



CANBERRA CYCLING CLUB

EST · 1926

2021 ANNUAL GENERAL MEETING MINUTES

DATE: Thursday 15 April 2021 – 7.00pm – 9.00pm

LOCATION: The Boardroom @ the Ainslie Football Club
52 Wakefield Ave, Ainslie ACT 2602

Item	Description	Notes
1	Welcome and Attendance	<ol style="list-style-type: none">ATTENDANCE: Tristan Dimmock (TD), Steve Crispin (SC), Trish Ellis (TE), John Warren (JW), James Jordan (JJ), Rae Rogers (RR), Oliver Murray (OM), Rainer Wilton (RW), Brad Peppinck (BP), Ella Bloor (EB), Jennifer Darmody (JD), Em Viotto (EV), Gracie Elvin (GE), Sonia Pragt (SP), David Kallir Preece (DP)APOLOGIES: Andrew Chamberlain (AC)
2	Previous Minutes	RW Moved that the minutes of the previous AGM be accepted. SC, RR Seconded. ACCEPTED: Minutes from the last AGM were approved.
3	President's Report Tristan Dimmock	<p style="text-align: center;">Presentation of President's Report</p> <p>2020/2021 has not been the best period in the club's history, with the coronavirus pandemic significantly impacting the clubs ability to run races, and hold other events.</p> <p>However, once allowed from the authorities to get in the swing of things, the committee, and our membership rose to the challenges and we have had a pretty successful 6 months.</p> <p>Most of this success can be attributed to the dedication and commitment of the club. In particular, Rainer Wilton the Clubs Secretary who has implemented a volunteer and race organisation system (using Podio) and streamlined processes and procedures to the point that race directors and volunteers have complemented the club in relation to the ease with which a race is run. Kudos is also due to Rainer for his tireless work behind the scenes ensuring the committee is on track, the timing system is working properly and we have live results at each race; and that voices are listened to and opinions heard. On behalf of the club, I thank Rainer for his efforts and note that they do not go unnoticed.</p> <p>Steve Crispin is also to be applauded for his week-in, week-out commitment to the running of the summer criteriums. Many take for granted that crits will just happen each Wednesday evening, not realised the amount of time and effort that goes on behind the scenes to ensure its success. Steve is the first to arrive at the criterium track on Wednesday afternoons, and the last to leave. He does it with a smile, positivity and enthusiasm that resonates throughout the whole night. On behalf of the club, I thank Steve for his efforts and note that they do not go unnoticed.</p>

Item	Description	Notes
		<p>Thanks to our outgoing Vice President, Andrew Chamberlain, for his contributions to the club and committee over the last few years.</p> <p>I would also like to thank all of the hard working volunteers, parents and members of the club and committee for their contributions through the year.</p> <p>2020/2021 has also been a very successful year for members of the club. Notable achievements (in no particular order) have included (and apologies if I have missed any):</p> <ul style="list-style-type: none"> • Cameron Rogers winning the U19 Criterium National Championship, as well as taking out the U19 Omnium, and Points Race crowns at Track Nationals, and Bronze in the Individual Pursuit; • Matthew Rice winning the U23 Criterium National Championship; • Chloe Hosking taking Bronze in the Elite Womens Criterium Championship; • Jay Vine winning the Zwift Academy and securing a professional cycling contract with Alpecin Fenix in Europe; • Dylan Hopkins moving to Slovenia in Europe to ride for the Continental Cycling Team - Ljubjana Gusto Santic; • Felice Beitzel taking Silver in the Elite Womens Kieran at Track Nationals; • Claudia Marcks taking Silver in the U19 Womens Individual Pursuit at Track Nationals; • Oscar Chamberlain who broke the ACT U17 Individual Pursuit record at the NSW Junior Track Championships; • Tristan Dimmock (had to mention myself) - winning Gold in the Grand Fondo Time Trial 18-34 category at the Road National Championships; • Anthony Willemsen, Anthony Murfett, Steve Crispin and Tristan Dimmock winning Gold in the Clubs Team Trial at the Road National Championships • Gracie Elvin concluding a fantastic career as a professional cyclist. <p>My priority this past year, has been steering a steady ship, and ensuring stability in our race offerings. We have not tried to take on big projects, but rather chip away at building momentum, consistency and putting on events that our members would like. We put out a survey last year and have been attempting to implement the findings. However, the club is always open to new ideas, feedback and very happy for any assistance. I am very much looking forward to continuing to be a part of the club in the 2021/2022 year and in particular in maintaining momentum with our race calendars, starting more social rides (and activities if we can), and connecting more with members of the club.</p>

Item	Description	Notes
4	Treasurer's Report Trish Ellis	<p style="text-align: center;">Statement of Accounts <i>Treasurer Report 2020</i></p> <p><u>Balances of Account</u></p> <ul style="list-style-type: none"> - Main Account - \$52,786.73 - Term Deposit Account - \$20,413.62 (Interest Received 2020 - \$413.62) <p>The Club made a small profit for 2020 of \$9,710.</p> <p>This was mainly due to \$7,000 sponsorship received for the summer criteriums. Not taking the sponsorship into account the Summer Crits had a loss of \$-1,416.</p> <p>We need to take into account that the ACT Government did not charge for use of the facility and the majority of First Aid invoices were paid in 2021.</p> <p>Road Income was \$12,531, and Expenses were \$8,515 giving us a profit of \$4,016 for the calendar year. It is noted that this did not include a range of invoices for traffic control services where costs were incurred in 2020, but paid in 2021.</p> <p>Track Racing had expenses of \$2,932 with no income.</p> <p>The Club's normal running cost expense were \$8,060.</p> <p>Membership fees were down on 2019, by \$2,602.</p> <p>Trish Ellis Presented the Auditor's Report and CCC Accounts for the 2020 calendar year.</p> <p>RW moved that the auditor report be accepted. JJ seconded. ACCEPTED: the auditor's report.</p> <p>SC moved that the annual financial statements be accepted. RR seconded. ACCEPTED: the annual financial statements.</p>
5	Election of office-bearers of the Club and ordinary committee members for 2021	<p><i>Overview of committee roles - a short description for all the roles to be covered.</i></p> <p>The President declared all positions vacant and members were invited to nominate and second nominations. Positions are as follows. (Moved, Seconded)</p> <p>Election of office bearers</p> <ul style="list-style-type: none"> • President – Tristan Dimmock (NdT, JJ) • Vice President – Steve Crispin (TD, TE) • Vice President – Rae Rogers (TE, BP) • Treasurer – Trish Ellis (BP, RR) • Secretary – Rainer Wilton (TD, BP) • Club Captains – Gracie Elvin, Brad Peppinck (TD, SC) • Race Secretary – James Jordan (TD, BP) • Membership Secretary – Rainer Wilton (TD, BP) • Club Handicapper – Nathan de Tourettes (SC, BP) <p>Election of general committee members</p> <ul style="list-style-type: none"> • Summer Criterium Coordinator – Ella Bloor (SC, RW) • Women's Coordinators – Sonia Pragt, Ella Bloor (RR, TD)

Item	Description	Notes
		<ul style="list-style-type: none"> • GSIC coordinator - <i>vacant</i> • Junior Development Coordinator – Brad Peppinck (TD, RR) • Equipment Officer – Oliver Murray (RW, TD) • Clothing Officer – Rae Rogers (SC, BP) • BAG representative – John Warren (RW, TD) • Social Media Coordinator – Ella Bloor (BP, RW) • Trophies and History Officer – Sonia Pragt (RW, TD) • Social Events Coordinator – Sonia Pragt (RW, RR) • General Members – Em Viotto, Jenifer Darmody (TD, RR).
6	Appointment of auditor and determination of auditor's remuneration	<p style="text-align: center;">Appointment of Auditor</p> <p>TD moved that Houston and Hanna be retained as the club's auditors. RR seconded.</p> <p>ACCEPTED: Houston and Hanna to be engaged again as auditors and remuneration as per existing arrangement.</p>
7	Other Business	<p style="text-align: center;">Other business</p> <ul style="list-style-type: none"> • RR – Canberra Women's and Junior Tour: postponed, and new dates will be released shortly. • TD – noted that there had been quite a few requests for the Iron Mike to be moved to a new date due to the conflict with the Grafton - Inverell race. The committee confirmed that the existing date of the Iron Mike would not be changed as road approvals, traffic control, planning etc had already be organised. • TE requested that she be reimbursed for the renewal of the CCC PO Box. TD moved, SC seconded. Approved.

Rainer Wilton
Secretary
Canberra Cycling Club

16 APRIL 2021