

Port Adelaide Cycling Club Inc
Annual General Meeting 205
Tuesday 20th May 2025, 6:30pm
Golden Wattle Hotel, Adelaide



MINUTES OF 2025 AGM (subject to ratification at 2026 AGM)

1. Welcome and Apologies

Attendees:

- Barnaby Grant
- Jo Dettloff
- Adam Hughes
- Peter Davis
- Troy Bryant
- David Miller
- Rachel Goud
- Benny Janssen
- Alfie Trimming
- Stephen Nelson (proxy to chair)
- Susan Mitchell (proxy to chair)
- Justin Bessell (proxy to chair)
- Alasdair McLellan (proxy to chair)
- Carl Purczel
- Virginia Riches
- Jo Easson
- Gemma Kernich
- Sean McKay (proxy to Gemma Kernich)
- Aaron Brown
- William Brown (Junior)
- Nadia Hendriks (proxy to chair)
- Luke Medhurst (proxy to chair)
- Robyn Cannon (proxy to chair)
- Rohan Wight
- Robin Freeth
- Harry Williams
- Timothy Tuppen

Apologies:

- Jodie Bachelor

The Chair declared that a quorum was present.

2. Minutes of 2024 AGM

- [Barnaby Grant](#) motions for approval of 2024 Minutes.
- [Jo Dettloff](#) seconded
- All in agreement

3. President's Report

A full copy of the President's Report can be found here:

<https://www.pacc.org.au/news-and-results/president-s-report-2025-agm>

- Acknowledgements:
 - Big thanks to predecessors, big thanks for T. Tuppence for all his work in making cross racing happening the last few years.
 - Thank you to the body of people who keep PACC going, keep events running, and continue to volunteer their time.
 - Thank you all who attended tonight.
- Year's successes:
 - Zero Friction Time Trial Series
 - Thunda in Tanunda Criterium
 - Roller Frenzy at the TDU
 - Ongoing Motopacing sessions
- Future of PACC:
 - AusCycling's Horizon 2
 - Strategic Planning outcomes
- Upcoming Events:
 - Crossfire Cup
 - National CX Series
 - Super Series
 - PACC Kit Shop
- Acknowledgement of Sponsors
 - Pink Carat Jewellers
 - Keystone Project Advisory
 - Seafaring Fools - Geleng
 - Giant Adelaide
 - The Pedla
 - The Burgh Cycling

4. Treasurer's Report inc. Audited Financial Documents

Jo delivering the Treasurer's report: [Treasurers Report 2025](#)

Questions:

Harry - will Thunda in Tanunda go ahead next year due to financial implications of running the event?

Barnaby - due to the nature of Fathers Day, timing of super series incoming, probably not. PACC looking to deliver other style criterium events depending on support. Approximately \$5000 road management costs can be mitigated with the use of other venues.

Harry - The Aus Cycling CX rounds, will PACC take ownership of that with its financial benefits?

Jo - challenge being CX prior to Covid used to be around 200, the challenge now being it's quite a lot less. We don't usually meet our costs of the NCXS rounds.

Barnaby - Yes, PACC will 'own' the 2 rounds of the NCXS.

Harry - will the relaxation of tyre width restrictions help with numbers at events?

Jo - hopefully. This is the first time in many years that the club has had a deficit.

- Gemma Kernich motions for approval of Treasurer's Report
- Rachel Goud seconds
- All in favour.

Barnaby Grant advised that the Board would appreciate suggestions as to what the club should invest in, in terms of events, training, juniors, social, etc. All suggestions welcome.

Harry - the CX training events have been well attended

Gemma - there are events that PACC has created (Dockside Crits) which AusCycling have taken over.

5. Junior Scholarships

Junior scholarships : Pleased to offer to Evan Hawkes and Will Brown

6. Volunteer of the Year

Acknowledgements to Virginia and Carl who regularly attend to set up every single CX race, and stay to help pack down.

Strong acknowledgements to Troy, whose mammoth work in delivering the CX events, MotoPacing, and managing Hanson Reserve, is crucial to the Club's ongoing success.

VotY Award given to Darren Searle - for his ongoing support in assisting with CX races.

7. Appointment of Committee Members for 2025-26

4 Members' terms expiring: P. Davis, J. Dettlof, A. Hughes, B. Grant

3 vacancies available.

3 Nominations received: J. Detloff, A. Hughes, B. Grant

J Detloff, A Hughes, B Grant elected unopposed.

The 2025/26 Board will be comprised as follows:

Member	Method	Appointment Ends
Barnaby Grant	Elected 2025	2027
Gemma Kernich	Elected 2024	2026
Benny Janssen	Appointed 2024	2026
Jo Detloff	Elected 2025	2027
Troy Bryant	Elected 2024	2026
Adam Hughes	Elected 2025	2025
Aaron Brown	Appointed 2024	2026
Tim Tuppence	Elected 2024	2026

Date of Next Meeting: Next board meeting Monday 16th June

Minutes signed by chair:



Notes re: Appointment of Board 2025-26

The Board is comprised of six Elected Members each of whom holds office for two years. Three members are elected to the Board each year at an AGM.

The Board may appoint up to five members, who hold office for a term determined by the Board, not to exceed two years.

At the first Board Meeting after an AGM, the Board elects a President who holds office until the first Board Meeting after the following AGM.

PACC also appoints a Secretary, Treasurer, and Vice President at the first meeting after an AGM.

The following members were Elected or Appointed Board Members as at the 2025 AGM.

Member	Position (2024/25)	Method of appointment	Expiry
Barnaby Grant	President	Appointed 2023	2025
Gemma Kernich		Elected 2024	2026
Benny Janssen	Secretary	Appointed 2024	2026
Jo Detloff	Treasurer	Elected 2023	2025
Troy Bryant		Elected 2024	2026
Adam Hughes		Elected 2023	2025
Aaron Brown		Appointed 2024	2026
Peter Davis		Elected 2023	2025
Tim Tuppence		Elected 2024	2026