



ANNUAL GENERAL MEETING

7.30pm, Tuesday 8th November, 2016

Held at the Auchendarrech, Mt Barker. Meeting commenced 7.30pm

Meeting Minutes

1. Present

Sarah Rawlinson (Chairperson), John Toshach, Kaye Toshach, Tony Fackrell, Dave Degenhardt, Allan Rofe, John Goddard, Diane Goddard, John Goddard, Graham Phillips, Chris Attrill, Tony Simes, Chris Cuthbert, Caroline Cuthbert, Stephen Martin, Roy Baker, Dave Barrett, Denise Barrett, Graeme Orchard, Gavin Tamblyn, Di Tamblyn, Dave Paul, Michelle Paul, Paul Beazley, Louise Beazley, Barry Taylor, Simon Veitch, Victoria Veitch, Tony Wilson and John Antonio (recorder)

2. Apologies

Don Clifton, Rick Gibki, Fred Gilhaus, Avis Pearce, Richard Mackenzie, Phil Davill and Janet Davill

3. Minutes of Annual General Meeting 10th November 2015

Proposed by Sarah and seconded by John Goddard, that the Minutes posted on the website be accepted as a true and accurate record of the Meeting. Carried.

4. Reports

4.1 President's Report: Sarah Rawlinson

AHMCC PRESIDENT'S REPORT

When I sat down to write this report I realised the challenge in front of me was to say something that I hadn't said before. So feel free to tap me on the shoulder if I seem to be repeating myself.

So how did the races go this year? Goolwa was again the best Veterans race of the year. Rumour has it that CSA members thought so too. We're already gearing up for Goolwa 2017 and hoping Cliff Grant will be able to work his magic again.

Our new course around Bogey Lake went well. Testing enough even without the hills. Last year's "new course" Tinpot Hill was also popular so it's likely both courses will be in the 2017 Calendar.

The Wolfgang Harder was run as a Handicap and seemed to work. There's always a group who like handicap races so it's good to be accommodating and provide some variation.

Sharing our Club Championship RR and TT with Southern Vets worked well. The format gave us larger fields, different courses and access to more volunteers. I hope they felt the same so we can repeat this next year.



The extreme winter we all endured caused the odd problem. The prolonged closure of Fox Creek Road forced us to change the course. Despite low numbers all the riders liked the course. At this stage we are thinking of including it in our calendar for next year but may move the finish to the cemetery on the Kenton Valley Road.

The AHTC was again our signature one day race. Our decision to stick with Bald Hills Road was incident free. And apart from one single bike fall, who shall remain nameless, was incident free.

It seems appropriate at this point to acknowledge our wonderful sponsors. Adelaide Hills Toyota's continued sponsorship is pivotal for the AHTC. The Goolwa Camping and Tourist Park and Eades Transport were vital to the Tour of Goolwa. The club owes Jason Langbein gratitude for securing these major sponsors. The event was also supported by Global Office Products and A1 Hire Goolwa. Loyal sponsors like Erin Klein's Ngeringa Winery, Mount Barker Battery World, Stirling's Organic Market, Paul King Plumbing, Back in Motion Mt Barker Physiotherapists, the Finniss General Store and Pfitzner Furniture are vital to our events. New sponsors obtained this year were Roof Rack City and Goodyear Autocare Mount Barker. Thanks to all those who helped secure such a long list.

Thanks largely to the efforts of Tony Simes many of us are now resplendent in our new club kit. We will soon have our new vests to compliment the tops and Knicks. Once again feedback has been great. Both design and quality have been admired.

Our races have been largely incident free this year and we have a good contingent of First Aiders to share the load. We plan to get a defibrillator in the near future.

We welcome Chris Cuthbert and Rick Gibki to our Ref ranks. They will be able to support Tony Fackrell, Tony Vaughan and myself.

Our Committee, unchanged from last year, has worked hard to maintain a high standard in timing, safety and all the work that goes on behind the scenes. I know I speak for all of you when I say how much we appreciate their efforts. Sadly Graham Phillips and Phil Davill are standing down from the committee. I would like to thank them both for their contributions. Both Graham and Phil have both offered to help when they can so they are not entirely off the hook!

Our membership numbers have remained constant. Ideally we would like to see increasing numbers. Next year's calendar will look to include some flatter courses and will try and coordinate with the other clubs on our really tough courses to increase the numbers in our higher grades. We are also exploring the prospect of a 3 race series. We always welcome feedback and ideas from members for our calendar which will be formulated in the coming weeks.

2016 has seen the strength of our Volunteers. So much so that when Dave and I were away for the Stamps Road race there was a surplus of helpers! In terms of sustainability Volunteers are our most important asset.

So let's hope 2017 reveals great courses and strong fields.



4.2 Treasurer's Report: John Toshach

ADELAIDE HILLS MASTERS CYCLING CLUB 2016 ANNUAL FINANCIAL STATEMENT

1 July 2015 to 30 June 2016

INCOME		EXPENSES	
Bank Interest	439.55	Admin Expenses	(34.00)
Donations (Members)	75.00	Audit fees	
Donation - SAMCA		Bank fees	(0.35)
Insurance		Catering	(2,814.87)
Membership	2925.00	Consumables	(249.40)
Race Subs	17609.00	Contractors	(529.00)
Race Fee Return	573.00	Donations	(640.00)
Catering / Drink sales	618.50	Entry/Membership Paid	
Sponsorship	2250.00	Hall hire	(1,210.00)
Transponders	1947.00	Registration	(77.00)
Replacements		Prizemoney	(12,135.00)
Uniform	3180.00	Travel (petrol etc)	(1,460.02)
		Trophies	(2,694.20)
		Uniform	(4,977.71)
		PROPERTY	
		Insurance Claim	
		Safety gear/Items	(738.52)
		Signs	(699.00)
TOTAL INCOME	29617.05	Software/Transponders	(4,303.20)
		Stop watches/Phones	(162.87)



NET LOSS -3,108.09 TOTAL EXPENSES (32,725.14)

Balance as at 1/7/2015 26502.19

2015 net deposit/expense -1763.79

Plus Income 29617.05

Less Expenses (32,725.14)

Balance at 30/6/2016 21630.31

RECONCILIATION

BKSA CHQ	6,045.98
BKSA Saver	18,692.42
	24,738.40
less cheques	-1,328.75

I hereby certify that the accounts for the 12 months ended 30/6/2016 is a true and accurate record of the financial position of the Adelaide Hills Masters Cycling Club Inc.

John Toshach

Treasurer

COMMENTS

This year the club ended the year with a deficit of \$3108.

This year we purchased new transponders.

(the old ones are reaching the end of their life)

New kit has been purchased that have not all been sold yet.

Most of these expenses will be recouped in the coming year.

Looking forward to a prosperous year ahead.

Proposed by Gavin Tamblyn, seconded by Chris Cuthbert, that the Treasurer's Report be accepted. Carried.



4.3 Registrar's Report: John Antonio

Registrar reported that the membership number had remained exactly the same as last year, namely 103. This number is made up of 86 males (average age 54.0 years) and 17 females (average age 53.2 years), giving an overall average age of 53.9 years. Racing Memberships have decreased marginally from 95 last year to the current 93 (80 males, with an average age of 52.7 years and 13 females, with an average age of 49.6 years). Compared with last year, there is one less Associate Member (7) and two more Officials (10). Membership age range is 31.1 to 78.5 years; 53 members are SAPOL accredited traffic marshals.

5. Election of Office Bearers: Executive

Sarah Rawlinson vacated the Chair and invited Dave Barrett to chair this part of the meeting as Returning Officer.

5.1 Office of President: Sarah Rawlinson was nominated by Dave Degenhardt, seconded by John Goddard. Sarah declared her acceptance of the nomination. No other nomination was received. Dave Barrett declared that Sarah Rawlinson was elected to the office of President.

5.2 Office of Secretary: John Antonio was nominated by Sarah Rawlinson, seconded by Dave Degenhardt. John declared his acceptance of the nomination. No other nomination was received. Dave Barrett declared that John Antonio was elected to the office of Secretary.

5.3 Office of Treasurer: John Toshach was nominated by Dave Degenhardt, seconded by Allan Rofe. John declared his acceptance of the nomination. No other nomination was received. Dave Barrett declared that John Toshach was elected to the office of Treasurer.

5.4 Election of Office Bearers: Non-Executive

David Degenhardt, proposed by Sarah Rawlinson
Avis Pearce, proposed by Sarah Rawlinson
Tony Simes, proposed by Dave Degenhardt
John Goddard, proposed by Dave Degenhardt
Graeme Orchard, proposed by Sarah Rawlinson
Chris Attrill, proposed by Sarah Rawlinson

All nominees accepted their nominations and with no further nominations it was agreed unanimously by the members that these Non-Executive Office Bearers would be confirmed at the first meeting of the new Committee.

Dave Barrett vacated the Chair and returning President Sarah Rawlinson resumed as Chair.



6. Positions of Handicapper and First-Aid Coordinator

Prior to the meeting via email, Richard McKenzie had indicated his interest in continuing his role as Handicapper.

The role of First-Aid Coordinator would be discussed at the next Committee meeting.

7. Membership Fees

SAMCA has raised the annual fee by \$10 to \$140. Sarah also reported the new transponders now used by AHMCC cost \$80.

8. Questions and Comments from Members

Sarah suggested that a principal aim of the club needs to be greater participation in terms of numbers at club races. Dave asked the meeting for suggestions for courses that would achieve this end. A number of courses were suggested by members, some of which can include good quality gravel roads. Simon Veitch stressed that it was important to retain the hilly courses, characteristic of our club. Discussion followed resulting in a number of suggestions as to how the club might achieve higher numbers of members and those competing in races. Some of the points raised were:

- fortnight notification of upcoming races
- more event information distributed to the other two clubs
- increased advertising of the club
- open day for new and prospective members
- race summaries published in "The Courier" (to include a photo)
- article in glossy Adelaide Hills magazine, Fritz
- greater facebook coverage
- increased corporate sponsorship
- members to promote membership through word of mouth
- Sarah suggested a Race Series to complement individual races

9. Other Business

End of Year celebrations and Award presentations to take place following Wistow Secret Handicap event. Wood-fired pizzas will be provided.

10. Meeting Close

Meeting closed: 9.09 pm