



1. Welcome and Apologies

Present: Jo Dettloff, Tim Loft, Jenny Macpherson, Alison Sorell, Peter Davis, Paula Hollamby (Chair / minutes)

Apologies: Mark Gregory, Stacey Quinn

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.

4. State CX Champs – 25 July

The Committee discussed actions required to be undertaken prior to the State CX Championships.

Action: PH to send out an action list for committee members to assist with preparation.

5. Kit

New kit has been dispatched with members starting to receive their purchases.

A buy / sell / swap webpage and Facebook page to be created to allow members to self organise sizing changes amongst each other if required.

Seight Store to be reopened with 2 or 3 week ordering window. This will be standard kit only, any additional customisations will need to be negotiated by members directly with Seight.

New stock will be taken to State Champs for members to view items and sizing.

Action: JM to liaise with Seight re shop, and set up buy/sell/swap pages.

6. AGM

Confirmed date of 24 August at King's Head Hotel. Details to be published on website and open up calls for positions.

Newsletter to be sent to members formally advising of date of AGM.

7. Correspondence

AusCycling (EOI to host events) -Committee discussed the email received, noting that it was an EOI for road, BMX and MTB events only. Committee agreed in principle to offer hosting of State Time Trials.

Action: PH to respond accordingly and seek clarification on CX events

Membership Communication – Referring to email received from member re lack of communication. PH contacted the individual and apologised, but noted that they had not been a member of the Club for a number of years. Confusion regarding linkages (or lack thereof) of Club details in TidyHQ and EntryBoss were clarified.

8. Any Other Business

Internal Communications – Committee raised issue of sharing of information / documentation and issues associated with Google and Teams. Pete to investigate options for storage of documents that can be accessed and edited by members.

Strategic Plan – Committee discussed the Strategic Plan and noted that work is required to ensure that actions are appropriately updated and addressed, including review of Sub Committees.

Date of Next Meeting: Monday 9 August 2021

Balance Sheet

Port Adelaide Cycling Club

As at 30 June 2021

30 JUN 2021

Assets

Bank

ANZ Trading Account	67,044.06
Hanson Operating Account	2,763.63
Total Bank	69,807.69

Current Assets

Accounts Receivable	80.00
Cash Floats	100.00
Total Current Assets	180.00

Fixed Assets

Club Property & Equipment (Non-Cycling Specific)	1,731.00
Cycling Equipment	6,454.50
Motor Vehicles	1,500.00
Total Fixed Assets	9,685.50

Total Assets	79,673.19
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Liabilities

Current Liabilities

Accounts Payable	490.40
Deposits in Transit - Sports Vouchers	100.00
Kilkenny Share of Hanson Operating Account	1,381.82
Total Current Liabilities	1,972.22

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Net Assets	77,700.97
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Equity

Current Year Earnings	213.38
Retained Earnings	77,487.59
Total Equity	77,700.97