



..... MEETING
Minutes

Date: April 9, 2017 **Time :** 6.30pm **Location :** BSCC Club Rooms

Present (P) Apology (A)	P / A	Board Members :	P / A	Board Members
		p	Sam Palanca	P
	A	Steve Gough	P	Daniel Taylor
	P	Hugo Tolliday	A	Nick White
	A	Alex Walsh		
	P	Tim Canny		
	Observers :			

“That the attendance be approved and the apologies accepted”
 Moved: Hugo Seconded : Daniel Carried

- BSCC Meeting Protocols:
1. We all prepare for board meetings (circulating and reviewing documents) and follow-up on the actions we are assigned.
 2. Board members are expected to act honestly and in the best interests of the members as a whole and not to represent individual constituents.
 3. Board members participate and contribute to a positive board behaviour and culture by showing respect for other board members opinions and allowing each member a fair and equal opportunity to contribute to discussion / decision making.
 4. Board members are expected to behave responsibly particularly regarding confidential information
 5. We strive to continually improve our meeting process

Guest presenters

1. CONFIRMATION OF MINUTES OF LAST MEETING

Motion:
 “That the minutes of the meeting held 14 November, 2016 and 13 February, 2017 are a true and correct record of the meeting”.
Moved: Sam Seconded: Tim

2. BUSINESS ARISING FROM MINUTES OF LAST MEETING

- | | |
|-----|---|
| 2.1 | Club room cleaning quote - coming tomorrow. Once we get the quote we will figure out a date to move everything out of the rooms. |
| 2.2 | Have we got the masterkey off Chris yet - Sam sent a message to Chris to return the key to Sam. We will consider to update the rules to make more clear who has permission to have a masterkey. |
| 2.3 | Next meeting date - June 5 at 6:30pm |
| 2.4 | |

3. REPORTS			ACTION	WHO
3.1	FINANCE REPORT:	Attached	It was decided it would be best to add in CX column now that there is a CX sub committee.	Alex
3.2	ROAD REPORT:			
3.3	TRACK REPORT:	Attached		Hugo
3.4	BMX REPORT:			
3.5	MTB REPORT:			
3.6	SECRETARIES REPORT:			
3.7	CSV DELAGATE REPORT:			
3.8	OTHER:			
Motion: that all reports be accepted				
Moved: Sam Secoded: Bree Carried				
4. GENERAL BUSINESS				
ITEM	ACTION			WHO
	Club room break-in - Do we have insurance - Should we invest in a security system	Hugo to ask the council about security and insurance. Sam to ask footy club what they do for security.		Hugo
4.2	New crit track development update: A month ago there was a meeting held with sport and rec. They agreed Ballarat needed a dedicated crit track. Lake Gardens however would be too hard and Vic Park is a more suitable spot. Last week Tim met with Mayor Samantha McIntosh who informed tim that council will be supportive and that it will be in the council plan. Since then it has been added to the plan saying it will investigate a cycling project.	Tim was expecting more to be stated in the plan and is therefore looking towards submission letters stating support from various groups in order to change the wording. Tim will also try to meet with Samantha McIntosh.		Tim
4.3	Fred Icke: Many business in Creswick are unsupportive of the race, we have managed to find some sponsors though. A few more sponsor suggestions were made. We looked at how the prize money was to be split and how much prize money there should be. This will be discussed further through emails. More marshals are going to be required, but there are lots of club members racing. We will also discuss ways to find more volunteers.	Email the committee for further suggestions.		Bree
4.4	Grant update: The Shades grant was successful. We will be informed at the end of the month whether our other grant we applied for was successful			Bree
4.5	Access to club funds - discuss/review the way that it has been running There have been issues with getting money from Alex due to communication difficulties. There was a mountain bike trip to Mt Bulla that was not paid for on time which reflects badly on the club.	It was decided that at the current time we will continue operations as usual, but we will review our options at the end of the year.		Mountain Bike Committee

	It was suggested that the sub committees manage their own bank accounts.		
4.6			
4.6			
5. STRATEGIC / CLUB DEVELOPMENT			
5.1			
5.2			
5.3			
Meeting closed: 7:37pm Next Meeting: June 5, 6:30pm			