

PORT ADELAIDE CYCLING CLUB INC

Minutes of Board Meeting

Monday 21 March 2022, 6:30pm

Hanson Reserve / Virtual Meeting



1. Welcome and Apologies

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

Guests: Jake Thomas (AusCyclingSA for events portion of meeting)

Apologies: Mark Gregory

2. Minutes of Previous Meeting

Minutes of the February meeting were reviewed and approved

Moved: Tim Loft / Seconded: Jo Dettloff

3. Action List

The Actions from the previous Meeting were reviewed and updated

- **Events Calendar** – Jenny to discuss with Tim Grisbrook options for a Gravel road Race
- **Hanson Reserve condition of grounds** – Paula to email AusCycling SA regarding upkeep of grounds.
- **AGM 2022** – Mark to secure Kings Head. Paula to prepare documentation / notification of AGM and seek nominations.

4. Treasurer's Report

The Financial Statements were reviewed and endorsed by the Board.

Moved: Paula / Seconded: Tim

5. Upcoming Events

The Board discussed the upcoming Schedule of Events, noting the addition of a State CX Series to the mix. Dates were reconfirmed by the Board.

AusCyclingSA to issue host agreement for CX State Series rounds.

6. **Hanson Reserve**

- **First Aid Room / Storage** – Tim suggested moving some items from the storage area into the first aid room to create some additional space for bikes.
- **Club Room Maintenance and Cleaning** – Tim to engage plumber to clean downpipes. Recommended a professional clean for the clubrooms.
- **Equipment Maintenance** – Board approved any items / maintenance that was required to be made to track bikes to ensure that they are useable.

7. **Van Purchase**

The Board agreed that a van is required to be purchased ahead of the winter series due to the issue with inavailability of drivers to tow the trailer.

Ali / Paula and rest of the Board to look at options for Board approval.

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 12 April 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
Total Bank	65,887.77

Current Assets

Cash Floats	100.00
Total Current Assets	100.00

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	75,673.27
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Liabilities

Current Liabilities

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

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Net Assets	74,615.76
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Equity

Current Year Earnings	(2,871.83)
Retained Earnings	77,487.59
Total Equity	74,615.76