

**MILDURA – COOMEALLA CYCLING CLUB  
GENERAL MEETING MINUTES**

<u>Date:</u>	16 June 2008
<u>Time:</u>	7.30 pm
<u>Participants:</u>	R. Hale (RH), J. Mitchell (JM), G. Scott (GS) B. Nicholson (BN), T. Athorn (TA), I. Brade (IB), P. Mills (PMi), D. Digby (DD)
<u>Apologies:</u>	P. Mulhearn (PM), D. Priest (DP)
<u>Distribution:</u>	Committee, Website, CMSC

ITEM	ITEM DESCRIPTION	ACTION BY
<b>1.0</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
	<ul style="list-style-type: none"> <li>Accepted as read.</li> </ul>	
<b>2.0</b>	<b>OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS</b>	
	<ul style="list-style-type: none"> <li>Matthew Cottrell has returned his chip and his deposit has been repaid. Sam Priest to return his chip. Outstanding chips still to be recovered are held by Damien Gibson, Aiden Dodson and Ariel Steinberg. Some members (Adrian Lloyd, Kev Tankard and Arthur Anderson) have two chips and it may be worth seeing if they will return one to the Club.</li> <li>Riverside and Merbein Cemetery TCP's finalised and in use. TCP's for Werrimull Road and Kulkyne Way to be developed. RH to action.</li> <li>New method to secure the ChipX timing wire to the road surface was trialled at Kulkyne Way on June 7 – appears to be successful.</li> </ul>	<ul style="list-style-type: none"> <li>RH</li> </ul>
<b>3.0</b>	<b>CORRESPONDENCE</b>	
	<ul style="list-style-type: none"> <li>From MSA – certificate of 2008 membership and 2008 workshop program.</li> </ul>	
<b>4.0</b>	<b>FINANCIAL REPORT</b>	
	<ul style="list-style-type: none"> <li>Presentation of May 2008 accounts by GS. Current balances: <ul style="list-style-type: none"> <li>⇒ General Account \$12,512.64 including un-presented cheques.</li> <li>⇒ Fixed Term Account \$24,517 including interest received.</li> </ul> </li> <li>May 2008 profit was \$3,488.09 for the month.</li> <li>YTD (from September 2007) profit is \$3,692 (end of May 2008).</li> </ul>	<ul style="list-style-type: none"> <li>GS</li> </ul>
<b>5.0</b>	<b>ANNUAL PLAN</b>	
	<ul style="list-style-type: none"> <li>Outstanding action items from the 2008 Annual Plan: <ul style="list-style-type: none"> <li><b>Competition &amp; Coaching:</b> <ul style="list-style-type: none"> <li>⇒ NSW race approval – no reply yet from Wentworth Shire Council. Next race in NSW scheduled for 5 July 2008.</li> </ul> </li> <li><b>Equipment &amp; Facilities:</b> <ul style="list-style-type: none"> <li>⇒ Club room – no further contact from Riverside Golf Club. Anecdotal evidence suggests that the current Executive Committee of Coomealla Triathlon Club may now be amenable to the idea of sharing its site. This was considered worthy of further investigation. PMi to liaise further with the triathlon club.</li> <li>⇒ Replacement of Club trailer – no update on Red Cliffs Ag Machinery progress. BN to follow up and report on progress.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>TA</li> <li>RH/PMi</li> <li>BN</li> </ul>
<b>6.0</b>	<b>SPONSORSHIP &amp; FUNDRAISING</b>	
	<ul style="list-style-type: none"> <li>Funding application submitted to CMSC and to be considered by CMSC Board at its June meeting.</li> </ul>	<ul style="list-style-type: none"> <li>RH</li> </ul>
<b>7.0</b>	<b>RACE PROGRAM</b>	
	<ul style="list-style-type: none"> <li>The current number of spare ChipX transponders is 4. There is potentially up to a further 20 chips that might be called upon if required (i.e. if the Club was to conduct an intra-club or open event), from riders who are currently racing infrequently.</li> </ul>	<ul style="list-style-type: none"> <li>TA</li> </ul>

ITEM	ITEM DESCRIPTION	ACTION BY
	<ul style="list-style-type: none"> <li>• Monthly grading review. Changes/additions to be recommended to the handicappers:               <ul style="list-style-type: none"> <li>⇒ Ben Vagnarelli to C grade (based on likely form after recent absence from racing).</li> </ul> </li> <li>• Approach from BSS to stage a high school children's, three-race series during the Tour of the Murray River. The concept has the support of MRCC. Proposal is for the Club to stage three criteriums, two of which would use the closed road circuits for the TOTMR in Merbein and Mildura. The Executive supports the concept but notes that there are various issues that need to be resolved:               <ul style="list-style-type: none"> <li>⇒ Club would need to alter its fixture list to suit;</li> <li>⇒ Types of bicycles – prospective competitors likely to have a variety of styles of bike, making meaningful competition problematic;</li> <li>⇒ Licensing – the cost of and need to acquire 3-race permits and who would subsidise these. TA to seek clarification from CA re licensing requirements.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• ALL</li> <li>• RH</li> </ul>
<b>8.0</b>	<b>GENERAL BUSINESS</b>	
	<ul style="list-style-type: none"> <li>• Current Club membership stands at 101, including 67 Cycling Australia licence holders.</li> <li>• At a previous meeting a letter was tabled re the H.V. McKay Trust. It was thought this might have been a potential source of revenue to fund the replacement trailer. To date no grant application has been drafted by the Club.</li> <li>• Suggested reduction in race distance and format for female competitors at this weekend's Club event (scheduled distance, 73km on Kulkynne Way). An all female scratch race is to be offered to female competitors.</li> <li>• Query raised regarding the allocation of points for 'Rider of the Year' award. Currently there is no requirement for a rider to have completed a minimum number of Club events in the 12 month period in order to be eligible for this award. That is, performance in 'away' (open) races counts equally and a rider could, in theory, be eligible for the award without competing in any MCCC Club events. However it was noted that riders carry a score from the Summer series and all Club race Winter points count towards ROTY. Committee felt this rule was adequate as it stands and that no amendment was required.</li> </ul>	<ul style="list-style-type: none"> <li>• RH</li> <li>• TA</li> <li>• RH</li> <li>• TA/RH</li> </ul>
<b>9.0</b>	<b>NEXT MEETING</b>	
	The next Executive Meeting is scheduled for 14 July 2008 at 7.30 pm.	