



**Port Adelaide Cycling Club Inc  
Committee Meeting - Agenda  
6.30 pm Monday 14 September 2020**

**Crown & Sceptre Hotel / Virtual**

1. Welcome and Apologies
2. Minutes & Actions of Previous Meetings  
The Minutes were reviewed and Action List updated  
*Moved Stacey / Seconded Jo*
3. Treasurer's Report (including 2019-20 Audited accounts)

Minimal transactions this month, with training entry fees and sponsorship funds received. Two sports vouchers pending– Scarlett Wood / Cameron Wood (custom jersey on order).

*Monthly reports: Moved Tim / Seconded Peter*

Annual reports for presentation at the AGM. Kilkenny share equalised out to show equal PACC / KCC. The Committee noted the auditor's comments and will ensure that all invoices are approved by a secondary person in Xero.

*Annual Financial Statements: Moved Paula / Seconded Jenny*

4. AGM Items:
  - Committee Election – Gemma advised she will not be re-nominating for president due to appointment to the AusCycling Board and the conflict of interest, and time commitments required. All other members are re-nominating. Nominations were received by Mark Gregory for President, and Alison Sorell as general committee member.
  - Life Memberships – Two nominations were received for life membership for Kel Hards and Michele Primarano – both long serving members of the club. The Committee endorsed nominations to be put forward to members at the AGM.

- Junior Scholarships – four applications received by worthy juniors – Maxwell Liebeknecht, Willis Lienert, Jacqueline Voltz and Jess Williams. The Committee agreed all four have represented the club at state and national events and are worthy of extra club support. Grants to be announced at the AGM. Paula to advise recipients.
- Volunteer of the Year – the Committee reviewed the nominations received. After discussion, the Committee unanimously endorsed Phil Dixon as the winner for this year. Jenny to arrange trophies / Jo to arrange card.
- Sponsorship Announcements – Bevan Jones to attend for announcement of new Club Sponsor Pink Carat.
- General Preparation – Gemma advised that the tasting room is booked with a maximum capacity of 30 people. RSVPs to be obtained to make plans for another space should this number be exceeded. Food truck will be there with the club providing vouchers for a drink.

#### 5. Cycling SA AGM

Stacey was appointed as PACC's delegate for the upcoming CSA AGM. Paula to prepare paperwork. The Committee noted that Tasmania had voted "yes" to AusCycling, and so any board appointments would be short term.

#### 6. Grants

Paula has lodged application for a number of grants:

- Active Club (Covid recovery) from ORSR for up to \$3,000
- Active Junior Grant from Australian Sports Foundation for \$8,000 for junior jerseys
- Volunteer Grant from Volunteering SA and NT - \$4,000

#### 7. Strategic Plan Actions

Stacey & Gemma to meet to update the Action Plan

#### 8. Any Other Business

- Training – PACC is running training sessions at Hanson on it's own (incurring expenses and getting income) due to no input from KCC. Canteen costs and income are still from the joint account.

#### 9. Date of Next Meeting: Monday 12 October 2020