



1. Welcome and Apologies

Present: Gemma Kernich (Chair), Rohan Wight, Jo Dettloff, Paula Hollamby (Minutes), David Miller

Apologies: Peter Davis, Tim Grisbrook, Tim Loft

2. Minutes of Previous Meeting

Minutes of the June meeting were reviewed and approved

3. Action List

The Actions from previous meetings were reviewed and updated noting the following (see Action List for full details)

- 2022-12 - Strategic Plan – few things to update and change with naming – Rohan & Gemma to work on update. Paula to send out Action Plan.
- 2022-09 - Van – not assigned to a single person – Board to keep eyes out for opportunities for purchase, noting that EOFY meant vans were inflated in price.
- 2022-08 - Bike Maintenance – Rohan to service / check bikes at Hanson
- 2022-05 - Hanson Reserve – outcome of the survey from Council unknown

4. Treasurer's Report

The Financial Statements were reviewed and endorsed. Jo noted that income from CX Nationals has been received. Invoice from SASMA has yet to be received but it is understood all other expenses have been paid.

Moved: Paula / Seconded: Gemma

5. Policy Review

Gemma to review, update, circulate for them to be tabled at next meeting.

2022-11 - PAULA to send Gemma Word documents.

6. Strategic Plan Review

Strategic Plan and accompanying Action Plan are available on the Google Drive. Gemma and Rohan to review and update where appropriate for re-issue.

7. AGM Actions

Board to review actions allocated in spreadsheet on Google drive and update status
https://docs.google.com/spreadsheets/d/1ux5meVRv7U8ap_jbCl_LVRvPNp23Fmnp/edit#gid=5525406

8. Upcoming Events

- **State Cyclo Cross Championships** - general discussion regarding organisation of the event to be held at the Super-Drome, based on ages at 31 December 2022. AusCycling to provide medals / some race infrastructure / promotions / payment for PCP. PACC to pay \$5 per rider to AusCycling, similar to the State Series. No formal agreement has been received.

9. Super Series Teams

Spreadsheet has been updated to include those who expressed interest in joining a PACC Super Series team. Gemma expressed concern that riders from PACC were joining other club teams

2022-16: Gemma to discuss with Jenny status of teams during handover

10. Any Other Business

- Newsletter – Paula asked for contributions to newsletters – board to write articles / put forward ideas for publication
2022-17 – Paula to commence next newsletter – articles required from all: Who is going to Worlds / Working with Children Checks
- Spam on website – large number of spam posts appearing in comments section on the website.
2022-18 – PAULA to discuss with Pete options for reducing spam
- Alison happy to keep going with Social Media posts at events.
- Gemma to arrange a handover with Jenny to discuss various items including Super Series / Club Kit / Sponsorship agreements
- First Aid room at Hanson Reserve – Window is broken. Gemma to arrange a glazier to replace.
- Merchandise – Jo to discuss status of merchandise order with Alison
- Club History – David asked whether there was a list of Life Members or other information available. Paula advised that she has compiled a list of names of life members and other significant events, as she has become aware of them, but it is not complete. To distribute for input / publication on website.

Date of Next Meeting: Monday 15 August 2022

Balance Sheet

Port Adelaide Cycling Club As at 30 June 2022

30 JUN 2022

Assets

Bank

ANZ Trading Account	70,425.32
Hanson Operating Account	1,314.58
Total Bank	71,739.90

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 81,525.40

Liabilities

Current Liabilities

Accounts Payable	91.17
Kilkenny Share of Hanson Operating Account	676.27
Total Current Liabilities	767.44

Total Liabilities 767.44

Net Assets 80,757.96

Equity

Current Year Earnings	3,131.16
Retained Earnings	77,626.80
Total Equity	80,757.96