



1. Welcome and Apologies

Present: Mark Gregory, Stacey Quinn, Jo Dettloff, Tim Loft, Jenny Macpherson, Alison Sorell, Peter Davis, Paula Hollamby (minutes), Gemma Kernich

Apologies: nil

2. Minutes & Actions of Previous Meetings

The minutes from the last meeting were reviewed and approved.

3. Treasurer's Report

Jo presented the financial reports to the group, noting that the reports do not reflect NCXS expenses or income.

4. NCXS Review

The Committee discussed Rounds 1 and 2 of the National CX Series. It was apparent that the club will make a loss, which we are fortunate enough to be able to wear.

Interstate riders who attended were appreciative of the opportunity to travel to race.

Hard work of the team was acknowledged – Gemma for course design, and stair building team, Alison and Jenny for Social media presence, Mark and Nat for commentary, Jake and Lachie from the AusCyclingSA office and the entire team for their efforts in making the event happen.

5. Super Series 2021 – Expressions of Interest

Call had been made for riders for PACC teams. There has been interest for a Cat 2 Masters Men and Cat 3 Women's team. Emails were sent to riders who participated last year who we hadn't spoken to. A number of riders from 2020 had been picked up by sponsored teams.

Reminder in 2022 to put out a call for riders in February / March to secure teams early.

Action: PD – create a google calendar for key club dates to be entered (inc. vehicle registration / insurance, sponsorship agreement dates etc)

6. Growing for Gold

The committee discussed the email received from Council re the Growing for Gold school holiday program. This is after the Olympics and the oval upgrade should be completed by then.

Action: SQ to liaise with AusCycling re assistance with PACC hosting a holiday program

7. Logo Change

The Committee discussed the change to font on publications and promotional materials following the update to the Club Kit. It was agreed that the font / logo will be updated as items are being prepared. Consideration be given to changes to big ticket items (i.e. trailer) when appropriate.

The new logo is available in the google drive and has been emailed to the Committee.

Action: JM to follow up new font used. PD to update website with appropriate similar font. PH to update documentation for future use. Committee to ensure use of font for all newly created items

8. Sales of Kit

Pricing – a margin needs to be put on kit available for sale so that those who order online are not paying more when postage is included.

Cycle Closet – no further action as stock will be held in the clubrooms.

Seight order – once kit is received, open the shop for “normal” items. Custom kit will be ordered separately so that members don’t experience delays in getting kit.

9. Events

CrossFire Cup 11 July – Not the Circus and State CX Championships 25 July – Reservoir Park

Council approvals have been lodged. First aid, coffee and Trott Park have been confirmed. Locations to be announced closer to the event.

10. Annual General Meeting

Set for 24 August at the Kings Head (location to be confirmed).

Paula will prepare appropriate documentation for distribution

Actions: MG to liaise with Kings’ Head. PH to prepare appropriate documentation

11. Any Other Business

ESports Series –Pete and Jenny to attend webinar to determine if PACC will enter a team into the Club ESport Series. PD to forward email to Michelle Crick.

Time Trial – Loz Shaw has approached MG in the hope that PACC can host a time trial prior to Paralympic team departing for Tokyo. Can be open to PACC members. Further info to come.

PA Battery – Committee approved GK to purchase replacement battery for the PA.

Trailer – currently at capacity. Committee to think of solution for discussion at next meeting.

Marquees – PH to investigate new bags for marquees

Welcome Document – members to review and provide comments in mark up. Can be finalised and issued to new members.

Strategic Plan – Committee to review document and provide feedback to Paula for consolidation and discussion at next meeting.

Date of Next Meeting: Monday 12 July 2021

Balance Sheet

Port Adelaide Cycling Club As at 31 May 2021

31 MAY 2021

Assets

Bank

ANZ Trading Account	65,891.51
Hanson Operating Account	2,773.63
Total Bank	68,665.14

Current Assets

Cash Floats	100.00
Total Current Assets	100.00

Fixed Assets

Cycling Equipment	6,454.50
Motor Vehicles	1,500.00
Total Fixed Assets	7,954.50

Total Assets	76,719.64
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Liabilities

Current Liabilities

Accounts Payable	92.40
Deposits in Transit - Sports Vouchers	900.00
Kilkenny Share of Hanson Operating Account	1,386.82
Total Current Liabilities	2,379.22

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Net Assets	74,340.42
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Equity

Current Year Earnings	(2,597.17)
Retained Earnings	76,937.59
Total Equity	74,340.42