



## **PORT ADELAIDE CYCLING CLUB**

Annual General Meeting

Monday 28 September 2020

### **MINUTES**

#### **1 Welcome and Apologies**

Committee: Gemma Kernich (Chair) Peter Davis, Jo Dettloff, Paula Hollamby, Tim Loft, Jenny Macpherson, Stacey Quinn

Life Members: David Miller

Members: Corinna, Bennett, Phil Dixon, Mat Franks, Mark Gregory, Timothy Grisbrook, Kellie Hards, Adam Hughes, Benny Janssen, Bevan Jones, Aiden Lampe, Mark Manning, Alasdair McLellan, Susan Mitchell, Janine Paris, Alison Sorell

Apologies: Luke Betros, David Birks, Vicki Birks, Jo Easson, Lee-Anne Fleming, Phil Freeman, Dale Goldfinch, Barnaby Grant, Tessa Manning, Tristan Newsome, Tracey Pearce, Michele Primaro, Janita Shaw, Jake Thomas, Kara Turner, Jess Williams, Kenny Williams, Shelly Williams, Tom Williams

#### **2 Minutes of Previous Meeting**

Minutes from the previous AGM were carried as a true and correct record of discussion with minor amendments to names.

MOVED: Tim Loft

SECONDED: Jo Dettloff

CARRIED

#### **3 President's Report**

Gemma provided an update to the group on the activities of the past 12 months, noting that it has been a difficult year with severe interruptions due to COVID-19. On the positives:

PACC has hosted some fabulous and successful events such as Time Trial Series, Track events, Cyclo Cross – including two National Series rounds and the Opening of Hanson Reserve. The Club has contributed to some excellent development programs. Junior Dirt Skills is held in conjunction with Adelaide Mountain Bike Club and is a program for junior riders. The successful program sells out quickly each time. Our twice weekly sessions at Hanson Reserve have attracted a number of new track riders of all ages and while interrupted, have remained popular.

Our sub-committees were set up to shoulder the load from the Committee. Activities have been affected by COVID-19 and we hope to resurrect them in coming months.

Gemma announced to the Membership that she will be stepping down from the Presidency as she is taking up a position on the inaugural board of AusCycling. She is looking forward to the challenge of the position and to contribute to the future direction of the sport in Australia.

#### **4 Treasurer's Report**

Jo presented the audited financial statements for the period to 31 March 2020. A number of recommendations have been made by the Auditor that will be implemented in the coming year. The Club has made purchases such as the scooters and timing equipment upgrades. In addition, there have been expenses associated with improvements to Club administration such as subscriptions to Xero and Google. Income and expenses associated with the running of Hanson Reserve are accounted for in this report, and it should be noted that these are split between PACC and Kilkenny CC.

MOVED: Stacey Quinn moved that the report as a true and accurate Statement of Financial Position be accepted.

SECONDED: Paula Hollamby

CARRIED

#### **5 Sponsorship Update**

Jenny Macpherson announced that the club had entered into an agreement with Pink Carat Jewellery as major club sponsor and introduced Bevan Jones to the Membership. Bevan is a keen cyclist and has a passion for the sport and our club. The club looks forward to partnering with and having Pink Carat's support over the next two years.

With this announcement, the Club will be working on a new kit design and will provide the membership with some options for consideration in the coming weeks.

#### **6. Life Membership**

Life Membership is the highest honor the club can bestow on members and acknowledges Two nominations were received for Life Membership.

Kellie Hards – Kellie has been a PACC member for about 20 years and has raced across all disciplines of road, track and cyclo cross, including assisting para athletes by piloting a tandem. She has represented the club at all levels – nationally and internationally as an Elite and Masters athlete. She is a formidable competitor with years of racing smarts and skill. She has provided service to cycling and the club through being a regular PACC representative and a great role model to those new to the sport and having served on the South Australian Cycling Federation Executive Committee (which became the CSA Board) for several years during a time of significant governance reform and change.

Michele Primaro – Michele has been a member of the Club for 35 years – initially joining Port Adelaide and Districts CC as a 15 year old schoolboy. He has represented the club at a

national and international level as a rider. He has made cycling his life and is currently working on the professional cycling circuit at the highest level as a well-respected mechanic. He is currently in Europe working for EF Pro Cycling. While he may not be based in Adelaide any longer, he remains a member of the club and looked after our juniors at this year's TDU by donating significant quantities of the much sort after EF Pro bidons to our junior members.

The Committee unanimously supported these nominations that were unanimously approved by the Membership.

## **7 Junior Scholarships**

Four nominations were received for the PACC Junior Scholarships for 2020-21, each of them as worthy as the other. The Committee was unanimous in awarding scholarships to all of these young riders who, along with their families have shown commitment to the sport of cycling, conducted themselves in an extraordinary manner and openly enjoy the sport of cycling.

Congratulations to Maxwell Liebeknecht, Willis Lienert, Jacqueline Voltz and Jess Williams. We look forward to continuing to follow your cycling journeys.

## **8 Volunteer of the Year**

Port Adelaide Cycling Club wouldn't be the amazing club it is today without our most valuable and dedicated volunteers.

Last year the PACC committee decided to introduce a special annual award to acknowledge one very special club member who had gone 'above and beyond' when it came to volunteering for the club. Many great club members were nominated, and we are lucky to have so many to choose from, and the committee is pleased to recognise and announce, Phil Dixon as the 2020 PACC Volunteer of the Year.

Phil can be regularly seen pacing riders on the scooter around Hanson Reserve, assisting with club track events, and setting up or backing down the course at cyclo-cross events. Phil is also the Club's volunteer Sports Chaplain. If you are ever in need of a chat about anything, Phil is one of the warmest, most welcoming, and friendliest guys you will ever meet.

Bevan Jones from Pink Carat awarded Phil with the perpetual Volunteer of the Year trophy (that Phil himself designed!).

## **9 Appointment of Committee Members**

A call for nomination to the Committee was made in July 2020.

Gemma Kernich advised that she was standing down from the Committee due to her appointment on the AusCycling Board.

A nomination for President was received from Mark Gregory, and a nomination for general Committee member was received by Alison Sorell.

As the nominations were made unopposed, voting was not required and the Committee accepted the nominations for appointment.

The new Committee now comprises:

Mark Gregory	President.
Stacey Quinn	Vice President
Paula Hollamby	Secretary
Jo Dettloff	Treasurer
Peter Davis	Committee Member
Tim Loft	Committee Member
Jenny Macpherson	Committee Member
Alison Sorell	Committee Member

Mark thanked Gemma for her service to the Club as President and committee member over the years, and acknowledged that she will continue to be an active member of the club

**10 Appointment of Auditor**

PDK Financial was appointed in 2019 to undertake auditing on the Club's financial reporting. PDK has offered to continue to undertake this in 2020-21 pro bono. The Committee thanked PDK for its continued support.

MOVED: Jo Dettloff

SECONDED: Paula Hollamby

CARRIED

**11 Date of Next Meeting**

The next meeting of the Committee will be held on Monday, 12 October 2020 at the Club Rooms.