



**Port Adelaide Cycling Club Inc
Committee Meeting - Minutes
6.30 pm Monday 11 January 2021**

Kings Head Hotel

1. Welcome and Apologies

Present: Mark Gregory, Stacey Quinn, Peter Davis, Jo Dettloff, Tim Loft, Jenny Macpherson, Alison Sorell, Paula Hollamby

2. Minutes & Actions of Previous Meetings

The minutes from the last meeting were reviewed and updated.

Moved Stacey / Seconded Jenny

3. Treasurer's Report

The Committee reviewed the financial reports.

Outstanding amount from Kilkenny CC to be taken from their share of the joint account. The Committee discussed the disadvantages and benefits of transferring funds to prize winners following events. Consideration to be given to vouchers or prizes instead of cash. It was agreed that the Events Sub-Committee would discuss prizes at their next meeting.

4. Club Kit

Jenny led the discussion regarding the offerings of suppliers, and showed a number of samples that had been provided. A spreadsheet of the requirements of the club will be developed to ensure that any offerings are suited to our needs.

Two designs have been chosen, and they will go to the membership for decision making (noting that there will be the same design for both road and off-road versions).

5. Event Sanctioning / Entry Boss Training

Jenny volunteered to dial into the meeting along with Paula so that there is not just one person aware of the sanctioning process.

6. Festival of Cycling

- Roller Frenzy – Thursday 21 January. Lot 88 North Adelaide as part of the Maker event. Jake arranging stage / lighting / bar. Pete to make contact with KCC re borrowing the rollers

- Summer 'Cross - Mary Lee Park on Saturday 23 January after Willunga Stage
- Club Event – won't be able to host marquee or other club events due to restrictions, but Paula to see if a club tent would be able to be erected at Vic Park on the Sunday

7. Strategic Plan Actions

Document in Google Drive has been updated

8. Any Other Business

- T Shirt – 1885 – volunteers to be provided with free t-shirt and offer them for sale to others. Paula to obtain quotes from FTM.
- Stakes – trailer clean up needed with stakes to be culled.
- Training for motor pacing – call for pacers to be made in newsletter. 8 volunteers would mean once a month commitment from volunteers.
- Paula requested newsletter items to be forwarded by Thursday for sending to members ahead of Santos Festival of Cycling. Kit options will be their own email once 3D designs are received.

9. Date of Next Meeting

Monday 8 February 2020

Balance Sheet

Port Adelaide Cycling Club As at 31 December 2020

31 DEC 2020

Assets

Bank

ANZ Trading Account	61,026.19
Hanson Operating Account	2,861.63
Total Bank	63,887.82

Current Assets

Accounts Receivable	185.00
Cash Floats	100.00
Total Current Assets	285.00

Fixed Assets

Cycling Equipment	4,722.00
Motor Vehicles	1,500.00
Total Fixed Assets	6,222.00

Total Assets 70,394.82

Liabilities

Current Liabilities

Accounts Payable	492.04
Deposits in Transit - Sports Vouchers	100.00
Kilkenny Share of Hanson Operating Account	1,430.81
Rounding	0.10
Total Current Liabilities	2,022.95

Total Liabilities 2,022.95

Net Assets 68,371.87

Equity

Current Year Earnings	7,525.69
Retained Earnings	60,846.18
Total Equity	68,371.87