



2013 ANNUAL GENERAL MEETING

MINUTES

Ballarat Sebastopol Cycling Club

ABN: 81 823 158 455

Location- Ballarat Sebastopol Cycling Clubrooms – Marty Busch Reserve

Time: 7:30pm (sharp)

Date: Monday 18th November

Attendance:

Phil Orr	Karen Snibson	Paul Jans
Thayne Turley	Doug Jolly	Ian Nunn (Life Member)
Doug Armstrong (life Member)	Les Bilney	Jenni White
Wayne Jolly	Greg Nunn (life member)	Chris Liston
Volker Hegert	Jim Crumpler	Don Stewart
Jeremy Doolan	David Eldridge	Wayne Strong
Russel Shaw		

Total 19 in attendance.

Apologies:

Kat Martin

AGENDA

1. Welcome: President Phil Orr

Meeting opened by Phil Orr, Phil has asked Paul to be the chair of the meeting. Paul welcomed all attendees to the meeting.

2. Minutes of the 2012

Minutes of the 2012 AGM - any issues arising from the 2012 minutes

Minutes have been previously circulated, any issues arising?

No issues arising from the 2012 minutes.

Moved: Wayne Jolly

Seconded: Don Stewart

Carried.

3. Presidents Report

Firstly, I'd like to welcome everyone this evening and thank you all for attending the AGM for what is, after all, your club. We, as the board, are tasked with the responsibility of running the club, but without the support of you, the members, there would be no club and for your support, I thank you.

I would like to offer my thanks to all the members who have served on the board in 2013 and for their efforts in supporting cycling throughout the Ballarat district. I would also like to recognize and thank the four sub committees and their members for their continued support and commitment to our club and sport

Road racing over the past twelve months has seen the introduction at club level of a four season, four race format starting at a new time, 9am on Saturdays. Each race had the same aggregate, the calendar and results were simple to follow and racing was well attended. During the year the club hosted two major road events: The Fred Icke and The Melbourne to Ballarat. The Melbourne to Ballarat was that popular; it met the rider entry limit of 280! Now in these daylight saving hours, the club continues with tradition running Criterium racing in Victoria Park.

Tireless work behind the scenes has seen short, medium and long-term plans for Novotel Creswick, Mt Clear and Black Hill respectively. The Mountain bike committee has built strong relationships, via correspondence with land managers, and reference groups, as well as taking a more hands on approach by attending IMBA trail building workshops and running working bees.

A proud achievement is the club's involvement with the Fat Tyre Challenge as part of the Ballarat Cycle Classic. The club runs this event as if it were one of our own and although we don't make a cent out of it we are happy to help out for such a great cause.

The club also ran a race for the Teachers Games along with two major mountain bike events: Round one of The Interwinter Series and round six of the Victorian Enduro Series.

The club's new timing system was on hand at the Creswick VES round and after many weeks of trail building by club members and Novotel grounds staff, nearly 200 competitors battled it out, making for a successful event and bringing in a profit of \$6000 for the club.

After two years of steady growth, mountain bike membership has stabilized at around 200 members, with juniors making up about 40% of this figure. We believe this reflects well on the fun environment that has been created around club racing, skills sessions and social events scheduled throughout the year. This includes the Dirt Girls social rides, which have been steadily introducing more women to mountain biking.

The BMX committee has continued with the extensions and revamp to track, this will bring the track up to national standards with completion due in December this year. Once completed, I'm confident that BMX will grow stronger adding to the already 50 plus membership bases.

I'm pleased to see close to 20 club members regularly competing across the state in open meetings. Six members made the trip to Brisbane in April for the National titles and 2 represented Australia at the world titles in Auckland during May. Last weekend we also had 19 members competing at Frankston in the Victorian championships.

At the state track championships, BSCC riders took six gold and two silver medals from the U11, 13, 17 and U19 categories. In the club teams championships, BSCC took gold in both the U19 teams pursuit and sprint, while two teams in the SU13's also medalled.

Jake Ashmore, Graeme Frislie and Rochelle Liston all claimed state medals at the Sub junior U11 and 13 championships held at Preston.

BSCC also hosted the third annual State Madison Championships. Despite over \$6500 worth of prizes being on offer, the open entries were modest with just under 70 competing on the day. We would like to thank all the organizations that supported the championships, with special mentions going to our major sponsors, BGT and Priceline/Nova pharmacies. The club supplied catering for the event and netted just under \$1200 for the day. A very positive feature at the event was the hosting of a Ballarat novice event, with an open invitation for youngsters to come and participate in cycling with "Track Tackers". Since the success of this event, other metropolitan clubs have enquired about hosting their own version of "track tackers".

BSCC were pleased to help with the hosting of the after schools competency and race clinics, which took place on Thursday afternoons through October, November, February and March. Two of our younger track riders, Josh Liston and Angus Lyons attended as mentors and their help to boost the confidence and skills of the youngsters was fantastic. Thanks must also go to the senior staff members: Roger Bade, Dave Marriot and Dean Griffin, for their full support.

Track meetings were held on Sunday afternoons and adopted a relaxed, social atmosphere with an emphasis on winding down from the week whilst downplaying the racing aspect of competitive cycling. A highlight of the Track Season was a visit from the Orica Green Edge Cycling Team. Eight riders came to the velodrome to meet and greet the public that was advertised via Radio Ballarat. I would like to recognize Chris Liston for his effort's managing the track season and chairing the committee.

This year has seen the continuation of the Active After School Communities program on the track. In Term 1 the program was offered to Caledonian Primary School and once again proved to be very popular. Fifteen students participated and after 7 weeks, were competitive in scratch, handicap and team pursuits racing. At the conclusion of the term we held the inaugural Schools Cycling Carnival where Caledonian took on St James Primary School. The day comprised 16 events culminating an A and B grade championship race. In conclusion, Caledonian were victorious and took home the first the perpetual shield.

The program is again running this term. It is envisaged that we will hold the School Cycling Carnival early in 2nd term with between 3 and 4 schools participating. I am about to approach all schools involved in the program to date, to gauge their interest in conducting Wednesday night racing. I have spoken with Cycling Victoria who are keen to offer support in the way of licenses for children who may otherwise not participate because of financial constraints. I am confident that this program will continue to grow given the feedback from schools.

As this year comes to an end, some of our board and some of our sub committee members will move on, some will remain. From myself as President from the past two years it's been awesome working with you all and I thank you for your hard work and commitment...

The 2013 BSCC board comprised of **Kat Martin** (Vice President & Mtb Rep), **Karen Snibson** (Secretary), **Thayne Turley** (Treasurer), **Chris Liston** (Track rep), **Don Stewart** (Road and Major events rep), **Wayne Jolly** (BMX rep), **Paul Jans**, **Jeremy Doolan**, **Matthew Turner**, **Volker Hegert** and **Gerard Cosgrove**.

Moved: Jeremy Doolan

Seconded: Jenni White

Carried

4. Financial report

Summary all accounts are now held by Bendigo bank – which is a major sponsor of the club. Description given regarding the purpose and types of accounts held by the club. The club has undertaken a budgeting process in 2013, to enable strategic planning to take place. The club has undertaken an extensive stock take this year, there are quite a number of significant club items. Major events continue to generate the most amount of income for the club. The largest expenses continue to be associated with the running of major events as well.

Comparison between 2012 and 2013 revenue is slightly up this year.

Question: which is the account held by mountain bike? There is an account that facilitates the payment of MTB memberships. All other funds are held as one club.

Question: what is the capitation set by the mountain bike committee? Breakdown of registration fees are available on the website.

Question: is the Collier account kept separate? Answer Yes.

Moved: Don Stewart

Seconded: Jeremy Doolan

Carried

5. Information regarding the Associations Reform Act

Paul explained the implementation of the Associations Reform act. There has been a sub-committee set up to examine our rules in relation to the new model rules. There were only minor changes, mostly in relation the terminology and also in relation to reporting

requirements of club monies. In future due to the size turn over the club the club is not obliged to have the accounts audited. There is also the capacity to include video conferencing. Election of committee will change so that office bearers will be elected at the AGM which is different to our existing rules, also each board member would in future only have a tenure of 1 year.

Legislation come into place effective of the 26th of November. The club decided that we would go ahead with the revised model rules.

Question why has the club elected not to rescind the current rules? The club has elected to act in alignment with the new model rules, effective next week.

Caution to Doug Armstrong for interruption to the meeting.

These changes will affect the way that the next AGM operates.

6. Election of board members

The positions that conclude as of this AGM were presented.

8 positions vacant

8 nominations received.

Introduction of nominees new to the BSCC board.

Wayne Strong - member 3 years, strategy consultant, time to contribute to the club. Chairman of the Creswick trails, has worked with the club in the past.

David Eldridge - local lawyer and horticulturalist. Interest in seeing the club grow in strength. Currently has connections with the MTB.

Jim Crumpler – Been involved with the club for a number of years, principal engineer

Joe Ballinger – Parent of BMX and has been involved with the BMX committee.

Les Bilney - member for many many years, competitive cyclist. Still riding regularly.

Under 16.5 D where the number of nominations match the number of positions vacant then these members are deemed to be elected.

Meeting closed 8:20 pm