

**Port Adelaide Cycling Club Inc**

**Annual General Meeting**

**7:00 pm Monday 28 September 2020**

**Pirate Life Brewing**

**Baker Street, Port Adelaide**

1. Welcome and Apologies
2. Minutes of 2019 Annual General Meeting
3. President’s Report (Gemma Kernich)
4. Club Update (Committee members)
5. Treasurer’s Report
6. Sponsorship Update
7. Life Membership
8. Junior Scholarships
9. Volunteer of the Year
10. Appointment of Committee Members for 2020-2021
11. Appointment of Auditor
12. Other Business
13. Date of Next Regular Meeting – 12 October 2020

*The Annual General Meeting is open to all current members of Port Adelaide Cycling Club (either Cycling Australia or Mountain Bike Australia affiliation).*

*Apologies can be made via* [*https://www.surveymonkey.com/r/R9DBSWG*](https://www.surveymonkey.com/r/R9DBSWG)

**Appointment of Committee 2020-21**

The Committee comprises of four office holders (President, Vice President, Secretary and Treasurer) and two additional Committee Members elected at a general meeting. The Committee is also able to appoint members to general roles to assist with

The committee also appointed a special member to the committee at the last AGM.

All Committee positions shall be subject to re-election at each Annual General Meeting. A call for nominations was forwarded to all members with the club newsletter and two nominations were received as noted below.

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| Position | Incumbent | Nomination |
| President | Gemma Kernich | Mark Gregory |
| Vice President | Stacey Quinn | Stacey Quinn |
| Secretary | Paula Hollamby | Paula Hollamby |
| Treasurer | Jo Dettloff | Jo Dettloff |
| Committee Member | Jenny Macpherson | Jenny Macpherson |
| Committee Member | Tim Loft | Tim Loft |
| Committee Member | Peter Davis | Peter Davis |
| Committee Member |  | Alison Sorell |

The Committee acknowledges the ongoing support from all our coaches, Commissaires and volunteers, especially our Club Chaplain, Phil Dixon.