



CANBERRA CYCLING CLUB

EST · 1926

2022 ANNUAL GENERAL MEETING MINUTES

DATE: Friday 25 April 2022 – 7:00 – 7.10pm

LOCATION: The Verandah @ Alivio Tourist Park
20 Kunzea St, O'Connor ACT 2602

Item	Description	Notes
1	Welcome and Attendance	<ol style="list-style-type: none">ATTENDANCE: John Warren (JW), Tristan Dimmock (TD), Steve Cripin (SC), David Kallir-Preece (DKP), Matthew Kallir-Preece (MKP), Mackenzie Edwardson (ME), Nathan Edwardson (NE), Brad Paepinck (BP), Oliver Murray (OM), Rainer Wilton (RW)APOLOGIES: Ella Bloor, David Parker, John Astridge, Trish Ellis, Nathan de Tourettes, Jen Darmody, Gracie Elvin, Rae Rogers
2	Previous Minutes	RW Moved that the minutes of the previous AGM be accepted. TD, BP Seconded. ACCEPTED: Minutes from the last AGM were approved.
3	President's Report Tristan Dimmock	Presentation of President's Report TD provided a brief verbal report on the club's operations for the last period.
4	Treasurer's Report Trish Ellis	Statement of Accounts Thank you to Trish Ellis for working with our accountants to prepare the Auditor's Report and CCC Accounts for the 2021 calendar year. These Audited Financial Reports were distributed to the membership via email on 24/3/2022. RW moved that the auditor report be accepted. BP seconded. ACCEPTED: the auditor's report. RW moved that the annual financial statements be accepted. BP seconded. ACCEPTED: the annual financial statements.
5	Election of office-bearers of the Club and ordinary committee members for 2021	<i>Overview of committee roles - a short description for all the roles to be covered.</i> The President declared all positions vacant and members were invited to nominate and second nominations. Positions are as follows. (Moved, Seconded) Election of office bearers <ul style="list-style-type: none">• President – Tristan Dimmock (BP, SC)• Vice President – Steve Crispin (TD, BP)• Vice President – Rae Rogers (TD, BP)• Treasurer – Trish Ellis (BP, TD)

Item	Description	Notes
		<ul style="list-style-type: none"> Secretary – Rainer Wilton (TD, BP) Club Captains – Mackenzie Edwardson (TD, BP) Race Secretary – David Parker (RW, 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 – Jen Darmody (BP, TD) GSIC coordinator - <i>vacant</i> Junior Development Coordinator – Brad Peppinck, John Astridge (TD, SC) Equipment Officer - <i>vacant</i> Clothing Officer – Rae Rogers (SC, BP) BAG representative – John Warren (RW, TD) Social Media Coordinator - <i>vacant</i> Trophies and History Officer - <i>vacant</i> Social Events Coordinator - <i>vacant</i> General Members – Nathan Edwardson, Oliver Murray, Emma Viotto (BP, RW)
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. RW seconded.</p> <p>ACCEPTED: Houston and Hanna to be engaged again as auditors and remuneration as per existing arrangement.</p>
7	Close	<p style="text-align: center;">Close of AGM</p> <p>TD declared the AGM closed at 7.10pm.</p>

(minutes to be accepted at 2023 AGM)

Rainer Wilton
Secretary
Canberra Cycling Club

25 MARCH 2022