



PORT ADELAIDE CYCLING CLUB

Committee Meeting
Monday 11 May 2020

MINUTES

1 Welcome and Apologies

Welcome: Gemma Kernich, Peter Davis, Jo Dettloff, Tim Loft, Jenny Macpherson, Paula Hollamby, Stacey Quinn (all online)

2 Minutes of Previous Meeting

Minutes from the previous meeting were reviewed.

Actions Arising from Minutes:

- AGM – Date to be reviewed again next meeting.
- Membership – Gemma has sent information to Stacey regarding MTBA memberships. Stacey confirmed that the Minister had recommended that an extension of memberships for sporting clubs were preferable. Stacey to finalise letter to CA regarding possibility for riders to be offered a Ride membership during the period of no racing.
- Junior Scholarships – Paula confirmed receipt of four applications.

3 Treasurer's Report

Financial statements for March and April were distributed. Little action due to no racing and training. Audit has yet to be undertaken on 2019-20 accounts, but will be done before the AGM.

Moved: Stacey Quinn / Seconded: Pete Davis / Carried

4 Super Series

EOI to be put out to members to determine interest. It was agreed that the club is in a position to fund a number of teams, so can offer all categories available. Once determined, can see what organising is required (noting that one team is already self organising) Paula is willing to assist again, but might as well ask amongst members if someone is willing to take on a lead.

Action: Jenny to put out an FOI for riders

5 Return to Training / Racing

Virtual Racing – RGT – Paula advised that she has had discussions with Sunbury (Col Bell) regarding use of RGT as a platform for virtual racing. GPX files can be uploaded and riders can race “real” courses. Peel Districts CC has been running this successfully over previous weeks and has developed substantial info on their website. Platform is currently free but does require a smart trainer.

Action: Paula to progress test TT

Club Training – with current restrictions limiting groups to 10 (including coach / motor pacer) it is not feasible to run training at Hanson Reserve. To be reassessed as restrictions ease further. CX Training could progress in a similar way to football with 3 groups and 3 coaches on an oval.

CX National Rounds – Gemma has been talking to MTBA re moving of dates of National Rounds. Any new dates would be in line with guidelines and need to consider travel restrictions.

Club Room Prep – work required on the club rooms prior to returning to its use. Paula to obtain quotes for hand towel / soap dispensers for toilets and kitchen. Expenditure to be approved by the Hanson Reserve Operation Committee as it is a joint expense. Clubrooms need to be fully cleaned post renovation and lack of use.

6 Strategic Plan

Nil reporting due to Covid-19 hiatus. Traffic light status report to be prepared and completed prior to meetings.

7 Any Other Business

Committee discussed the date of the next meeting. It was agreed to leave it at Monday 8 June, despite being a public holiday as this is when the next round of easing of restrictions is due to be announced.

Date of Next meeting: Monday 8 June 2020

Balance Sheet

Port Adelaide Cycling Club

As at 31 March 2020

31 MAR 2020

Assets

Bank

ANZ Trading Account	53,779.76
Hanson Operating Account	5,938.83
Total Bank	59,718.59

Current Assets

Accounts Receivable	60.00
Cash Floats	100.00
Deposits in Transit - Sports Vouchers	(100.00)
Total Current Assets	60.00

Fixed Assets

Club Property & Equipment (Non-Cycling Specific)	20.50
Cycling Equipment	2,902.50
Motor Vehicles	1,500.00
Total Fixed Assets	4,423.00

Total Assets	64,201.59
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Liabilities

Current Liabilities

Accounts Payable	326.00
GST	(13.20)
Kilkenny Share of Hanson Operating Account	2,969.41
Rounding	(10.00)
Total Current Liabilities	3,272.21

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Net Assets	60,929.38
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Equity

Current Year Earnings	6,042.92
Retained Earnings	54,886.46
Total Equity	60,929.38

Balance Sheet

Port Adelaide Cycling Club

As at 30 April 2020

30 APR 2020

Assets

Bank	
ANZ Trading Account	53,416.92
Hanson Operating Account	5,963.83
Total Bank	59,380.75
Current Assets	
Accounts Receivable	280.00
Cash Floets	100.00
Deposits in Transit - Sports Vouchers	(100.00)
Total Current Assets	280.00
Fixed Assets	
Club Property & Equipment (Non-Cycling Specific)	20.50
Cycling Equipment	2,902.50
Motor Vehicles	1,500.00
Total Fixed Assets	4,423.00
Total Assets	64,083.75

Liabilities

Current Liabilities	
GST	(13.20)
Kilkenny Share of Hanson Operating Account	2,969.41
Rounding	(10.00)
Total Current Liabilities	2,946.21
Total Liabilities	2,946.21

Net Assets 61,137.54

Equity

Current Year Earnings	208.16
Retained Earnings	60,929.38
Total Equity	61,137.54