



ANNUAL GENERAL MEETING

Ballarat Sebastopol Cycling Club

ABN: 81 823 158 455

Location- Offices of SJ Butler, First Floor 214 Mair St Ballarat.

Time: 7:30 (sharp) and close 9:00pm

Date: Tuesday: 23rd November 2010.

Board members present:

Volker Hegert, Karen Snibson, Stuart Brien, Dale Boucher, Gerard White, Don Stewart, Chris Liston, Roger Bade

Apologies:

Peter Martin, Phil Orr, Jonathon Lacy, Peter Canny, Ian Nunn

In attendance:

Doug Armstrong, Greg Nunn, Katie Faulkes, Jenny White, Shane Butler.

1. Welcome: President Volker Hegert

Volker welcomed people to the meeting.

Apologies for the meeting were recorded; and these are listed above.

2. Minutes of the 2009 AGM

Minutes of the meeting were presented.

Error in the spelling of valedrome was noted, however there were no further issues arising from the 2009 minutes.

Chris Liston put a motion to sign the minutes as a true and correct record of the minutes

Seconded by Stuart Brien

Carried

3. Treasurer's Report

3.1 For the financial year ending 30th June 2010

The audit has been completed and it represents 20 months of club operations.

Points to note were the purchase of the UTE, generator & tent. The club has a small stock of the club jerseys/ nicks.

The club remains in a strong financial position.

The final statement for the Melbourne to Ballarat race has not been completed. The club is likely to make a profit from this event.

The club has recently been successful in winning a small grant to go towards club uniforms.

BSCC has 5 VIP licenses available to 1st year junior riders.

No further discussion relating to the financial statement.

Presented by Gerard White

Seconded by Chris Liston

Carried

4. President's report

Welcome,

- Thanks to Shane Butler for providing the venue for the meeting.
- The last 12 months have been busy. We acknowledge the opening of the velodrome as a significant milestone. Thanks to Roger Bade for his efforts in getting the facility up and going. It has been a long and difficult process.
- We have won a grant to go toward the establishment of clubrooms at Marty Busch.
- The liberal party has promised to upgrade the BMX track if they are elected.
- The City of Ballarat is working on a blue print for the Marty Busch space, which could include development of a criterium track and also MTB facility.
- The club has held a number of successful events. These include the 100th Melbourne to Ballarat, which included the junior Ballan to Ballarat. BSCC took on the running of the Fred Icke and again a junior event was included in the program.
- MTB is growing quickly and this has become a dynamic part of the club.

- The club has purchased a vehicle to assist marshalling and to enable the club to run safe and successful events.
- New board members Gerard Cosgrave & Peter martin are welcome additions to the board. Both have indicated that they would be happy to continue in 2011.
- Thanks to board members who have left in particular we acknowledge the efforts of Wendy Ross with permits and Tim O'Doherty for his focus on club development.
- State and national representation has been a highlight. Harry Crothers-Bade won a gold medal at the national track championships. This was the first gold medal for the club. Pat Shaw has also had a notable racing season. There are many others who have recorded outstanding results.
- Thanks to Ray Isaac for taking over the management of memberships & Jonathon Lacy for his involvement in the web
- Thanks to Peter Canny for his work in the REC TT events, we believe this is an exciting component of cycling provided by our club.

Presented by Volker Hegert

Seconder: Gerard White

Carried

5. Election of board members

The rules governing the board are structured so that half of the board is rolled over annually. Therefore 6 positions will be vacated; Peter Canny has decided not to continue on the board due to personal commitments. There were no nominations submitted to the secretary and there were no nominations from the floor. The 5 members prepared to continue their work on the board and were duly elected.

We are able to operate with a board of between 10 and 12 members; there is no pressure to fill the vacancy. We thank all those people who have agreed to re-stand.

6. Comments / questions / discussion from the floor – specific agenda items to be forwarded to the secretary via email one week prior. (Snibson.karen.a@edumail.vic.gov.au)

- How many mountain bike members do we have? 85, it may be appropriate to have a further member on the board from MTB.
- We will be happy to advertise the vacancy on the web. (Karen will clarify the number of board vacancies)
- The structure of the current board is working well.
- CLUB GEAR: Records show sponsorship space on our jersey is an important source of revenue for the club. We believe we should continue to seek a major sponsor for the club jersey. We want to ensure MTB members are being met and we will investigate the option of MTB gear.
- Volker raised the issue of VETS funds. The subsidy of VET licenses runs out this year.

- Update on clubrooms
 - 1) A Melbourne company with experience in building council facilities.

or
 - 2) Club designed and built. Peter Martin and Volker Hegert are working on the options.

It is our objective to go with the option that will provide the best set of clubrooms. The figure to be used for the development is \$109,000 and the club will put \$5,000 into this fund. Volker will follow this issue up.

- There was a question from the floor as to whether the club faced legal action from a member. It was noted that there was an issue, it had been referred to CSV is currently pending further resolution. There will be an agenda item for the next meeting.

- Jenni White mentioned that the club has received a grant this will go toward junior jerseys. We could investigate a hire or loan arrangement for these junior members.

- Planning is underway for the February track carnival. Roger is making headway in relation to the planning for this event. We still need further sponsorship of this event.

Meeting closed: 8:55

Next board meeting the 7th of December at the Red Lion 7pm

7. Close