



PORT ADELAIDE CYCLING CLUB

Committee Meeting
Monday 13 January 2020

MINUTES

1 Welcome and Apologies

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

Apologies: Jo Dettloff, Stacey Quinn

2 Minutes of Previous Meeting

Minutes from the previous meeting were reviewed.

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.
- 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.

Moved: Peter Davis / Seconded: Tim Loft / Carried

3 Treasurer's Report

Financial statements for December were distributed and discussed. Jo had reported that invoices showing as outstanding at end of December had now been paid.

Financial statements of December noted as a true and accurate record.

Moved: Paula Hollamby / Seconded: Gemma Kernich / Carried

4 Web Hosting

Peter confirmed that the Forum from the old PACC server is the only thing that is still there. Will need to investigate options on how to archive them as a static version. *Action: Peter to investigate.*

5 Tour Down Under Events

- Family Day – Tent set up for “family day” at the Sunday Crit. Gemma to liaise with Pirate Life re beer. Location options being explored. *Action: Jo and Paula to organise.*
- Roller Frenzy – Friday night in the village along with Maker event. Out of the Saddle has been generous with donation of prizes. Pirate Life again supplying beer to winners and eliminated riders.
- Women’s Tour – Saturday Ride – *Action: Jenny to come up with club ride for the Saturday Stirling stage of the WTDU.*
- Training – Agreed to cancel training during the TDU due to volunteer commitments.

6 Sub-Committee update

Communications and social Sub-Committee has met. Members have been canvassed for ideas for implementation.

7 Any Other Business

- Coaching / Commissaire requirements – Members are not receiving emails or notification of expiration of coaching accreditation. Issues arise with records of currency of First Aid Certificates and Working with Children Checks. *Action: Paula to undertake audit and send reminders to members where required.*
- Junior Scholarships – start to publicise scholarships for announcement at 2020 AGM. *Action: Paula to start to promote.*
- First Aid course – consideration be given to either holding a PACC first aid course or subsidising courses for those coaches supporting club activities. Further thought to be given to options and put to the committee.
- Kit for Juniors – Gemma proposed that we should consider providing a free kit for juniors of high school age when joining the club. Primary school children can use the Sports Voucher scheme, but nothing is available for other juniors.
- Hanson Reserve Upgrade – no further information has been received since the initial meeting regarding upgrade to the Clubrooms. *Action: Paula to follow up.*

Date of Next meeting: Monday 9 March 2020

Balance Sheet

Port Adelaide Cycling Club

As at 31 December 2019

31 DEC 2019

Assets

Bank

ANZ Trading Account	58,255.87
Hanson Operating Account	5,620.70
Total Bank	63,876.57

Current Assets

Accounts Receivable	110.00
Cash Floats	100.00
Deposits in Transit - Sports Vouchers	(100.00)
Total Current Assets	110.00

Fixed Assets

Cycling Equipment	2,902.50
Motor Vehicles	1,500.00
Total Fixed Assets	4,402.50

Total Assets 68,389.07

Liabilities

Current Liabilities

Accounts Payable	1,408.85
Total Current Liabilities	1,408.85

Total Liabilities 1,408.85

Net Assets

66,980.22

Equity

Current Year Earnings	12,093.76
Retained Earnings	54,886.46
Total Equity	66,980.22