



PORT ADELAIDE CYCLING CLUB

Committee Meeting
Monday 11 December 2019

MINUTES

1 Welcome and Apologies

Welcome: Gemma Kernich (President), Peter Davis, Tim Loft, Jenny Macpherson, Stacey Quinn, Paula Hollamby, Scott Bradley

Apologies: Jo Dettloff

2 Minutes of Previous Meeting

Minutes from the previous meeting were carried as a true and correct record of discussion.

Actions Arising from Minutes:

- Gmail account – Pete to provide details for direct debits to be made from club account.
- Club Bikes – Gemma has been liaising with supplier with easiest option to place a bulk purchase directly with manufacturer in China. Bikes can be branded as we like. Pete suggested we extend the offer to club members to purchase bikes to increase order numbers / reduce costs.
- Hanson Reserve Operating Committee – Operating Committee meeting held in October. All items have been actioned. Liquor licence to be applied for in names of both clubs – the application has been made and we are now waiting on Council's assistance with approval and plans.
- Logo – new jersey design has been finalised.

Moved: Tim Loft / Seconded: Paula Hollamby / Carried

3 Treasurer's Report

Financial statements for October and November were distributed and discussed. Money received for Pirate Life sales is to be deposited to PACC account. Invoices for Get on Track program have been paid. The Committee discussed the first aid invoices and change of provider.

Financial statements of October and November noted as a true and accurate record.

Moved: Paula Hollamby / Seconded: Tim Loft / Carried

4 CX Nationals for 2020

Gemma has received proposed dates for next year's National CX Series. MTBA has proposed SA dates of 30 and 31 May, leaving a large gap between these rounds and Ballarat rounds on 11 and 12 July. National Championships to be held at Sam Miranda on 29 and 30 August. A National Cup format will be adopted, meaning local riders can earn points without travel. National regulations are being updated in line with UCI regulations.

5 Any Other Business

- Calendar Meeting – CSA calendar meeting is scheduled for 18 December. Competition and Events sub-committee is yet to meet.
- Subsidising PACC Teams – Gemma proposed that a broader approach be taken to subsidising teams, such as juniors travelling to Nationals and PACC teams doing CX rounds. Sub-Committee to work on what can be offered and proposal of a tiered approach to contribution for state series / national and international events.
- Roller Frenzy – Pete has worked on program and can import logos onto the screen – which logos can we use during TDU? Need to check with KCC whether we can borrow equipment for the event. Discussion occurred around purchase of equipment – but unsure if it is necessary given we have been able to borrow Kilkenny's equipment.
- Get on Track Program – Paula has discussed with CSA re coaching payments to be made to Gemma, given her attendance and leading the events. Follow up email to be sent to participants at conclusion of the program to encourage membership and participation. If sub-committee can prepare a welcome pack quickly, this can be sent to those participants.
- Committee Emails – reminder for committee to “reply all” when responding to emails.
- Xmas Xross – sponsorship being provided by Focus Bikes, Zero Friction and Ergo Cycling Fitness. Paula to get stockings for junior prizes and candy canes for hand-ups.
- Web Improvements – suggested a buy /swap / sell area be added to the website for members to post items for sale. Investigate whether events can be remain visible so that results can be posted on the same article.
- AusCycling – Gemma announced her appointment to the inaugural AusCycling board after she was approached by MTBA. Unsure of the next steps as the voting continues.

- Training Calendar – Paula recommended a break from training at Hanson during Christmas / New Year (last session on 19 December, returning on 7 January). Email to be sent to KCC recommending the break – unless they are able to provide coaches and volunteers to run the sessions.

Date of Next meeting: Monday 13 January 2020

Balance Sheet

Port Adelaide Cycling Club As at 31 October 2019

31 OCT 2019

Assets

Bank	
ANZ Trading Account	53,713.59
Hanson Operating Account	5,970.66
Total Bank	59,684.25
Current Assets	
Accounts Receivable	70.00
Cash Floats	100.00
Total Current Assets	170.00
Fixed Assets	
Cycling Equipment	2,902.50
Motor Vehicles	1,500.00
Total Fixed Assets	4,402.50
Total Assets	64,256.75

Liabilities

Current Liabilities	
Accounts Payable	344.61
Total Current Liabilities	344.61
Total Liabilities	344.61

Net Assets 63,912.14

Equity

Current Year Earnings	9,025.60
Retained Earnings	54,886.46
Total Equity	63,912.14

Balance Sheet

Port Adelaide Cycling Club
As at 30 November 2019

30 NOV 2019

Assets	
Bank	
ANZ Trading Account	54,803.41
Hanson Operating Account	6,467.36
Total Bank	61,270.77
Current Assets	
Accounts Receivable	195.00
Cash Floats	100.00
Total Current Assets	295.00
Fixed Assets	
Cycling Equipment	2,902.50
Motor Vehicles	1,500.00
Total Fixed Assets	4,402.50
Total Assets	65,968.27
Liabilities	
Current Liabilities	
Accounts Payable	2,108.65
Total Current Liabilities	2,108.65
Total Liabilities	2,108.65
Net Assets	63,859.62
Equity	
Current Year Earnings	8,973.16
Retained Earnings	54,886.46
Total Equity	63,859.62