

PORT ADELAIDE CYCLING CLUB INC  
Minutes of Out of Session Board Meeting  
Tuesday 14 September 2021  
by Circular Resolution

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1. Welcome and Apologies

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

2. Change to Board

At the Annual General meeting of the Port Adelaide Cycling Club held on 24 August 2021:

- Jenny Macpherson nominated for and was elected as President of the Board
- Mark Gregory nominated for and was elected as Vice-President of the Board
- Stacey Quinn did not renominate.

3. Confirmation of Current Board

From 25 August 2021, the Board of Port Adelaide Cycling Club comprises:

- President: Jenny Macpherson
- Vice President: Mark Gregory
- Secretary: Paula Hollamby
- Treasurer: Jo Dettloff
- Committee Member: Peter Davis
- Committee Member: Tim Loft
- Committee Member: Alison Sorell

4. Signatory List

The signatories on the Club's current Bank Accounts are to be updated as follows:

- *Remove:* Gemma Kernich as signatory and ensure all other access to the account is removed
- *Add:* Jenny Macpherson as signatory to both the Port Adelaide Cycling Club Trading Account and the Hanson Operating Accounts
- The "one to sign" option on the account is to be retained and a debit card should be issued to the incoming President.

**ACTION REQUIRED:** Banking details to be updated to reflect the above as soon as possible to ensure ongoing operations of the Club.

Moved: Tim Loft / Seconded: Mark Gregory

CARRIED