

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

Date: 9 March 2009
Time: 7.30 pm
Participants: R. Hale (RH), I. Brade (IB), M. Phillips (MP), G. Scott (GS),
 B. Nicholson (BN), D. Digby (DD), D. Taylor (DT)
Apologies: J. Mitchell (JM), D. Priest (DP)
Distribution: Committee, Website, CMSC

ITEM	ITEM DESCRIPTION	ACTION BY
1.0	MINUTES OF PREVIOUS MEETING	
	<ul style="list-style-type: none"> Minutes of the previous meeting were accepted. 	
2.0	OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS	
	<ul style="list-style-type: none"> A tax invoice is to be issued to Pizza Café for payment of \$1,000 in sponsorship funds. GS to forward this week. Expressions of interest to be sought from members who would be willing to fill casual vacancy on the Committee – update. Arthur Anderson advised that owing to work commitments, regrettably he would not be available. Audit of Club trailer contents to be undertaken – outstanding. To be undertaken prior to the commencement of the Winter season. 	<ul style="list-style-type: none"> GS RH RH/DT
3.0	CORRESPONDENCE	
	<ul style="list-style-type: none"> From Mallee Sports Assembly (MSA) – notification of grant availability for 2009 (funded by Mildura Rural City Council on a 'dollar-for-dollar' basis). Briefly discussed and thought by the Committee not to be worth pursuing, on the grounds that the Club does not wish to outlay funds in the first instance. From MSA – a copy of the program from the Awards Night and a calendar of events in 2009. From Australia Post – notification that annual renewal fee is due for the club post office box. From MSA – nomination form for 'sports person of the month' for January. After discussion it was decided that the Club would not make a nomination. From Whyalla CC – requesting a link to that clubs web site be placed on M-CCC's web site. This was a group request to all clubs affiliated to Cycling SA and it was decided not to proceed as a link is provided from the Cycling SA website. 	<ul style="list-style-type: none"> BN GS
4.0	FINANCIAL REPORT	
	<ul style="list-style-type: none"> Presentation of February 2009 accounts. Current balances: <ul style="list-style-type: none"> ⇒ General Account \$6,086.40 including un-presented cheques. ⇒ Fixed Term Account \$25,893.42 including interest received. February 2009 profit was \$2337.28 for the month. YTD (from September 2008) net loss is \$1,579.02 (end of February 2009). 	<ul style="list-style-type: none"> GS
5.0	ANNUAL PLAN	
	<ul style="list-style-type: none"> Outstanding action items for 2009 include: <ul style="list-style-type: none"> Competition & Coaching: <ul style="list-style-type: none"> ⇒ Draft Winter 2009 race program was discussed and finalised. Race fees will increase by one dollar per race, to \$8 for seniors, while fees for juniors will remain unchanged at \$3. BN to finalise program. Issue of same to be delayed until BSS has had an opportunity to consider sponsorship proposal (see below). ⇒ Encourage Masters members to enter the 2009 World Masters Games (to be hosted in Sydney in October 2009). Equipment & Facilities: <ul style="list-style-type: none"> ⇒ Clubroom facility – nothing to report. 	<ul style="list-style-type: none"> BN RH

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	<ul style="list-style-type: none"> • Sponsorship & Fundraising: <ul style="list-style-type: none"> ⇒ Funding application to CMSC in early 2009. The draft tabled by RH was approved for issue by the Committee. RH to forward this week. ⇒ Prepare new sponsorship proposal for BSS. The draft tabled by RH proposes BSS as a Major Sponsor with naming rights to the 2009 Winter series. Sponsorship will primarily be in the form of product, excepting \$500 cash for the purchase of trophies. The proposal was approved for issue by the Committee. RH to action. ⇒ Continue to apply for applicable government grants. • Club Development: <ul style="list-style-type: none"> ⇒ Club clothing order has been submitted to Cannibal. The Club will investigate the possibility of having the Leader's Jerseys printed at source by Cannibal, rather than after-market via a local printer. A cheque covering the required 50% deposit was drawn by the Club. ⇒ Succession planning. 	<ul style="list-style-type: none"> • RH
6.0	RACE PROGRAM	
	<ul style="list-style-type: none"> • The current number of spare ChipX transponders is 13. • Monthly grading review. Changes/additions to be recommended to the handicappers – no recommendations at this point in time. Given that the season is almost at an end it was agreed to defer any recommended changes until the start of the Winter season. • A draft race program for Winter 2009 has been finalised (see Item 5.0 above). • Red Cliffs Lunarfest criterium, which is scheduled for March 28, is shown as a prize money event on the program. The Club will seek to provide prizes, probably in the form of wine (Taylor family) and dried fruit (Sunbeam Foods). DT and MP to action. • The Tour de Murray social ride is scheduled for Sunday 22 March and not Sunday 29 March as shown on the race program. Suggest that we swap the events on the program. This would move the 40 km Meridian Road time trial to Sunday 29 March. Accepted. RH to advise members via email and a news item on the website. 	<ul style="list-style-type: none"> • RH • ALL • BN • RH • RH
7.0	GENERAL BUSINESS	
	<ul style="list-style-type: none"> • Current Club membership figure is 90, including 55 CA license holders. • Maintenance and updating of website. Suggestion that it might be desirable to bring management of the Club's web site under more local control. MP will inquire whether Sunbeam Foods IT support contractor could provide this service for the Club. • Membership growth strategy – discussion. It was agreed that increasing the junior membership should be the principal target. This could be achieved by organising school visits/workshops which would be time-intensive in terms of planning and delivery, for no guaranteed result. A better alternative for the short term might be to encourage existing junior members to promote the Club by word-of-mouth, possibly augmented by production of a promotional handout leaflet. • In its dealings with Cycling SA, the Club is currently represented by its designated Public Officer, Eric Cook, who has kindly functioned in the role for many years. As current member Gary Simpson is re-locating to Adelaide and has agreed in principle to perform this duty, it was suggested the Club might investigate with the SA Department of Consumer Affairs how to effect a change of designated Public Officer. 	<ul style="list-style-type: none"> • BN • MP • MP • BN
8.0	NEXT MEETING	
	The next Executive Meeting is scheduled for 6 April 2009 at 7.30 pm.	