

Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 21 October 2020 – Stromlo Forest Park



Item	Agenda (responsibility)	Minutes	Actions
1.	<u>Attendance (TD)</u>	<p><u>Present TBC</u> Tristan Dimmock (TD), Oliver Murray (OM), James Jordan (JJ), Rainer Wilton (RW), John Warren (JW), Rae Rogers (RR), Trish Ellis (TE), Megan Pitcher (MP)</p> <p><u>Guests</u> Neil Skipper – CACT Executive Director</p> <p><u>Apologies TBC</u> Andrew Chamberlain (AC), Steve Crispin (SC),</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 (September 2020) were approved.</p>	
3.	<u>Previous Actions</u>	<p>Discussion / Outcome:</p> <p>1. Held over</p>	
4.	<u>President Update</u>	<p>TD Reported</p> <ul style="list-style-type: none"> Reduction in CCC component of membership fees. Drop from \$65 to \$25. CCC, CACT, VCC MoU for use of CACT timing system. To be executed shortly. Will retain the system in the ACT. TD Invited Neil Skipper from Cycling ACT to provide update of transition to AusCycling, the 	

		<p>new timing system, and the proposed ACT numbering approach.</p> <ul style="list-style-type: none">• Neil reported :<ul style="list-style-type: none">○ From 1 November AusCycling going ahead, new licences published, member and club FAQs up, some considerations for interstate riders, and CNSW are in negotiations to work with AusCycling○ Numbering system – NS provided overview of numbering system. All ACT clubs to be allocated a numbering scheme, all riders to be issued with 'season' numbers, timing RFID chips, and frame plates etc.○ CACT negotiating with SFP re kangaroos and kangaroo management, kangaroo incident form to be completed every time a kangaroo neutralizes a race etc○ CACT had met with Greens and Labour ahead of election. Good working relationship in place.○ NS provided an overview of CACT (AusCycling ACT's)5 point plan: Nth Sth rd @ SFP, crit extension, 12km road circuit, pavilion for the runners, a grand stand events area. However, the most pressing need is now a temporary road to join Uriarra Rd to crit course.○ Some commentary that that route may not make it all the way to the crit course. May exit early. TBC○ AusCycling office in the ACT. NS full time. 3.5 FTE staff. Madeleine has resigned.○ COVID requirements –as at 9th October. Must have electronic tracing register, incl spectators. The Clubs are	
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		<p>managing this well through EntryBoss and EventBrite.</p> <ul style="list-style-type: none"> ○ ACT government QR app. NS to ask SFP to put up SFP codes for this space. 	
5.	<u>Treasurer's Report (TE)</u>	<p>TE reported:</p> <ul style="list-style-type: none"> • the financial position of the club is about \$50k in the bank. • Need a new accounting system / book keeping service provider. <p>RW requested if the Committee can have monthly financial position reports.</p>	<p><u>Action</u></p> <ol style="list-style-type: none"> 1. TE to investigate new accounting software / book keeping service and report back at next meeting
6.	<u>Crit Update (SC)</u>	<p>SC Reported</p> <ul style="list-style-type: none"> ○ First Aid has now been booked for entire season with exception of Wednesday 2nd December. ○ Commissaires have volunteered up to the end of the first half of the season. ○ Prizemoney will be revised to pay women's grades when 5 or more riders register in a grade. ○ Prizemoney will be paid in cash after each race. 	<p><u>Action</u></p>
7.	<u>Road Update (JJ)</u>	<p>JJ Reported:</p> <ul style="list-style-type: none"> • All races conducted so far (10). Corin Cancelled. • Gravel Champs on track • Race Directors and Volunteers required for remaining three road races. These races are 'In Peril' as we have no volunteers • 2021 Calendar in progress. Draft in DropBox 	

8.	<u>Secretary's Report (RW)</u>	RW Reported: <ul style="list-style-type: none"> • Volunteer 'Conscription' – The committee approved allocating members to perform duty at races as per the current information on the crits info and the marshalling pages on the website. • Peter Gough purchased an additional timing system component. Approx \$500. Recommend that CCC purchase this as it is essentially part of the existing system. Reimburse Peter Gough. RR moved, JJ seconded. Carried. • We can enhance the existing CCC timing system by buying an additional component for \$1000. This will allow us to time sprint points and race finishes etc. Small cost for large extra feature. Recommend that we do this. Quote attached. Not approved. Determine need for this in the future. 	<u>Actions</u> <ol style="list-style-type: none"> 1. RW to contact Vikings and discuss including Vikings members in the 'conscription' model.
9.	<u>BAG Report</u>	JW tabled a summary report.	
10.	<u>Other Business</u> <ol style="list-style-type: none"> 1. Membership drive /social budget (MP) 2. Volunteer Policy (RW) 3. Club and CACT 'MoU' (JJ) 4. Committee Membership (new members?) 	<u>Other Business</u> <ol style="list-style-type: none"> 1. MP to continue social promotion activities. 2. As above. 3. JJ reported that CCC will need to review how it supports CACT (AusCycling ACT) championship races, given the membership fee model has changed. IE will CCC VCC provide support as is the current arrangement now that the extra fee has been removed? 4. Held over 	<u>Actions</u>

11.	<u>Close and Next Meeting</u>	Next Meeting 1. Thursday 19 November 2020 – 7pm – 9pm @ Blackshaw Manuka.	
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