

Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 18 March 2021 – Online



Item	Agenda (responsibility)	Minutes	Actions
1.	<u>Attendance (TD)</u>	<u>Present</u> Tristan Dimmock (TD), Trish Ellis (TE), Rainer Wilton (RW), James Jordan (JJ), Brad Peppinck (BP), Steve Crispin (SC), Rae Rogers (RR) <u>Apologies</u> Andrew Chamberlain (AC), Megan Pitcher (MP), Oliver Murray (OM)	
2.	<u>Previous Minutes (RW)</u> 1. Approve Minutes of the previous meeting	1. The minutes of the previous meeting (Feb 2021) were approved. (TE) 2. The minutes of the January 2021 meeting were approved. (TD)	
3.	<u>Previous Actions (RW)</u> 1. Season Numbering 2. CCC / AACT 3. Juniors 4. Life Members 5. Women's Prizemoney	Discussion / Outcome: 1. RW reported that the season numbers had been ordered. Work is underway to distribute the numbers to the membership. 2. JJ Reported – held over. 3. RW reported that the Junior Volunteers had been notified about a junior budget and accessing reimbursements for approved junior related costs. 4. RW has contacted AusCycling regarding life members. Awaiting answer. 5. Held over – no update. RW, TD, SC will meet with Ella to discuss in the coming weeks.	

6.	<u>Treasurer's Report (TE)</u>	<p>TE reported:</p> <ul style="list-style-type: none"> - CCC has a good financial position generally - Some expenses from the numbering purchases. - Finance – Annual Returns – To be signed - Invoice Vikings for last years road cost and their share of the numbering system costs. - AGM – 15 April 21 	<p><u>Action</u></p> <ul style="list-style-type: none"> - TE Invoice Vikings for numbers and last season's road costs. - Send notification of AGM - Send financial report, Committee input before COB next Thursday
	<u>Junior Coaching (RW)</u>	<p>General Discussion</p> <ul style="list-style-type: none"> - Nathan is pulling back next season. All thanked Nathan for his contribution to the club. - Need a new coach – send out a call out - All agreed that the club could do things like reimburse coach membership, reimburse their costs of gaining coaching accreditation etc - All agreed that a moveto a coaching 'season' model would be good. IE enrol in Summer Crit Coaching. Enrol in winter track coaching etc. - BP to consult with existing coaching team. - All discussed the idea of use an existing coaching service – eg Dynamic Motivation, ride RideTechnics etc. 	<p><u>Action</u></p> <ul style="list-style-type: none"> - BP to set up Junior Development & Coaching sub committee. - BP to reach out to Andrew G, Nathan S, John A and discussion options, ideas etc.
6.	<u>2021 Road Calendar (JJ)</u>	<p>General discussion. JJ reported that the calendar is set. RW reported that the calendar has been published, including setup of items in race management system.</p>	
7.	<u>Summer Crits (SC)</u>	<p>SC Reported</p> <ul style="list-style-type: none"> - Will be stepping down as crit coordinator. Will help with transition and handover etc. - Club champs – medals organised for the champs and overall winners. - Handicapping 	

		<ul style="list-style-type: none"> ○ Joey Findlay, Matt Duncan D → C ○ Craig Keane C → B <p>The committee agreed on the Puncture awards</p> <ul style="list-style-type: none"> ○ A grade – Nicolas Wilson ○ B grade – Jono Hazell ○ C grade – Heath Chester ○ D grade – Simon Pollack ○ WA – Lauren Bates ○ WB – Natasha Sitsky ○ WC – Alexandra Apps ○ J – Annika Astridge, Hugo Williams ○ JW – Darcy Williams, Hannah Pettett 	
8.	<u>Monday Recovery Ride (RW)</u>	<p>General Committee Discussion:</p> <ul style="list-style-type: none"> - Rides underway. Good attendance - Members allocated to roster. - Ride may be postponed for winter. TBC. 	
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"> 1. Committee membership 2. JDF 3. Newsletter 	<u>Other Business</u> <ol style="list-style-type: none"> 1. Committee membership to be renewed at next AGM. 2. RW confirmed that AusCycling ACT have been sent the details of the new JDF bank account. 3. RW requested newsletter content. Ideas included: <ol style="list-style-type: none"> a. Crits b. Juniors c. Numbers d. Thank Malcolm 	

		e. Clothing. Opening Vie13 ordering window.	
11.	<u>Close and Next Meeting</u>	Next Meeting 1. AGM - Thursday 15 th April – 7-9pm – @ Ainslie Football Club	<ul style="list-style-type: none"> - RW call Ainslie football club and book meeting room. - Start process of notice of AGM