



PORT ADELAIDE CYCLING CLUB INCORPORATED

Annual General Meeting

Tuesday 15 May, 2018

KING'S HEAD, 357 KING WILLIAM STREET ADELAIDE SA 5000

MINUTES

1. Welcome

Kain Gardner (President), Gemma Kernich (Vice President), Alex Bates (Treasurer), Jo Dettloff, Jenny Macpherson, Virginia Riches, Carl Purczel, Mark Gregory, David Miller, Tim Loft, Will Lyons, Phil Dixon, Adam Hughes, Vicki Birks, David Birks, Christine Meijborg, April Drage, David Parsons, Rob Wallis, Jude Scarborough, Paul Black, Catherine Seal-Yates, Peter Davis, Stacey Quinn, Silvia Schweininger, Barnaby Gant, Sue Henry

2. Apologies

Sue Ann Woodwiss, Justin Bessell, Kevin Hannaford, Kara Turner, Colin Ware-Lane, Michelle Crick, Matt Franks, Nicole Chaffey, Jac Van Hoof, Lee-Anne Flemming, Nichola Wilson, Bronwyn Doman, Chris Hewson, Jenny Cassidy, Mark Manning, Tessa Manning, Janine Paris, Luke Betros, Paula Hollamby

3. Minutes of 2017 Annual General Meeting

Moved: Mark Gregory / Seconded Virginia Riches CARRIED

4. Presidents Report (Kain Gardner)

Kain opened and thanked everyone for attending. He talked about the support from members re racing events which included track, time trials, cyclocross races including the National Championship round, Invictus games training camps, Junior and Women's Dirt Skill as well as supporting three women's crit teams, cyclo sportifs and a few social rides.

Port also assisted with funding of several members to gain MTBA coaching accreditation which has enabled the Junior Dirt Skills and CX Skills programs to expand.

The Club has lobbied hard for the Hanson Reserve Track redevelopment, with Gemma going above and beyond even offering regular engineering advise to the project. Big win for the club.

We welcome two new sponsors in Scammel and Co and Seafaring Fools and farewelled a long term supporter in CMI Toyota so thanks to those old and new.

Kain talked about his time as President and said he was stepping down. He reflected on his time as President. He thanked our volunteers and talked about how important they are to

the club. We held a volunteer appreciation night which was well received. Thanked Jenny and Brony, who produced a member survey. The result should enable the committee to better focus on the needs and wants of our 300 plus strong membership.

Proud of the Junior Dirt Skills program, Started as grass roots idea to help improve kids confidence and abilities riding XC and CX, and with the help of AMBC, it has grown in size and quality. Thanks to Gemma re the administrative side of things also for coaching along with lee Anne in the early days. There are now 67 kids and 16 coaches for the program starting June 2018.

Talk about Gemma taking over and President and hopes she gets the support from the committee. There is still important work to do with our internal policies and systems as well as setting up the new subcommittees and the governance behind these.

Thanked the club for the opportunity. Thanked the committee and regulars for the professionalism and support, Dave, Alex, Mark, Will Paula, Phil, Megan, Jo, Jenny and Pete

Thanked Gemma for her friendship and support over the years.

5. Club Update (Gemma Kernich, Jenny MacPherson and Jo Dettloff)

Gemma acknowledged that the club had 330 financial members consisting 198 CA (10 non riding, 150 racing and 38 ride) and 132 MTBA members

Gemma talked about working on the Strategic Plan and development of sub committees to ensure the club can grow in the future and take the burden off the club committee members.

Gemma talked about the progress of Hanson Reserve.

Kain was thanked for his time as President.

Jenny discussed that there were 66 responses to the member survey. Feedback was in the areas of coaching courses, track coaching, bike maintenance and website upgrade. Adam Hughes was the winner of the survey prize.

Jo talked about the volunteer function held in March 2018. It was a wonderful social event to thank the hard work of the clubs volunteers. She also discussed sign on sheets at events where volunteers help so the club can keep a track of their efforts during the year and thanked cycle closet for their donations to support volunteers.

6. Treasurer's Report (Alex Bates)

Alex tabled the financial documents that were circulated amongst the members, acknowledging the club's cash assets of \$44,540.29 which is an increase from the previous year.

He advised there was a large equipment purchases consisting of PA upgrade, new lap top and notepads and timing system. Club received grants for a Defibrillator and other events.

Moved: Jo Dettloff / Seconded Stacey Quinn CARRIED

7. Appointment of Committee Members for 2018-19

A call for nominations to the committee was forwarded to all members in April 2018.

Office Holders

Gemma Kernich nominated for President to take over from Kain Gardner and Stacey Quinn
Nominated for Vice President taking over from Gemma Kernich. No other nominations were received.

Committee Members

No nominations were received for committee members, therefore as an incumbent to the Committee, Will Lyons, Jenny MacPherson and Jo Dettloff advised of their intention to continue in their roles as committee members.

The 2018-19 Committee consists of:

Gemma Kernich	President
Stacey Quinn	Vice President
Paula Hollamby	Secretary
Alex Bates	Treasurer
Jenny MacPherson	Committee Member
Jo Dettloff	Committee Member
Will Lyons	Committee Member

The following members will continue to assist the Committee in non-Committee roles:

Phil Dixon	Club Chaplin
Peter Davis	IT Support

8. Appointment of Auditor

Luke Betros was appointed as auditor for the club's financial reporting

Moved: Gemma Kernich / Seconded Will Lyons CARRIED

9. Other Business

David Miller – Nomination for Life Membership Port Adelaide Cycling Club Inc. David has been an active racing member with Port Adelaide CC for over 20 years. He has been a huge contributor to the club activities and culture assisting with club rebranding and repositioning when the club only had 30 or so members and a few racing members. He fills the role as PACC Race Director for the Winter Track and developed the Sprint Wars format to fill a void in track racing. He regularly volunteers and races cyclo-cross events and supports PACC TT's and criteriums.

He started out racing with PACC in the 'Northern Combine' with road and criterium racing, however his favourite discipline remains track cycling, starting his track career at Hanson

reserve Saturday mornings, and eventually represented SA in the Elite State Track Team as a sprinter, a highlight medalling in the Team Sprint for SA. He is the 2018 Masters 3 Australian Sprint Champion.

His passion and contribution to the sport extends further than the club; he previously coached the Thursday Night Sprint Squad for cycling SA, as well as serving on the SACF (now Cycling SA) Executive committee through stressful times for the organisation. He is current Track Handicapper and maintains the State Track Records for Cycling SA in all age groups.

10. Date of Next meeting

The next committee meeting will be held on Monday 4 June 2018. All members are welcome to attend this and any future club meetings.