

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

Date: 14 July 2008
Time: 7.30 pm
Participants: R. Hale (RH), J. Mitchell (JM), G. Scott (GS), T. Athorn (TA),
P. Mills (PMi), D. Digby (DD), D. Priest (DP), P. Mulhearn (PM)
Apologies: B. Nicholson (BN), I. Brade (IB)
Distribution: Committee, Website, CMSC

ITEM	ITEM DESCRIPTION	ACTION BY
1.0	MINUTES OF PREVIOUS MEETING	
	<ul style="list-style-type: none"> The minutes of the previous meeting were accepted. 	
2.0	OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS	
	<ul style="list-style-type: none"> Sam Priest has returned his transponder chip. Outstanding chips still to be recovered are held by Damien Gibson (RH), Aiden Dodson and Ariel Steinberg (BN). 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. TCP's for Werrimull Road and Kulkyne Way to be developed – outstanding. BSS proposal to stage a high school children's, three-race series during the Tour of the Murray River. TA to seek clarification from CA re licensing requirements – one or three race permits only. Michael Murdoch of BSS advised. 	<ul style="list-style-type: none"> RH TA
3.0	CORRESPONDENCE	
	<ul style="list-style-type: none"> VicRoads – trailer registration renewal notice received. GS to action renewal. CMSC – received cheque for \$3,500 being for funding application. The Committee thanked the CMSC Board for its generous, ongoing support of the Club. Payneham CC – received flyer for the Milang handicap race on 23 August. MRCC – received request to update MCCC contact details. PM to action. MRCC – received notice of a forthcoming information evening for the Mildura Masters Games (August 2009). Committee agreed that it would participate in the Games by staging one or two cycling events. Mallee Sports Assembly – acknowledgment that it received nomination for Steph Frawley for Masters Athlete of the Year. Lower Murray Water – received advice that grants are now available for water smart initiatives. No action required. AustLink – received invoice for hire of driver training circuit over Summer 2007/08 season (\$240). GS to action payment. 	<ul style="list-style-type: none"> GS PM PM GS
4.0	FINANCIAL REPORT	
	<ul style="list-style-type: none"> Presentation of June 2008 accounts by GS. Current balances: <ul style="list-style-type: none"> ⇒ General Account \$12,090.67 including un-presented cheques. Does not include cheque received from CMSC (\$3,500). ⇒ Fixed Term Account \$25,195.86 including interest received. June 2008 profit/loss was \$255.75 for the month. YTD (from September 2007) profit is \$3,949.03 (end of June 2008). 	<ul style="list-style-type: none"> GS
5.0	ANNUAL PLAN	
	<ul style="list-style-type: none"> Outstanding action items from the 2008 Annual Plan: <ul style="list-style-type: none"> Competition & Coaching: <ul style="list-style-type: none"> ⇒ NSW race approval – meeting with Wentworth Shire Council (WSC) on 23 July to finalise requirements. Equipment & Facilities: <ul style="list-style-type: none"> ⇒ Club room – no further contact from Riverside Golf Club. Coomealla Triathlon Club – PMi has made contact with WSC to check lease arrangements. If CTC is agreeable to us sharing the land then a 	<ul style="list-style-type: none"> TA RH/PMi

ITEM	ITEM DESCRIPTION	ACTION BY
	<p>Development Application would need to be submitted to WSC. Next step is to approach CTC. (Note that CTC Committee met on 16 July and agreed that MCCC could share land on its lease).</p> <p>⇒ Replacement of Club trailer – scheduled to be completed by 23 July. PM to organise Club and sponsors logo's for the trailer.</p>	<ul style="list-style-type: none"> • BN/PM
6.0	SPONSORSHIP & FUNDRAISING	
	<ul style="list-style-type: none"> • Upcoming Club Championship – sponsors of the event are CMSC and Bicycle Superstore. To be acknowledged during race presentation and in race report. 	<ul style="list-style-type: none"> • RH
7.0	RACE PROGRAM	
	<ul style="list-style-type: none"> • The current number of spare ChipX transponders is 4. • Monthly grading review. Changes/additions to be recommended to the handicappers: <ul style="list-style-type: none"> ⇒ New member Gabi Lanman to Novice. • Club Championship to be held on Saturday 19 July. Actions required for the race: <ul style="list-style-type: none"> ⇒ Position of start/finish line – to be moved 150 m further from Golf Club corner; ⇒ First lap neutral; ⇒ A separate 60 km women's scratch race is to be offered; ⇒ Allocation of prizes (see attached); ⇒ Post race function at Riverside Golf Club – finger food plus drinks. • Werrimull Inter-Club scheduled for 16 August – DP to check availability of Werrimull Hotel. (DP confirmed on 21 July that Hotel has been booked). • TOTMR 2008: <ul style="list-style-type: none"> ⇒ Correspondence (attached) received from Merbein Development Association; ⇒ Proposed support race start times (attached) submitted to MRCC; and ⇒ Waiting on response from MRCC. 	<ul style="list-style-type: none"> • TA • ALL • RH • DP
8.0	GENERAL BUSINESS	
	<ul style="list-style-type: none"> • Current Club membership stands at 102, including 68 Cycling Australia licence holders. • Query on Race to the Sun criterium stage – to be held at Airport circuit. • A VIP licence application has been received from Alison Curry. Submitted to SACF. • Discussion on new timing cable arrangements – agreed that it is much easier to set-up than the mat and is more robust. • RH noted that the AGM is due to be held in September. All positions, except those of President and Secretary fall vacant. Current incumbents to consider if they would like to nominate for the positions that fall vacant. To advise RH of intentions. • Committee to consider nominations for possible Life Membership, Club Person of the Year and the Les Julian Most Improved Rider (criteria attached). RH to contact Barry Pollock for nomination for Coach's Award. • Future use of the current Club trailer is to be discussed at the next meeting. 	<ul style="list-style-type: none"> • RH • PM • ALL • ALL • ALL
9.0	NEXT MEETING	
	The next General Meeting is scheduled for 11 August 2008 at 7.30 pm.	



Mildura-Coomealla Cycling Club
Club Championships Prize Breakdown



Place	Seniors \$	Juniors (U'17) \$	Total \$
1	200	30	230
2	170	20	190
3	150	10	160
4	120		120
5	100		100
First Unplaced U'19	50		50
First Unplaced 35-49'er	50		50
First Unplaced Over 50's	50		50
First Unplaced Female	50		50
TOTAL	940	60	1,000



MERBEIN DEVELOPMENT ASSOCIATION INC.

A0027680L

P.O. BOX 750, MERBEIN, VIC. 3505.

Merbein Centenary Celebrations - August 14th to 23rd 2009

MILDURA/COOMEALLA CYCLING CLUB,
PRESIDENT,
Mr. Richard Hale.

3.6.2008.

Dear Richard,

We have already started planning for the Timber Tour of The Murray. Merbein are again hosts to the start of The Sunraysia part of The Tour; and look forward to our Communities' involvement in this now great sporting event.

SATURDAY, SEPTEMBER 6th.

I have spoken to one of your members; Mr. Chris Westwood; who informed me that there is a possibility of your club members coming to our day; racing the Circuit prior to the start of The Tour. This would be most welcome and an exciting addition to our day.

We look forward to your involvement and trust we are able to assist and offer our support. Thank you for your consideration.

Yours faithfully,

A handwritten signature in blue ink that reads 'M.D. Glover'.

M.D. Glover.

Secretary.

50256263 – 0428256263.



27 June 2008

Local Laws Department
Mildura Rural City Council
PO Box 105
Mildura VIC 3502

Attention: Mr Sjaarkie Adriaans

Dear Sjaarkie

TOUR OF THE MURRAY RIVER SUPPORT RACES – SEPTEMBER 2008

We refer to your contact with our Executive member Mr Ben Nicholson regarding the staging of Tour of the Murray River (TOTMR) support races in Merbein and Mildura on 6 and 7 September 2008 respectively.

We advise that the Merbein Development Association has invited Mildura-Coomealla Cycling Club (the Club) to stage a race prior to the TOTMR stage in Merbein on Saturday 6 September, which we understand starts at 10.00 am. We also understand that Mildura Rural City Council is agreeable to the Club staging a race along Seventh Street and the riverfront prior to the TOTMR stage on Sunday 7 September.

The Club is keen to pursue both of these opportunities and we request that the courses be made available at the following times:

Date	Location	TOTMR Start Time	Club Race Time	Roads Closure Time
6 September	Merbein	10.00 am	8.30 – 9.30 am	8.00 am
6 September	Merbein ¹	10.00 am	11.30 – 12.30 pm	9.00 am
7 September	Mildura	11.30 am	9.00 – 10.30 am	8.00 am

¹ An alternate time is provided for the Merbein stage if the Club cannot access the course from 8.30 – 9.30 am.

We trust that the above information addresses your query. Should you require any further information, please contact the undersigned on 0437 462 303 or via email at the address shown at the foot of this letter.

Yours faithfully
Mildura-Coomealla Cycling Club Inc.

A handwritten signature in black ink, appearing to read 'Richard Hale'.

RICHARD HALE
President





Mildura – Coomealla Cycling Club Criteria for Award Nominations

Life Membership

Life Memberships can only be conferred on a member at the Club's Annual General Meeting (AGM). Nominations for Life Membership should be considered by the Club Executive prior to the AGM, and submitted to a vote of members at the AGM.

The criteria for nominating a person for Life Membership are as follows:

- The person must be a current financial member of the Club;
- The person must have a significant length of membership (e.g. greater than 10 years membership) with the Club;
- The person must have made an ongoing contribution to the running of the Club over the time of their membership. This contribution could consist of racing, membership of the Committee, being a strong advocate of the Club and its activities and/or cycling in general, or performing regular voluntary work for the Club; and
- The person must be considered to be respected by his/her fellow Club members.

The Club will pay a Life Members annual Club membership fees if requested.

Most Improved Rider

The Club awards the Les Julian "Most Improved Rider" trophy each year at its AGM. Nominations for the Most Improved Rider are made by the Club Executive prior to the AGM. Final selection of the Most Improved Rider is made by the Club Executive prior to the AGM, with the selection by vote if there is more than one nomination. The President shall have the deciding vote if there is a tie in the voting.

The criteria for nominating a rider for the Most Improved Rider are as follows:

- The rider must be a current financial member of the Club;
- The rider must have competed on a regular basis (in both the Club's Summer and Winter competitions) over the previous 12 months;
- The rider must have demonstrated a marked improvement in competitive riding over the previous 12 months i.e. since the previous AGM. This improvement could consist of being promoted to a higher grade, winning one or more of the Club's trophy events (e.g. Lunarfest, Autumn Classic, Whizzer White, Ned Kelly, Ralph Morrish, Club Championship or Spring Tour), or winning an end of season grade jersey; and
- Consideration should be given to the riders performance in all three road disciplines i.e. criteriums, time trials and road races.



Club Person of the Year

The Club awards the “Club Person of the Year” trophy each year at its AGM. Nominations for Club Person of the Year are made by the Club Executive prior to the AGM. Final selection of Club Person of the Year is made by the Club Executive prior to the AGM, with the selection by vote if there is more than one nomination. The President shall have the deciding vote if there is a tie in the voting.

The criteria for nominating a person for Club Person of the Year are as follows:

- The person must be a current financial member of the Club;
- The person must have made an ongoing contribution to the running of the Club over the previous 12 months. This contribution would normally consist of undertaking voluntary work associated with the running of the Club. This voluntary work could include fund raising, officiating at Club events, maintaining Club equipment, or being involved in the administration of the Club; and
- The person must have undertaken his/her voluntary activities in a positive and uncomplaining manner, without seeking reward or recognition.

Status

These award criteria were adopted by the Committee at an Executive Meeting held on 13 August 2007.