



1. Welcome and Apologies

Present: Mark Gregory, Tim Loft, Jenny Macpherson, Alison Sorell, Peter Davis, Paula Hollamby (minutes)

Apologies: Jo Dettloff

2. Minutes & Actions of Previous Meetings

The minutes from the last meeting were reviewed and approved.

Actions: Committee approved Pete progressing with purchase of rollers

Actions: Committee noted options for sharing of files, opting to use Google Drive, but continue to look for appropriate hosting options.

3. Treasurer's Report

The Committee reviewed the financial statements sent through, noting more expenses have been received from NCXS. Jo to follow up income received from AusCycling.

4. AGM

- Committee Positions – Two nominations were received for Committee members. Jenny Macpherson for President and Mark Gregory for Vice President. As noted at the last meeting, Stacey Quinn will be standing down as Vice President but all other Committee Members will continue. These positions will be ratified at the Annual General Meeting on 24 August – no voting is required.

- Junior Scholarship Call – three nominations were received – Charlie Abel, William Brown and Anna Gray. The Committee agreed all three were very worthy of nomination and will receive \$250.

Action – Paula to advise Scholarship holders and Jo to obtain banking details for funds transfer.

- Life Membership Call – Nomination received for life membership for Mark Gregory. The Committee agreed that he is a worthy nominee. To be announced at the AGM.

- Constitution Changes – Paula has been working on updating of the Constitution ahead of the AGM, utilising resources from AusCycling and Office of Recreation, Sport and Racing. A number of items were discussed and agreed including:

- Adopting the term “Board” and “Board Members”
- Allowing Proxy Voting by members (but limited to be a proxy for one other member only)

- Changes to inspection of registers of members – onus is on AusCycling to upkeep the registers and is out of PACC's control.
- Dispute resolution – update to refer to AusCycling policy
- Removing clause where voting rights are extended to unfinancial members.
- Non casting vote of Chair / President
- Quorum for AGM limit updated to 20 members. Using a percentage is difficult to determine with the current membership system.
- Change in process for two year terms of appointment, with 50% being up for re-election each year to allow for succession planning.
- Addition of “non elected” Board members to supplement skills of the Board and portfolios allocated after the AGM.

The Committee approved these amendments to be made and that Scammell & Co be approached to conduct a review of the document prior to the AGM.

Actions – Paula to finalise based on discussion. Jenny to arrange review by Scammell & Co

- Volunteer of the Year – one nomination had been received for Gemma Kernich for Volunteer of the Year. This was unanimously approved by the Committee.

Action – Jenny to arrange individual trophy and update to perpetual trophy.

5. State CX Champs

Unable to hold the championships on 22 July as Norwood Club Criterium championships are being held on the same day. Jake to provide some dates that are free in the calendar.

Action: Paula to work with Jake / AusCycling SA on appropriate replacement date.

CrossFire Cup R3

Marquees are still at BikeSociety – *Mark to call to arrange collection.*

Masks – at this stage are mandatory for attendees at outdoor events. *Paula to arrange for some to be available at sign on.*

Promotion – *Jenny to arrange for sponsored post to gauge success.*

6. Resumption of Training

Council has advised that Hanson Reserve should be completed by the end of the month, with a short closure (2 days) in approximately 4 weeks for top dressing.

Club to start training with a return to track training on Tuesday nights from 31 August. Scooters will need to be checked and serviced prior to motor pacing starting up.

Action: Tim to liaise with Gemma and Phil re resumption of training.

7. Correspondence

- Webinars – Committee members to consider attending online webinars hosted by AusCycling. First one was held during the Olympics, but recording will be available.

- AusCycling article on Para Athletes – Mark to respond to query re PACC support of paracyclists.
- Port River Festival – Jenny to ring to determine what Council has in mind for a festival, with hosting of a CX event an option.

8. Any other Business

- Super Series teams – Club will support 3 teams this year (Cat 2 Masters Men, Cat 3 Men and Cat 3 Women).
- Ink Cartridges – Committee approved PH purchasing new printer cartridges.
- Response to S Quinn – Mark thanked Jenny for her response to Stacey's email.

9. 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.

10. 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 13 September 2021

Balance Sheet

Port Adelaide Cycling Club As at 31 July 2021

31 JUL 2021

Assets

Bank

ANZ Trading Account	67,748.71
Hanson Operating Account	2,753.63
Total Bank	70,502.34

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 80,367.84

Liabilities

Current Liabilities

Accounts Payable	2,111.95
Kilkenny Share of Hanson Operating Account	1,376.81
Total Current Liabilities	3,488.76

Total Liabilities 3,488.76

Net Assets 76,879.08

Equity

Current Year Earnings	(608.51)
Retained Earnings	77,487.59
Total Equity	76,879.08