

Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 21 January 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, Tristan Dimmock, Brad Peppinck, Trish Ellis</p> <p><u>Apologies</u> 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 (November 2020) were approved.</p>	
3.	<p><u>Previous Actions (RW)</u></p> <ol style="list-style-type: none"> 1. New members 2. Finance 3. Finance 4. Road calendar 5. Monday Social 6. Christmas Crits 7. Crits 8. Christmas meeting 	<p>Discussion / Outcome:</p> <ol style="list-style-type: none"> 1. RW reported that John Ross had been approached 2. TE reported that Bennets have been engaged 3. TE reported that the new accounting software is up and running 4. JJ reported that the calendar has been finalized 5. RW reported that the Monday Social listing was completed, roster developed, and promoted 6. All actions were completed for conduct of the Christmas Crits 7. Most actions completed. 8. Table booked etc 	
4.	<u>President's Report (TD)</u>	<p>TD Reported:</p> <ol style="list-style-type: none"> 1. The CCC, VCC, CACT timing system MoU has been signed. 	

		<p>2. The JDF MoU has been signed.</p> <p>3. CCC to try and get better at recognising member achievements. SC and TD to use social channels to achieve this.</p>	
5.	<u>Treasurer's Report (TE)</u>	<p>TE reported:</p> <ul style="list-style-type: none"> - She has prepared financial statements for the calendar year to date (tabled at the meeting) - The CCC financial position is strong <p>TE proposed that the club open another bank account for the Junior Development Fund. Signatories to be Rainer Wilton and Trish Ellis. Seconded: Tristan Dimock. Carried.</p> <p>TE proposed that the signatories to the existing CCC bank account be amended as follows: Rainer Wilton, Trish Ellis, and John Warren to be signatories. All other members to be removed. Seconded: Tristan Dimmock. Carried.</p>	<p><u>Action</u></p> <ul style="list-style-type: none"> - TE to make arrangement with bank to complete the account operations.
6.	<u>2021 Road Calendar (JJ, RW)</u>	<p>JJ reported:</p> <ul style="list-style-type: none"> - Calendar has been finalized and provided to ACACT and Vikings. <p>RW reported</p> <ul style="list-style-type: none"> - STDC series underway. - Calendar has been loaded to Podio for implementation - Working with ACACT (Neil Skipper) to assist with road approvals. 	
7.	<u>Summer Crits (SC)</u>	<p>SC Reported:</p> <ul style="list-style-type: none"> - Michelle Balaz has expressed interest in being Liason Officer for Women's Crits. - Some enquiries have been received about the CCC prizemoney policy (women's). General 	

		<p>discussion was had about how to manage prizemoney for next season. A women's representative may present to the committee at the next meeting.</p> <ul style="list-style-type: none"> - Handicapping. N Sitsky WC → WB. J Young, L Purdon, R Moore all promoted one grade up. 	
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. 	
9.	<u>BAG Report (JW)</u>	<p>JW tabled a comprehensive BAG report.</p> <p>General committee discussion on BAG matters, including:</p> <ul style="list-style-type: none"> - Bracket creep of club obligations - TTMP requirements - Road approval challenges 	
10.	<u>Other Business</u> 1. Season numbering	<u>Other Business</u> 1. RW reported on season numbering progress	
11.	<u>Close and Next Meeting</u>	<p>Next Meeting</p> <ol style="list-style-type: none"> 1. February – Thursday 18 February – 7-9pm – Online Via Google Meet 	-