



## **PORT ADELAIDE CYCLING CLUB**

Committee Meeting  
Monday 13 July 2020

### **MINUTES**

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

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

#### **2 Introduction – Saransh Karnawat (Smash) joined the meeting. Smash is the Junior Participation and Club Development Officer at Cycling SA.**

PACC provided updates on previous initiatives:

- Growing for Gold (PH to send email from PAEC).
- Get on Track coaching courses and accreditation for PACC coaches in training.
- Discussion regarding beginners track sessions being scheduled for absolute beginners, rather than those who have done track previously.

#### **3 Minutes of Previous Meeting**

Minutes from the previous meeting were reviewed.

The Action List was reviewed and updated.

Moved: Peter Davis / Seconded: Tim Loft / Carried

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

Financial statements for June were distributed. End of year financial reports to be prepared for AGM.

Moved: Paula Hollamby / Seconded: Pete Davis / Carried

#### **5 Strategic Plan Actions**

Gemma shared an Action Plan that had been created for monitoring of progress of the Strategic Plan. Will meet with Stacey to allocate actions, update and distribute to the Committee.

## 6 Policy Updates

- Junior Policy was distributed with the Agenda. This new policy outlines the Club's commitment to grow and encourage junior members. Pete suggested that junior members provide a summary of how they intend to represent the club when applying for a jersey (high school students). Gemma recommended an online form be created to gather data. Policy to be ratified at next meeting.
- General Policy Reviews – a general review of Policies is required. Members to review policies and provide feedback for update / publish. Gemma and Stacey to update Constitution and Governance Statement. Paula and Pete to review Volunteers and Life Membership. Jo to create Financial Management policy.

## 7 Any Other Business

- **National CX Championships** – MTBA has cancelled all National Cup / National Championship competitions for 2020. Gemma is negotiating with MTBA for hosting the Championships for next two years. One gate has been installed at Gepps Cross, with another to be installed shortly. This will assist with course design and will allow for off-course passage for spectators.
- **State CX Championships** – CSA has scheduled event on the same weekend. Junior States to be moved to be held with CrossFire Cup Round 3. Senior State Championships to remain as scheduled.
- **AGM Date** – after discussion, the AGM was scheduled for 6 September at either Pirate Life or VIP Room at Super Drome. Gemma to liaise with Aimee re PL.
- **Junior Track Bikes** – have secured some 24" track bikes for use at Hanson Reserve.

Date of Next meeting: Monday 13 July 2020

# Balance Sheet

## Port Adelaide Cycling Club As at 30 June 2020

30 JUN 2020

### Assets

#### Bank

ANZ Trading Account	53,022.63
Hanson Operating Account	5,488.53
<b>Total Bank</b>	<b>58,511.16</b>

#### Current Assets

Accounts Receivable	80.00
Cash Floats	100.00
<b>Total Current Assets</b>	<b>180.00</b>

#### Fixed Assets

Cycling Equipment	4,722.00
Motor Vehicles	1,500.00
<b>Total Fixed Assets</b>	<b>6,222.00</b>

<b>Total Assets</b>	<b>64,913.16</b>
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### Liabilities

#### Current Liabilities

Deposits in Transit - Sports Vouchers	100.00
Kilkenny Share of Hanson Operating Account	2,744.27
<b>Total Current Liabilities</b>	<b>2,844.27</b>

<b>Total Liabilities</b>	<b>2,844.27</b>
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<b>Net Assets</b>	<b>62,068.89</b>
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### Equity

Current Year Earnings	1,152.71
Retained Earnings	60,916.18
<b>Total Equity</b>	<b>62,068.89</b>