

PORT ADELAIDE CYCLING CLUB INC

Minutes of Board Meeting

Monday 10 January 2021, 6:30pm

Virtual Meeting



1. **Welcome and Apologies**

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

Guests: Gemma Kernich, Timothy Grisbrook

2. **Minutes of Previous Meeting**

To be sent to the Board for out of session approval

3. **Action List**

The Action List was reviewed and updated:

- **Hanson Reserve Volunteers** – to promote recruitment for motor pacers via facebook and online.
- **Website update** – ongoing
 - Strategic Plan** – needs to be updated to keep it current and to assist the Board make decisions. No formal facilitation needed, but a planning session amongst members to keep it current. The Action Plan will be developed after the update to ensure the Board can keep it current.
Action: A planning session be held in February / March to update the Strategic Plan (JM)
- **Junior Gearing** – Stocktake to be undertaken in March / April
- Rollers – Pete progressing
- **Club Processes / Event procedures** – Time Trials written up. CX being written up as events are being created. Cross Manager can be downloaded as freeware. Recommend those interested in learning timing use this and shadow at an event for practice.
Action: JM to create an Events Folder on Google Drive to house all event guides
- **Hot Weather Policy** – Paula to create PACC document from previous CSA issued document
- **Sports Integrity Online Course** – Links through to ASADA and other training courses that should be completed by Committee, Commissaire and Coaches

4. Treasurer's Report

The Financial Statements were reviewed, with the treasurer noting that we have not had receipt of funds from EntryBoss for a while. The expected income has been brought forward as undeposited funds.

Paula moved / Mark seconded

5. Resumption of Training

- State CX Championships – event debrief
- Crossfire Cup Series
- ITT series planning/dates?
 - refer to Paula's email

6. Roller Frenzy

The Committee discussed suitable venue for the event as it can no longer be held in the Village. A number of venues were discussed for suitability. Jo and Alison to progress.

7. Summer Cross

The Committee discussed progress of organisation for the event to be held at Peace Park. Paula to ring Jake to determine AusCyclingSA's involvement so that tasks can be allocated.

8. CX Skills Sessions

Dates have been confirmed in the lead up to winter season. These have yet to be communicated to AMTB – Paula to action.

9. Any Other Business

- **National Championships** – PACC performances at the National Championships were noted and champions to be offered the option to purchase a national kit (at club expense).
- **VIP Events @ FOC** – AusCycling has extended an invitation to the Club to attendance at the Women's Lunch on the Monday.

Date of Next Meeting: Monday 14 February 2022

Balance Sheet

Port Adelaide Cycling Club As at 31 December 2021

31 DEC 2021

Assets

Bank

ANZ Trading Account	63,156.39
Hanson Operating Account	1,228.71
Total Bank	64,385.10

Current Assets

Accounts Receivable	190.00
Cash Floats	100.00
Total Current Assets	290.00

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	74,360.60
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Liabilities

Current Liabilities

Accounts Payable	378.16
Kilkenny Share of Hanson Operating Account	704.35
Total Current Liabilities	1,082.51

Total Liabilities	1,082.51
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Net Assets	73,278.09
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Equity

Current Year Earnings	(4,209.50)
Retained Earnings	77,487.59
Total Equity	73,278.09