

Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 16 July 2020 - Blackshaw Manuka



Item	Agenda (responsibility)	Minutes	Actions
1	<u>Attendance (TD)</u>	<p><u>Present</u> Andrew Chamberlain (AC), Rae Rogers (RR), John Warren (JW)</p> <p><u>Apologies</u> Rainer Wilton (RW)</p>	
2	<p><u>Previous Minutes (TD)</u></p> <p>1. Approve Minutes of the previous meeting</p>	<p>1. The minutes of the previous meeting (May 2020) were approved.</p>	
3	<p><u>Previous Actions (TD)</u></p> <p>1. RW to request Jono Hazell to organise medals for the Club Crit Champs. 2. MP to be provided with access to committee mailing list, socials etc. 3. TD to organise a service, new battery and third party property insurance. 4. AGM Planning 5. AC to follow up with Headley Property Investments regarding sponsorship payments.</p>	<p>The committee reported:</p> <p>1. RW requested medals to be organised. Awaiting outcome. 2. Completed 3. Completed 4. Completed 5. Held Over 6. Held Over 7. RW emailed SFP and requested new keys. Waiting for response from new manager (Darren) 8. Completed 9. Completed 10. RW reported that he has been in contact with James Peek regarding this. Work in progress. 11. RW reported that a volunteer policy has been drafted for committee review and discussion.</p>	

	<ul style="list-style-type: none"> 6. AC to approach possible club captain 7. RW to report lost keys and request new ones 8. SC to reschedule Crit Champs 9. SC to draft brief on how point allocation can work for next summer crits. 10. RW to investigate how all participants can be recorded in Critsonline 11. RW to draft volunteer policy 12. RW to contact Peter Gough regarding timing system 13. JJ to provide details of strava challenge to TE and RR, plus publish final challenge 14. Social Media Membership Drive (MP) 15. MP to collate Gravel Routes for publication to CCC website 	<ul style="list-style-type: none"> 12. RW has contacted Peter Gough. Peter has the system is secure storage ready for club use. 13. JJ provided details of strava challenge to RR and TE. Results posted to club newsletter. 14. Held over 15. Held over 	
4.	<u>President's Report (TD)</u>	TD provided a general update.	
5.	<u>Treasurer's Report (TE)</u>	TE provided a general update.	

6.	<u>BAG Report (JW)</u>	JW provided a general update.	
7.	<u>Winter Road Update (JJ)</u>	JJ provided a general update.	
8.	<u>Crits Update (SC)</u>	SC provided a general update.	
9.	<u>Membership Drive / Social budget (MP)</u>	MP provided a general update.	
10.	<u>2019 Annual Return</u>	The 2019 annual return was tabled for approval.	Action: 1. RW to submit annual return. TE to arrange payment for 2019 annual return.
6.	<u>Sponsorship</u>	A draft sponsorship proposal was tabled . Discussion included: <ul style="list-style-type: none"> • Sponsorship details (Sponsor logo on jersey, • Sponsorship levels • Possible sponsors (list) 	
7.	<u>Commissaires</u>	Commissaires are also eligible to receive free racing as per race directors at winter road events.	

12.	<u>Other Business</u> <ol style="list-style-type: none"> 1. Gravel Riding 2. Slack Usage 3. Number update (JJ, RR, TD) 4. ACT Champs iTT conflict with Ken Dinnerville Handicap (RW – from enquiry from a member) 	<u>Other Business</u> <ol style="list-style-type: none"> 1. Detail TBC 2. Question – keep using it yes or no? 3. Peter Gough emailed a member number register to RW. Copy is in Dropbox under “Permanent Numbers” folder. 11 people have responded to the request for details about permanent numbers. 4. The ACT iTT champs has been scheduled for the same date as the Ken Dinnerville Handicap. Can the ACT champs event be moved to another date (eg the 15th the day before). 	
13.	<u>Close and Next Meeting</u>	Next Meeting <ol style="list-style-type: none"> 1. Thursday 20 August 2020 – 7pm – 9pm @ Blackshaw Manuka. 	