

MILDURA – COOMEALLA CYCLING CLUB EXECUTIVE MEETING MINUTES

Date: 5 October 2009

Time: 7:30 pm

Participants: M. Phillips (MP), D. Taylor (DT), R. Hale (RH), G. Scott (GS),
D. Digby (DD), A. Lloyd (AL), G. Pitt (GP)

Apologies: T. Athorn (TA), M. Murdoch (MM)

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"> Audit of Club trailer contents to be undertaken on 10 October 2009. Club to investigate changing its designated Public Officer with the SA Department of Consumer Affairs. Gary Simpson has confirmed he would be willing to take on this role. Contact to be made with Eric Cooke advising him of the change and thanking him for his efforts on our behalf. Discussion on towing of new trailer. It was generally accepted that proper load distribution ensures no problems when connecting it to a vehicle or during towing. 	<ul style="list-style-type: none"> RH/GP RH/MP
3.0	CORRESPONDENCE	
	<ul style="list-style-type: none"> Honda Australia – customer survey received. GP to complete and return. Mallee Skills Development Centre – invoices (2) for hire of driver training circuit for 2008/09 and 2009/10. GS to action payment. 	<ul style="list-style-type: none"> GP GS
4.0	FINANCIAL REPORT	
	<ul style="list-style-type: none"> September 2009 accounts were prepared post meeting. Current balances: <ul style="list-style-type: none"> ⇒ General Account \$4,699 including un-presented cheques. ⇒ Fixed Term Account \$26,490 including interest received. September 2009 loss was \$1,588.50 for the month. YTD (from September 2009 - 1 month) net loss is \$1,588.50 (end of September 2009). Prior year (September 2008 – August 2009) net profit/loss was \$47. 	<ul style="list-style-type: none"> GS
5.0	ANNUAL PLAN	
	<ul style="list-style-type: none"> Development of new 2010 annual plan to be discussed (2009 plan attached) : <ul style="list-style-type: none"> Competition & Coaching: <ul style="list-style-type: none"> ⇒ NCAS Level 2 Coaching course for Club Coach – see attached. Discussed but decided not to proceed at this time given Barry Pollock's absence and impending closure date. Equipment & Facilities: <ul style="list-style-type: none"> ⇒ Clubroom facility – review strategy. ⇒ Equipment review – new generator purchased. ⇒ Driver training circuit hire for season 2009/10 – booked (TA). Sponsorship & Fundraising: <ul style="list-style-type: none"> ⇒ Prepare operating budget once plan has been developed. ⇒ Review sponsorship status. Current sponsorships have/will run out this month. Consider renewals and new opportunities – Pizza Café (MP), Westpac (RH), CMSC (MP) and Macquarie Horticulture (DT). Trophy sponsorship funds (\$500) to be sought from BSS as part of its 2009 agreement. RH to follow up. ⇒ Funding opportunities – CMSC (additional chips). Request to be prepared. CMSC funding request for 2010 to also be considered. ⇒ Apply for applicable government grants – ongoing. 	<ul style="list-style-type: none"> MP ALL MP MP/RH/DT MP

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	<ul style="list-style-type: none"> Club Development: <ul style="list-style-type: none"> ⇒ Discussion on preparing a new strategic plan in 2010. Nothing resolved. ⇒ Committee vacancy – potential candidates to be considered. Committee to review 2009 annual plan and be prepared to discuss ideas for 2010 at November meeting. 											<ul style="list-style-type: none"> ALL ALL 		
6.0	RACE PROGRAM													
	<ul style="list-style-type: none"> The current number of spare ChipX transponders is 8. Monthly grading review – discussion on changes for Summer 2009/10. Two changes recommended – Brodie Athorn and Ben Athorn to D Grade as they are intending to race at senior level over summer. Summer race program: <ul style="list-style-type: none"> Race to the Sun – planned event cancelled due to lack of numbers. An elimination criterium was run in its place. General consensus was the Committee would like to continue with RTTS in 2010. TA suggestion to incorporate it in the Winter program on the Tour of the Murray River weekend. Stage 1 road race at Riverside, Stage 2 TTT at Riverside both on Saturday. Stage 3 criterium on Seventh Street on Sunday. It was agreed that this format will be tried next year. Spring Tour - \$300 in cash prizes (based on prize split used last year) and Bicycle Superstore vouchers to be allocated to this event. GS to prepare cash prizes. RH has BSS vouchers. Lindemans kermesse – J. Mitchell is liaising with Lindemans on the running of this event. Initial indications are that Lindemans are agreeable to hosting the race. 											<ul style="list-style-type: none"> MP MP TA GS J. Mitchell 		
7.0	GENERAL BUSINESS													
	<ul style="list-style-type: none"> Current Club membership figure is unknown as CMSC/MCCC memberships were due for renewal by 30 September. A request for a current membership listing has been made to CMSC but it was not available for the meeting. Committee changeover activities – CMSC, CSA and CA all advised (RH). CBA bank account signatories to be altered in favour of MP, RH and GS. AGM minute distribution – to be provided to CMSC and to website. MyLaps summer series set-up – half of Summer 2009/10 season has been entered. Balance to be uploaded. Licence renewals – available on CA website from 16 October 2010. Club training ride timing – 8 am Saturday from the George Chaffey Bridge. Note that the Wednesday night training ride is not an official Club ride. Website maintenance fee - \$200 payable to Gary Schurr. GS to draw cheque and pass to RH. 											<ul style="list-style-type: none"> RH RH RH RH GS 		
8.0	NEXT MEETING													
		Day	Date	Attendance Record										
			7:30 pm	MP	DT	RH	TA	GS	DD	MM	AL	GP	??	
	2009	Mon	5-Oct	✓	✓	✓	✗	✓	✓	✗	✓	✓		
		Mon	9-Nov	□	□	□	□	□	□	□	□	□	□	
		Mon	14-Dec	□	□	□	□	□	□	□	□	□	□	
	2010	Mon	11-Jan	□	□	□	□	□	□	□	□	□	□	
		Mon	8-Feb	□	□	□	□	□	□	□	□	□	□	
		Tue	9-Mar	□	□	□	□	□	□	□	□	□	□	
		Mon	12-Apr	□	□	□	□	□	□	□	□	□	□	
		Mon	10-May	□	□	□	□	□	□	□	□	□	□	
		Tue	15-Jun	□	□	□	□	□	□	□	□	□	□	
		Mon	12-Jul	□	□	□	□	□	□	□	□	□	□	
		Mon	9-Aug	□	□	□	□	□	□	□	□	□	□	
		Sat	18-Sep	□	□	□	□	□	□	□	□	□	□	