

# Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 18 February 2021 – Online Meeting



Item	Agenda (responsibility)	Minutes	Actions
1.	<u>Attendance (TD)</u>	<p><u>Present</u> Attendance – Rainer Wilton, Steve Crispin, James Jordan, John Warren, Brad Peppinck, Trish Ellis</p> <p><u>Guests</u> Ella Bloor, Jennifer Kay</p> <p><u>Apologies</u> Tristan Dimmock, Andrew Chamberlain, Megan Pitcher, Oliver Murry</p>	
2.	<p><u>Previous Minutes (RW)</u></p> <p>1. Approve Minutes of the previous meeting</p>	<p>1. The minutes of the previous meeting (Jan 2021) were approved.</p>	
3.	<p><u>Previous Actions (RW)</u></p> <p>1. Finance</p>	<p>Discussion / Outcome:</p> <p>1. TE reported that the JDF account has been opened, and that signatories to the CCC account have been amended.</p>	
4.	<p><u>Numbering (RW)</u></p> <p>(Approve costs, agree distribution model, agree artwork)</p>	<p>RW tabled the <a href="#">Season Numbering</a> proposal and supporting documents.</p> <p>General discussion and Q&amp;A was had about the operation of the proposal.</p> <p>RW proposed that the committee approve expenditure to purchase numbers, frame plates, and RFID tags as</p>	<p><u>Action</u></p> <p>1. RW to place orders as per season number proposal and budget</p>

		<p>per the budget and Season Numbering Proposal. Seconded Brad Peppinck. <b>Carried</b></p> <ol style="list-style-type: none"> <li>1. The CCC, VCC, CACT timing system MoU has been signed.</li> <li>2. The JDF MoU has been signed.</li> <li>3. CCC to try and get better at recognising member achievements. SC and TD to use social channels to achieve this.</li> </ol>	
5.	<u>CCC / AusCycling (RW)</u>	<p>RW gave a general overview of state of play of the relationship of the club and ACACT following the transition to AusCycling. In summary, everything has 'rebooted', any previous arrangements for race management etc have now ended, and we are making a fresh start. As per the information from AusCycling, clubs can expect additional support and services from them.</p> <p>RW emphasised the importance of focusing on the future, and continuing to maintain the positive and constructive relationship that exists between CCC and ACACT. IE when ACACT requests support (volunteers) at their championship events CCC should provide this.</p> <p>JJ stated that he would like to develop a MoU that outlines how CCC might work with ACACT.</p>	<p><u>Action</u></p> <ol style="list-style-type: none"> <li>1. JJ to develop a MoU outlining how CCC and ACACT will work together.</li> </ol>
6.	<u>Treasurer's Report (TE)</u>	<p>TE reported:</p> <ul style="list-style-type: none"> <li>- End of year reports are nearly finished.</li> <li>- Please send any stock take information to TE</li> <li>- Signatories to CCC account updated, JDF account opened.</li> </ul>	<p><u>Action</u></p> <ul style="list-style-type: none"> <li>- Junior Coordinators to be informed about requesting / receiving reimbursements for costs for supporting juniors.</li> </ul>

		<p>General discussion about how unclaimed or 'donated' crit prizemoney is to be managed. It was agreed that this will be identified in CCC accounting for use for juniors.</p> <p>Junior coordinators and coaches to be informed that any requests for equipment, reimbursement, training should be put to the committee, as these costs will generally be covered.</p> <p>RW to contact AusCycling membership team to enquire about management of life members.</p>	<p>- RW to contact AusCycling regarding life members</p>
6.	<u>2021 Road Calendar (JJ)</u>	<p>JJ reported:</p> <ul style="list-style-type: none"> <li>- Racing underway (SDTC).</li> <li>- Road approvals may be a problem – ACT Vets cancellations</li> </ul>	
7.	<u>Summer Crits (SC)</u>	<p>SC welcomed and introduced Ella Bloor (and Jennifer Kay). They were invited to discuss prizemoney.</p> <p>Ella Bloor (and Jennifer Kay) outlined the challenges of the current model.</p> <p>General and positive discussion followed.</p> <p>The outcomes of this included future planning for crits and to adopt the following:</p> <ul style="list-style-type: none"> <li>• Open Grades A - D. Men and women select the grade that best suits them. <i>No separate men's or women's grades.</i></li> <li>• Open E will be a development grade, where new riders, juniors, and women learn bunch and race craft. If required, a women's bunch will start slightly behind and separate from other riders. No prizemoney for riders in Open E.</li> </ul>	<p><u>Actions</u></p> <ol style="list-style-type: none"> <li>1. Ella Bloor to investigate prizemoney</li> </ol>

		<ul style="list-style-type: none"> <li>• Final dollar amounts for prizemoney haven't yet been set.</li> <li>• Prizemoney will be equal across the grades, with the first three riders in each grade receiving prize money, and the first three women in each grade also receiving equal prize money. Where a women's rider is eligible for more than one prize they will receive the prize of greater value. IE If a rider places 2nd overall, and also first woman's rider she would receive the prize for first women's placing only.</li> <li>• Ella Bloor will assist with securing women's prize money for next season to achieve this.</li> </ul> <p>The committee supported this approach, and invited Ella to join the committee to assist with implementing the points above next season.</p>	
8.	<u>Monday Recovery Ride (RW)</u>	<p>General Committee Discussion:</p> <ul style="list-style-type: none"> <li>- Rides underway. Good attendance</li> <li>- Members allocated to roster.</li> </ul>	
9.	<u>BAG Report (JW)</u>	<p>JW tabled a comprehensive BAG report.</p> <p>General committee discussion on BAG matters followed.</p>	
10.	<u>Other Business</u> <ol style="list-style-type: none"> <li>1. Uniform Update (RR)</li> <li>2. Volunteer Recognition (RW)</li> </ol>	<p><u>Other Business</u></p> <ol style="list-style-type: none"> <li>1. RR reported that the existing uniform stock is slowly being sold. RR would like to ask J (Vie 13) to open the portal for items that are not in stock in the existing CCC inventory.</li> <li>2. RW would like to do social posts (and offer free racing to) junior volunteers.</li> </ol>	

11.	<u>Close and Next Meeting</u>	<b>Next Meeting</b> 1. February – Thursday 15 <sup>th</sup> – 7-9pm – @ Blackshaw	-
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