in for their duty. - Trish to get access to CCC membership database. RW to arrange. - All members to show licence and helmet sticker at each race 	<p>RW to provide TE with access to the CCC membership Database.</p> <p>Social and other communications regarding racing at CCC events to include reminders for all participants to show current CA license and approved helmet.</p>
8	<p><u>Other Business</u></p> <ol style="list-style-type: none"> 1. Final Headley Invoice (TE) 2. ACT Track Champs (RW) 3. New Auditor (TE) 4. CCC Cards (TE) 5. AGM (RW TD) 	<ol style="list-style-type: none"> 1. <u>Final Headley Invoice (TE)</u> TE reported that she has sent the final invoice to Headley Property Investments for their sponsorship. 2. <u>ACT Track Champs (RW)</u> CACT requested that CCC relinquish a booking at Narrabundah so that the ACT Track Champs can be scheduled on that date. Approved. 3. <u>New Auditor (TE)</u> TE reported that CCC is yet to identify a new auditor. 4. <u>CCC Cards (TE)</u> Some spending has occurred on the CCC card recently. All receipts to be provided to TE for reconciliation. It was noted that the spending was the purchase of the new ipad and the some catering for Christmas Crits (drinks and lollies etc). 5. <u>AGM (RW TD)</u> The 26th of March has been identified as the date of the AGM. RW and TD to work to prepare relevant notifications etc. 	
12	<u>Next Meeting</u>	Thursday 20 February 2020 7-8 pm. Peter Blackshaw	