

PORT ADELAIDE CYCLING CLUB INC

Minutes of Board Meeting

Monday 12 December 2022, 6:30pm

Golden Wattle, Pirie Street



1. **Welcome and Apologies**

Present: Gemma Kernich (Chair), Peter Davis, Jo Dettloff, Timothy Grisbrook, Paula Hollamby (Minutes)

Apologies: Rohan Wight, David Miller

Guests: Akshay Raju - AusCycling

2. **Minutes of Previous Meeting**

Minutes of the October meeting were reviewed and approved with amendments.

Moved: G Kernich. Seconded: T Grisbook. Carried

3. **Action List**

The Actions from previous meetings were reviewed and updated, noting the following:

2022-34 – Working with Children Checks required by Tim and Peter

2022-33 – Jo to contact potential sub-committee members

2022-31 – Jo to follow up Sponsorship agreements with Jenny Macpherson

2022-07 – Paula to see if Paul King is able to look at downpipes at Hanson

4. **Treasurer's Report**

The Financial Statements for October and November were reviewed and discussed. Minor updates are required to be made to the tabled documents to allocations of some transactions.

The invoice for insurance at Hanson Reserve has been received. It has been proposed that Kilkenny CC and PACC will pay ½ the costs directly (i.e. not from the joint account) so that cash reserves are kept for clubroom maintenance.

Action 2022-35 – Jo to follow up with Jake income of \$1,094 from AusCycling

Action 2022-36 – Jo to follow up with Jake refund for Super Series cancelled round

Action 2022-37 – Paula to put reminder to renew internet in Team Up

Moved: G Kernich. Seconded: P Davis. Carried

5. Tour Down Under Events

5.1 Roller Frenzy

Unable to have Roller Frenzy at the Tour Village due to time constraints (Village closing at 8:30pm). Date is flexible and the Board agreed on 20 January at the King's Head Hotel

Action 2022-38 – Gemma to contact Pat M re holding Roller Frenzy at the King's Head on Friday 20 January.

5.2 Summer CX

Board considered appropriate dates to host a CX event during the TDU. Saturday 14 January is an option prior to the Schwable Classic around Vic Square in the late afternoon / evening. Alternatively an event could be held outside the TDU on Friday 27 January.

Action 2022-39 – Gemma and Tim to discuss location and other arrangements.

6. Dockside Criterium Feedback

A well received event with riders enjoying the location. If the event is to become an annual one, the Club would consider a coffee van / food truck closer to the venue. Additional rubbish bins are also required.

Akshay suggested that an ambulance could have been present at the course. It was noted that the nearest ambulance station was just around the corner, and having one on site would be cost prohibitive.

7. Club Development

Akshay introduced himself as the new AusCycling Community Development Coordinator and provided an overview of his role. His aim is to work with all the clubs to provide opportunities for engagement and promotion of clubs and their activities to the community. The Board discussed opportunities for growth particularly with the Junior Dirt Skills program jointly run with Adelaide Mountain Bike Club. Other opportunities such as promotion of club activities and events at the Tour Down Under were discussed.

8. Any Other Business

- Tim advised that membership details have not been updating in the wallet on mobile phones.

Action 2022-40 – Paula to lodge a ticket with AusCycling membership.

- Gemma – requires a letter for coaching accreditation.

Action 2022-41 – Gemma to send details to Paula to issue letter of support.

Meeting closed at 8:30 pm

Date of Next Meeting: Monday 9 January 2023

Balance Sheet

Port Adelaide Cycling Club

As at 31 October 2022

31 OCT 2022

Assets

Bank	
ANZ Trading Account	60,787.44
Hanson Operating Account	620.65
Total Bank	61,408.09
Current Assets	
Bond	50.00
Cash Floats	100.00
Total Current Assets	150.00
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	71,243.59

Liabilities

Current Liabilities	
Accounts Payable	960.03
Kilkenny Share of Hanson Operating Account	315.33
Total Current Liabilities	1,275.36
Total Liabilities	1,275.36

Net Assets 69,968.23

Equity

Current Year Earnings	(7,658.57)
Retained Earnings	77,626.80
Total Equity	69,968.23

Balance Sheet

Port Adelaide Cycling Club

As at 30 November 2022

30 NOV 2022

Assets

Bank

ANZ Trading Account	62,910.53
Hanson Operating Account	610.65
Total Bank	63,521.18

Current Assets

Bond	50.00
Cash Floats	100.00
Total Current Assets	150.00

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 73,356.68

Liabilities

Current Liabilities

Accounts Payable	584.70
Deposits in Transit - Sports Vouchers	100.00
Kilkenny/PACC Share of Hanson Operating Account	610.65
Rounding	(0.03)
Total Current Liabilities	1,295.32

Total Liabilities 1,295.32

Net Assets 72,061.36

Equity

Current Year Earnings	(5,565.44)
Retained Earnings	77,626.80
Total Equity	72,061.36