



Ballarat Sebastopol Cycling Club

AGM

26 / 11 / 2012

Minutes

*MTB*

*TRACK*

*CRITERIUM*

*ROAD*

*BMX*



Index:

Page 3: Agenda

Page 4 – 10: 2012 Minutes

Page 11 – 13: Presidents Report

Page 1 - 12: Financial Report



**Location**- Ballarat Sebastopol Cycling Clubrooms – Marty Busch Reserve

**Time**: 7:30pm (sharp)

**Date**: Monday 26<sup>th</sup> November

**Attendance:**

Paul Mathers	Russel Shaw	Kat Martin
Bill Groome	Phil Orr	Karen Snibson
Victoria Snibson	Don Stewart	Trevor Snibson
Chris Quain	Matt Turner	*Greg Nunn LM
Jeremy Doolan	Chris Liston	Volker Hegert
Gerard White	Thayne Turley	Gerard Cosgrave
*Ian Nunn LM	Wayne Jolly	Jenni White
Paul Jans	Brian Cronin LM	Wayne Jolly
Doug Jolly	Phil Timpano	Andrew Aitken
David Elderidge		

\*=Life Member

**Apologies:**

**Peter Martin**

**AGENDA**

1. Welcome:
2. Minutes of the 2012

Business arising from the 2012 minutes

- 1) Note in the previous minutes, Ian and Greg Nunn were not listed as life members, this record needs to be corrected.



- 2) There was a question as to the date of the previous minutes, which are noted 2010, not 2011.

Investigation – the dates of the last meetings were 21<sup>st</sup> February 2012 and 23<sup>rd</sup> November 2010. Therefore no amendment to the dates in relation to this is required.

Corrected minutes will be published on the website.

Moved: Karen Snibson                                      Seconded: Don Stewart                                      Carried

3. Presidents Report

Full transcript of the Presidents report included in this document.

Moved: Phil Orr    Seconded: Volker Hegert                                      Carried

4. Treasurer's Report

Tabled by Gerard White and transcript provided in full.

Note:

There are some coding changes in the reports, which is a change in the way that things are recorded by the auditor.

Grant to upgrade BMX track was included twice, this has then since rectified.

Question :

Has the club encountered a gross loss ? Further clarification will be sought from the auditor.

What will happen with the floats of money for each subdivision? - this item deferred, as it is a factor which should be listed in the general business of the next meeting.

Please describe expenditure of coaching fees- These funds went to people who had undertaken short term coaching for the club.

Could budget reporting from the key sub-committees be included future provision.

Moved: Gerard White                                      Seconded: Bill Groome                                      Carried

5. Vice Presidents Report: No report

6. Other business

**Motion 1:** To accept the motions as tabled at the meeting for consideration

Moved: Chris Liston                                      Seconded: Gerard White                                      Carried



**Motion 2:** That the BSCC accept the use of a template nomination form for those people wanting to nominate for the board. The form tabled should be amended to include member number association type. Those wishing to nominate for the board need to submit nomination form once week prior to the meeting.

Moved Karen Snibson                                      Seconded: Ian Nunn                                      Carried

**Motion 3:**

To amend BSCC rules to clarify that the board can have between 10 and 12 members.

Moved: Karen Snibson                                      Not Seconded                                      Not carried

**Motion 4:**

In relation to rule 16.2 .2 which states that the club will have two Vice Presidents, amendment that from the 2012 AGM the BSCC board operate with One (1) vice president.

Moved Karen Snibson                                      Second Bill Groome                                      Carried

**Motion 5:**

That the election of the office bearers positions for

1. President 2. Secretary 3. Treasurer of the club be by a vote by the members at the AGM and form the basis of the available board positions. The determination and inclusion of all other board roles including Assistant secretary and vice to the treasurer be at the discretion of the board meeting.

Amendment to Motion 5:

That the election of the office bearers positions for

President 2. Secretary 3. Treasurer of the club be by a vote by the members at the AGM and form the basis of the available board positions.

Moved: Chris Liston                                      Seconded: not seconded                                      Not Carried

**Motion 6**

That the AGM be held annually in September

Moved: Chris Liston                                      Seconded: not seconded                                      Not carried

**Motion 7**

Held over to next board meeting

**Motion 8**



“That the club membership component be raised from \$25 to \$30 in 2013 for all classifications except “kidz”. That kidz membership fees include a club component of \$20.

Discussion

Increase in fees to increase revenue or could this be better achieved through club growth

There could be investigation into the feasibility of a fee increase.

Moved: Chris Liston

Seconded: Bill Groome

Not Carried

Not carried

All other Considerations for additions or amendments to club rules or by laws tabled held over until a later date.

7 Nomination of board members

**Positions ending:**

- 1) Don Stewart
- 2) Gerard White
- 3) Peter Martin
- 4) Gerard Cosgrave
- 5) Doug Armstrong (resigned , unfilled)

**Nominations received:**

- 1) Gerard White
- 2) Thayne Turley
- 3) Gerard Cosgrave
- 4) David Elderidge
- 5) Paul Jans
- 6) Wayne Jolly
- 7) Don Stewart

Elected board members:

- 1) Thayne Turley
- 2) Don Stewart
- 3) Paul Jans
- 4) Wayne Jolly
- 5) Gerard Cosgrave.

AGM Closed: 9:20 PM



## **Presidents Report:**

Welcome to the 2012 AGM for the Ballarat Sebastopol Cycling Club. I would like to thank you for taking the time to attend this evening. It is with a sense of satisfaction I write my first annual report sharing some of the activities and successes of the past season. While I draw attention to these activities I am sure that I shall miss some so please accept my apology for any missing detail however, this doesn't mean anything more than a poor recollection by me!

In many ways 2012 has been a year of consolidation for the Ballarat Sebastopol Cycling Club. This can be seen in many ways such as the ongoing use of the clubrooms, the growth in the Mountain bike division, the introduction of the aggregate series on the road, the first combined MTB and Road presentation Evening and the also in the reintroduction of Sunday track cycling.

This is my first year as president of the Ballarat Sebastopol Cycling Club and I reflect on the achievements of our club with pride:

The most significant growth of our club can be seen within the MTB division.

As well as applying for the huge number of permits required to run races, Spokas work has included opening a dialogue with DSE and taking the relationship to the point where BSCC members have received training to allow them to develop and maintain trails on DSE land. The 4km trail network at Mt Clear has been audited and with a few changes will soon be Ballarat's first official mountainbike trail.

He has also improved our working relationship with Parks Victoria, City of Ballarat and Novotel Forest Resort with plenty of ongoing projects in the pipeline.

### Primary School Aged Juniors

Chris has done a great job with the juniors, taking the reigns last crit season and putting together some fun competitive handicap racing that saw a steady increase in junior participation. Once crit season was done he ran a series of skills sessions to keep the momentum while club racing stopped for interwinter. This year's crit season has been bigger and better again with junior numbers consistently in the 30's and some furious bar to bar racing being played out.

Once graduating from the primary school ranks the juniors go on to give the seniors a run for their money in the graded racing.

### Major Events

- In the last year BSCC has run the following major events:
- Cross-Country Olympic format State Round
- Cross-Country Enduro (6 hour) format State Round as part of the Spokes Festival



- A round of a 4 club "Interwinter" series
- The Brackenbury Classic

Attendance at these events has been good and we received plenty of positive feedback from all involved. Although we have decided to cut back on the number of major events next year, we have the confidence and experience to run events at this level in the future.

As of today, we have 190 MTBA members, which is a huge achievement. We have been consistently been getting around 80 people to dirt crits each week which is a fantastic turnout.

This year the road series underwent a revamp of sorts. The season commenced earlier using the core of four areas, Wallace, Dunnstown, Learmonth & Burrumbeet plus to keep things interesting an aggregate series was introduced named the "Mulcahy & Co Aggregate Series". Each of these initiatives was designed to increase riders numbers but also as a targeted effort to sustain rider numbers throughout the season. Over the season a total of 87 individual members or 66% of all club members competed with an average of almost 6 times each. While membership numbers were slightly down on the previous year, the total number of people competing was slightly up with 510 riders competing over the season in 16 races.

During our road racing season respected and much loved member Doug Garley was tragically killed in a road accident. Doug's riding record is second to none both here and overseas. Doug took a particular interest in the development of our juniors. Our club farewells Dougie and we will forever hold a special place for him in our hearts and in the history of the club.

Our members continue to represent our club proudly at open, state and national level. There have been notable performances across the domains and at both senior and junior level. Some notable highlights include:

- Pat Shaw's amazing 5th place over all in the Japanese UCI ranked "Tour of Kumano"
- Jay Bourke's 15th place at the Australian Road Championship's in Buninyong
- Angus Lyons's selection to represent Victoria as an U17 on the road plus winning the Australian Mountain Climb IRTT championships

We have also continued to host a number of prestigious events. These include the Melbourne to Ballarat, the NRS women's series and a round of the State Mtb 6 hour Endurance Series. Our own road trophy events such as the Cashin, The Brookman and the Collier were well attended.

On the track we have seen a return to regular racing across all levels. It is pleasing to see the return of some our more experienced riders. We also have a growing number of enthusiastic youngsters. Earlier in the year we hosted the Victorian State Madison, unfortunately the day was interrupted and eventually cancelled due to rain. Plans for the 2013 event are well underway and we hope the weather will be more conducive to track cycling.





This year has seen the launch of a new initiative in track cycling. Under the auspice of the Active After Schools Communities program Jenni White on behalf of the Club has been conducting a track cycling program on Tuesdays nights with St James Primary School. Each session runs for 1 hour for a period of 7 weeks. The aim of this program is to offer school-aged children the opportunity to participate in a new sport, to have fun and to hopefully decide to continue cycling and join the club. We have had a group of 13 students participating this term and although all started the sport for the first time they have developed the ability to ride competently in a short period of time. The students' enthusiasm and the fact that they are competently participating in scratch races, team pursuits and handicap events is testament to the success of this program and one we hope to grow in the future. I would like to thank Volker Hegert and Nicholas White for their assistance in running this program. We are confident that we will be able to offer this program again next year involving other schools in the region.

Developments within our BMX division continue. The membership base has grown from 18 – 40 members. A further grant has been secured we will work with the Ballarat City Council to improve the track and lift it to competition standard. The shipping container has been relocated closer to the BMX track and 7 BMX bikes have been purchased through funds generated from club events. These bikes are important in attracting riders who may not have the equipment required to get started. The BMX sub-division has taken huge steps to formalise its governance structure. Committee members are Wayne Jolly (chair), Doug Jolly, Kylie Thompson, Shane and Jodie Cartledge, Wayne Galvin and Nathan Spencer.

Lastly this year there has been more a more equitable representation on our board between MTB and the road disciplines. I would like to thank each of the board members for their contributions. It is also important to recognise the contributions of the broad range of volunteers who keep the club running for our members. Without these efforts we would struggle to operate as efficiently as we do.