

PORT ADELAIDE CYCLING CLUB INC

Minutes of Board Meeting

Monday 9 January 2022, 6:30pm

Harry's Bar, Pirie Street



1. **Welcome and Apologies**

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

Apologies: Rohan Wight, Paula Hollamby

2. **Minutes of Previous Meeting**

Minutes of the 12 December 2022 meeting were reviewed and approved.

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 – Paula to remind/portal ACTION: Gemma Suggested regular pacers should also be checked eg Sean Mackay

2022-33 – Jo to contact potential sub-committee members (Ali/Jo have agreed to assist already)

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 December were reviewed and discussed.

Action 2022-35 – Jo to follow up with Jake income of \$1,094 from AusCycling - no response received.

Action 2022-36 – Jo to follow up with Jake refund for Super Series cancelled round - no response received

Moved: G Kernich. Seconded: P Davis. Carried

5. **Tour Down Under Events**

CX, Roller Frenzy were discussed. Roller Frenzy village schedule unworkable, club has missed opportunity to have an official associated event. Similarly no nearby

venue is available for CX that would also serve as a locale to watch the TDU. AusCycling has not offered to help with associated events this year - in 2022 the Peace Park venue and event space was secured by AusCycling. It was determined that the traditional VIP 'Beer Tent' will be held on the first Saturday of the TDU.

Action - Jake to seek beer sponsorship

Action - Gemma to load event on socials, request people bring a plate to share

Action - Jo to select site/organise marquees

6. Winter CX Season

Dates as proposed were discussed. The future of the State CX Series was unknown; presumed not supported.

Action - Tim/Gemma to meet to discuss future events/formats

Action - Paula to confirm calendar is current

7. Any Other Business

- Re Email from Akshay re upcoming club development/ Come 'n' Try sessions. Discussion ensued re using existing venues/clubrooms to provide additional skill and training sessions. Suggestion that first Tuesday of each month could be a CX Skills session on the Hanson oval, velodrome and surrounds to supplement track activity/higher utilisation of the clubrooms.

Action - Tim to check on coaches' availability (Tom C?) .

- New Club Laptop - Peter Davis recommended the club purchase a new laptop to similar specs to the previous one, all agreed..

Action 2022 - Peter arrange the purchase of a laptop

Meeting closed at 8:20 pm

Date of Next Meeting: Monday 13 February 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