



..... MEETING
Minutes

Date: June 12, 2017 **Time :** 4.30pm **Location :** McDonalds

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: Sam Seconded : Tim 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 4 April, 2017 are a true and correct record of the meeting”.
Moved: Sam Seconded: Bree

2. BUSINESS ARISING FROM MINUTES OF LAST MEETING

2.1	Organise a date for cleaning club rooms - Organise for a few weeks time.
2.2	Masterkey - At Shaw’s Cycling Centre, Daniel Bucknall to pick up and hand in.
2.3	Next meeting date - 14 Aug 6:30pm - Sturt Street McDonald’s Meeting Room
2.4	

4.4	Victoria Park Criterium circuit Update. Tim met with Sam McIntosh, unfortunately the finalised council plan does not say anything about the proposed crit track but they said they would tidy up the current crit track. It was also mentioned bollards may be put in to stop cars instead of having to use cones.		Tim
4.5	Grants We received equipment grant. We are not spending until we have somewhere safe to store where only track committee can access. Bree Suggested the club buy a gun case or something similar.	Everyone was happy for the club to pay for a case, just get a quote and email the committee about it.	Bree
4.6	Club Equipment Logbook and Club Room booking The marque had been taken so it could not be used for the Fred Icke. Nobody knew where it was. Daniel Taylor asked Paul Crack if CX had taken it but he did not know of its whereabouts either. It turns out Chris Liston, without telling anyone, had taken it by using the Masterkey he was not entitled to have and had chosen not to return even after Sam messaged Chris asking for it back.	Bree will set up Google Calendar for a representative from each sub committee to book the club rooms or club equipment.	Bree
4.6	Invoices - Can individual committees do them? Can we share a template?	A list of all account numbers and a template will be distributed to the committee. No way to see who has paid invoices though. Maybe we will look into setting up a system for next year.	Sam
4.7	Club Room Insurance A few members have asked why the club does not have insurance and it is time we got insurance because of the amount of equipment the club has.	Bree and others will look into insurance costs. Tim will follow up Grant and getting a new defib.	Bree
4.8			
5. STRATEGIC / CLUB DEVELOPMENT			
5.1	Membership update Road/track - 160 compared to 157 the year before BMX up 40 members MTB steady or slightly down this year. There have been major issues with Parks, also currently locked out of canadian.		Tim
5.2	New club kit Currently looking at Cuor There are businesses lining up to be sponsors to be on the kit.	Tim will message Cuor and ask them to make a few demo designs. Bree will get demo designs from wattbomb and price list.	Tim
5.3			
Meeting closed: 5:38pm Next Meeting:			