

PORT ADELAIDE CYCLING CLUB INC  
Minutes of Board Meeting  
Monday 14 February 2022, 6:30pm  
Virtual Meeting

---



1. **Welcome and Apologies**

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

Guests: Timothy Grisbrook

Apologies: Peter Davis, Jo Dettloff

2. **Minutes of Previous Meeting**

Minutes of the December and January meetings were reviewed and approved

Moved: Tim Loft / Seconded: Mark Gregory

3. **Action List**

The Action List was reviewed and updated:

- **Hanson Reserve Volunteers** – positive response to call for volunteers for motor pacers on the website.
- **Website update** – ongoing
- **Rollers** – US based organisation – contact has been difficult but Pete advised he will keep trying. Mark suggested Karma and Crow on Richmond Road as a venue for a winter frenzy.
- **Event Procedures** – folder created in google drive. Documents to be added as they are created.
- **Hot Weather Policy** – Paula clarified with the Board creation of different procedures for event types. To be finalised for approval
- **Sports Integrity Online Course** – useful resource for Board to refer to.

4. **Treasurer's Report**

The Financial Statements were reviewed and endorsed by the Board. AusCycling Affiliation fee has been paid. It was noted that Commissaire's fees are yet to be submitted for CX and TT's – Paula will send at end of each series. Jenny advised some prize money at hand to be returned.

Moved: Paula / Seconded: Tim

## 5. Events – Calendar Session

A virtual meeting has been scheduled with AusCycling to talk through upcoming events. Jenny, Gemma and Paula to attend. Other members welcome to join in. Events to be scheduled:

- Junior Dirt Skills
- Come and Try
- Winter CX
- Sprint Wars
- Hector Fletcher/Jon Lockwood

The Board discussed inclusion of a Gravel Road Race during winter as it is growing in popularity. Jenny to discuss with Tim G options for an event.

## 6. Hanson Reserve

Tim discussed items on email sent to the committee, specifically off-lead categorisation of venue. Note that this is only allowed when the velodrome is not in use – members of public and dogs are not allowed on the oval during sessions. Grounds have had little to no maintenance and some legacy items to be fixed following car park upgrade. Paula to summarise and send email to AusCycling SA.

## 7. AGM 2022

The Board discussed dates for the 2022 AGM and agreed on 16 May. Mark to ring King's Head for booking of back room. Once confirmed, can start to prepare appropriate documentation / notifications.

## 8. Any Other Business

- **Batteries for PA** - Board had previously agreed to expenditure. Tim to check with Gemma.
- **Scooters** - new tyres required. Board approved expenditure
- **CX at Kings Reserve:** Rob and Trott Park booked. Commissaires / First Aid booked.. David Glasspool to provide trailer. Board discussed suitable locations for parking. Tim G to send through options for notification to attendees. Jo and Gemma to do a reccie ride at weekend.
- **Time Trial** - members were able to step up after notification that ACRM were not available. Jo has obtained banking details to make payments.
- **ORSR Grant** - grant closed we are waiting for confirmation of acceptance.
- **Kit Order** - new shop to be open shortly for orders.

Date of Next Meeting: Monday 21 March 2022

# Balance Sheet

## Port Adelaide Cycling Club

As at 31 January 2022

31 JAN 2022

### Assets

#### Bank

ANZ Trading Account	64,479.06
Hanson Operating Account	1,408.71
<b>Total Bank</b>	<b>65,887.77</b>

#### Current Assets

Cash Floats	100.00
<b>Total Current Assets</b>	<b>100.00</b>

#### Fixed Assets

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

**Total Assets** 75,673.27

### Liabilities

#### Current Liabilities

Accounts Payable	358.16
Kilkenny Share of Hanson Operating Account	699.35
<b>Total Current Liabilities</b>	<b>1,057.51</b>

**Total Liabilities** 1,057.51

**Net Assets** 74,615.76

### Equity

Current Year Earnings	(2,871.83)
Retained Earnings	77,487.59
<b>Total Equity</b>	<b>74,615.76</b>