

PORT ADELAIDE CYCLING CLUB INC

Minutes of Board Meeting

Monday 10 October 2022, 6:30pm

Golden Wattle, Pirie Street



1. Welcome and Apologies

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

Apologies: Peter Davis

2. Minutes of Previous Meeting

Minutes of the September meeting were reviewed and approved

3. Action List

The Actions from previous meetings were reviewed and updated

4. Treasurer's Report

The Financial Statements were reviewed and endorsed by the Board. Expenses this month include the Super Series entries.

Action 2022-25 – Jo to follow up with Jake income from State CX Champs and State Series

Action 2022-26 – Paula to follow up A Grade men for series prizes

Action 2022-27 – Paula to send Jo details for payments for R3 of CrossFire Cup

5. Events

5.1 National CX Series 2023

The Board noted that an EOI had not been issued for the 2023 National CX Series, despite the National Championship dates being announced..

Action 2022-28 – Gemma to contact AusCycling and confirm process for awarding of National Championships / EOI for National Series.

5.2 Time Trials

Dates for the 2022-23 series have been set at: 27 November, 5 December, 8 January, 5 February and 26 March.

New rider numbers are required for issuing to riders.

Action 2022-29 – Gemma to arrange for rider numbers (1-80) for Time Trials and additional numbers (400+ for CX).

5.3 Port Adelaide Sports Festival

PACC has confirmed with AusCycling that it will host a criterium event which will be State Championships for Elite and Junior Riders. Council will do letter box drops / notifications and AusCycling will provide Traffic Control. Preference is for Saturday afternoon.

6. Summer CX

Tupps provided further information on the formats proposed for summer events to occur while Norwood are unable to host Crits on Tuesday nights. Fixed cost for all three events. Timing / Grades and “rules” to be determined

Action 2022-30 – Gemma / Tupps / Rohan to meet to discuss format and finalise events.

It was proposed that Xmas Xross be held on 23 December.

7. Tour Down Under events

The Board discussed Summer CX and Roller Frenzy during the TDU and this will be sorted along with Action item 2022-30.

8. Any Other Business

- David Miller to liaise with Coaches / AusCycling re dates for Sprint Wars.
- Sponsorships – the Board discussed the status of sponsorships and it was unclear on the terms and agreements with existing sponsors.

Action 2022-31 – Jo to contact Jenny Mac for handover of current sponsors and agreements

- AusCycling Affiliation email has been received. Gemma to be contact officer

Action 2022-32 – Paula to complete Affiliation form

- Sub Committees – discussion around appropriate format of subcommittees as per previous meeting.

Action 2022-33 – Jo to contact those identified and arrange meeting

Meeting closed at 8:00pm

Date of Next Meeting: Monday 14 November 2022

(note that November meeting did not occur due to multiple apologies)

Balance Sheet

Port Adelaide Cycling Club As at 30 September 2022

30 SEP 2022

Assets

Bank

ANZ Trading Account	59,550.89
Hanson Operating Account	630.65
Total Bank	60,181.54

Current Assets

Accounts Receivable	20.00
Bond	50.00
Cash Floats	100.00
Total Current Assets	170.00

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 70,037.04

Liabilities

Current Liabilities

Accounts Payable	101.64
Kilkenny Share of Hanson Operating Account	315.33
Total Current Liabilities	416.97

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Net Assets 69,620.07

Equity

Current Year Earnings	(8,006.73)
Retained Earnings	77,626.80
Total Equity	69,620.07