

Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 19 September 2020 - Blackshaw Manuka



Item	Agenda (responsibility)	Minutes	Actions
1.	<u>Attendance (TD)</u>	<p><u>Present TBC</u> Tristan Dimmock (TD), Oliver Murray (OM), Steve Crispin (SC), James Jordan (JJ), Rainer Wilton (RW), John Warren (JW), Andrew Chamberlain (AC), Rae Rogers (RR)</p> <p><u>Apologies TBC</u> Trish Ellis (TE), Megan Pitcher (MP)</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 (August 2020) were approved. TD Approved, SC seconded.</p>	
3.	<p><u>Previous Actions</u></p> <p>1. Annual Return to be submitted</p> <p>2. Interested members to develop a crits grading policy to be presented and voted on at the next meeting. To be circulated prior to the next meeting.</p> <p>3. Interested members to develop a crits prizemoney model and payment proposal to be presented and voted on at the next meeting. To be circulated prior to the next meeting.</p>	<p>Discussion / Outcome:</p> <p>1. Completed</p> <p>2. The committee approved Grading Policy Proposal 1.</p> <p>3. The committee developed a prizemoney policy. This was published to the Crit Info Page. Crit Prizemoney to be paid twice a season.</p>	

4.	<u>Crit Update (SC)</u>	<p>SC Reported</p> <ul style="list-style-type: none"> • Some minor updates to the previous version of the calendar had been made. • Volunteer Policy <ul style="list-style-type: none"> ○ Nominations to open next Monday ○ Then one week to nominate for preferred weeks. ○ Then following week for everyone. Goal is to have all weeks covered by end of week one or two. 	
5.	<u>Track Update (TD RR)</u>	<p>TD RR Reported</p> <ul style="list-style-type: none"> • Track has been booked by Jim Veal from Vikings for Monday nights from start of daylight saving. • There is a kitty \$\$ from track receipts. They are exploring what to do with the money. • Exploring having a coach on Sundays for CCC bookings. Juniors start early, then seniors arrive. • Track season will start in October. • TD reported details of Track Sessions. Seniors and Juniors, novice and experience riders all welcome. PK is happy for members to attend the session (confirm with TD??) • TD is exploring arranging a track coach for future sessions. Rod Bates may be a candidate to help with this. • TD RR to start an email chain and plan this out of session. 	
6.	<u>Secretary's Report (RW)</u>	<p>RW Reported:</p> <ul style="list-style-type: none"> • Podio for race and volunteer management (RW) • RW developed Race Director Guides. Requested committee to review and provide input. 	

		<ul style="list-style-type: none"> • RW reported that he has developed and submitted a white paper to CACT that discusses and proposes some of the race organisation challenges that we face as a club relating to training for race directors. • RW reported that he is seeking a club sponsor to assist with some of the costs associated with using paid traffic controllers for the winter road season. 	
7.	<u>BAG Report</u>	JW tabled a summary report.	
12.	<u>Other Business</u> <ol style="list-style-type: none"> 1. Membership drive /social budget (MP) 2. Volunteer Policy (RW) 3. Number proposal (JJ) 4. Club Laptops and Printers 5. Timing System (TD, RW) 6. Club and CACT 'MoU' (JJ) 7. Committee Membership (new members?) 8. Newsletter (RW) 9. Juniors (RW) 10. Social Media (RW) 11. Sponsorship (RW) 12. Van (TD) 	<u>Other Business</u> <ol style="list-style-type: none"> 1. Held over 2. Held over 3. Held over 4. RW checked and they are OK 5. Timing system now actively in use 6. Held over 7. Held over 8. Draft completed. RW requested member input. To be distributed before the next meeting. 9. Held over 10. Held over 11. See above 12. Van booked in for a service. 	Actions
13.	<u>Close and Next Meeting</u>	Next Meeting <ol style="list-style-type: none"> 1. Thursday 15 October 2020 – 7pm – 9pm @ Blackshaw Manuka. 	