



## **ANNUAL GENERAL MEETING**

**7.30pm, Tuesday 22nd November, 2017**

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

### **Meeting Minutes**

#### **1. Present**

Sarah Rawlinson (Chairperson), John Toshach, Dave Degenhardt, John Goddard, Diane Goddard, Graham Phillips, Kay Phillips (guest), Chris Attrill, Lesley Attrill (guest), Tony Simes, Dave Barrett, Gavin Tamblyn, Dave Paul, Don Clifton, Rick Gibki, Richard Mackenzie, Tony Vaughan, Cliff Grant, Jason Langbein, Suzie Gray, John Crafter and John Antonio (recorder)

#### **2. Apologies**

Tony Fackrell, Allan Rofe, Stephen Martin, Denise Barrett, Di Tamblyn, Barry Taylor, Simon Veitch, Victoria Veitch, Avis Pearce, Sam Jeffries, David Tichy and Ian Lett

#### **3. Confirmation of Minutes of the AGM held on 8<sup>th</sup> November, 2016**

Proposed by Gavin 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 2018**

The AHMCC is a cycling racing club. Road races, time trials or Criteriums, it's what we do. It's what brings us together.

Here's the scorecard for 2017.

Twenty two races were conducted by the club this year. The clear standout event was the TOG with 122 entries. This is without question the premier RR event in SA. Not bad for a small club and a band of volunteers! We must acknowledge the time and effort Cliff Grant puts into this race. Our Open events received a lot of praise from visiting riders for the efficiency with which they were conducted. We ran a sponsored 3 race series through the cooler months and introduced an interesting tough course through Harrogate that included a dirt section. No races were cancelled despite some less than ideal weather and small fields.

I want to acknowledge the people who make this happen.



Basically it represents a tonne of work for a committee of 8 people. It also calls on the willingness of members to fulfil tasks such as refereeing, marshalling, first aid and catering. The generosity of Sponsors also helps to enrich the racing.

John Goddard has been pivotal in keeping our timing and results to a high standard. He has been assisted by Phil Davill, Tony Simes and Graeme Orchard. With John's guidance we have purchased a new camera for those "oh so close" finishes and we have recently purchased new software which should be especially beneficial for the TOG. We purchased a new transponder checker.

Safety and Traffic management becomes ever more complicated. Supported by SAMCA two of our committee members, Dave Degenhardt and Chris Attrill have been accredited with Workzone Traffic Management Certificates. We have had ten members attend SAPOL marshal accreditation gatherings with another one happening after this Sunday's race. We need to acknowledge Dave's efforts organizing race day marshals and let's never forget that he tirelessly laid out and collected the course signs for all but one race this year.

Our club has 6 Referees who carry the burden of responsibility on race days. We have a National Referee, Tony Vaughan, three State Referees, Tony Fackrell, Barry Taylor and Sarah Rawlinson and two Club Referees Chris Cuthbert and Rick Gibki.

Chris Attrill has managed the First Aid Roster and as of this week Chris, John Crafter and Sarah Rawlinson are newly accredited "First Aiders." We appreciate everyone who gave up their time and frequently their ride to help out. Once again we relied on Di Tamblyn for the bigger events.

Michelle and Dave Paul have ensured we have food on the table. They have been assisted by non-riding members Kaye Toshach and Denise Barrett. Other members have contributed to race day catering throughout the year.

The club functions on volunteers. Lose that ethos and the club would be financially forced out of existence. Every member who held a sign did first aid or any other task contributed to successful racing.

We have maintained the support of many of our sponsors. Adelaide Hills Toyota, Roof Rack City, Battery World, the Organic Market, Ngeringa, Paul King Plumbing, Pfitzner Furniture and Back in Motion. We welcomed new sponsors Newenham and Goggleman/Transitions Eyewear. We thank them all for making our races more rewarding.

So that gives an idea of race days. The story it doesn't tell is what happens behind the scenes throughout the year. Consider the TOG. The planning for this event started a month ago, 5 months before the first rider clips in! For all our Club events Handicapper Richard McKenzie sorts entries, Timers collate start lists, Flyers are created to promote events, Treasurer John Toshach manages the takings and prizemoney and then goes home to make sense of it all. Sarah Rawlinson writes a race report for the Courier with photo accompaniment. Sponsors are sourced and thanked for their support. Our Websites and Facebook sites are updated regularly. Tony Simes has managed the club kit again and is presently putting in a new order.



Registrar and Secretary John Antonio ensures membership lists are up to date and deals with many membership queries. Presently next year's Calendar is being formalized and Hall Bookings being made.

Dave Degenhardt and Sarah Rawlinson have attended SAMCA meetings throughout the year. Sarah has written a Behavioural Code of Conduct and a document outlining the Imposition of Penalties for Misconduct. This document is currently undergoing a final review. It was exciting to see David elected the SAMCA President for a two-year term. Wonderful to see so many of our members in support of him. This gives our club greater representation on the SAMCA board and under Dave's leadership masters cycling will be forward thinking and innovative.

So what of 2018?

I would like to thank Tony Simes for all his work on the Committee. He is standing down from the Committee but has assured us he will still be available to help out if the trains around Australia stay on track! Avis Pearce also left the Committee during the year. I would again like to acknowledge all the work she did for the club over many years.

The ongoing plan for next year is to have a larger Committee and to share the workload across more people. I had initially wanted to stand down from the presidency but realised that a more gradual transition would be smoother. If re-elected I would have a Vice President with a view to handing over the Presidency to them next year.

AHMCC is more than just a band of crazy racing cyclists. We are people prepared to volunteer, to give up our time for the club. All this is done with a wonderful spirit of cooperation and friendship. The rewards for all of us go far beyond our last race performance.

Tony Vaughan moved that the President's Report be accepted; seconded by Gavin Tamblyn. Motion carried.

#### **4.2 Treasurer's Report: John Toshach**

## **ADELAIDE HILLS MASTERS CYCLING CLUB 2017 ANNUAL FINANCIAL STATEMENT**

1 July 2016 to 30 June 2017



## INCOME

Bank Interest	304.10
Donations (Members)	80.00
Donation - SAMCA	
Insurance	
Marshall	70.00
Membership	3,100.00
Race Subs	17,739.00
Race Fee Return	180.00
Catering / Drink sales	272.20
Sponsorship	5,000.00
Transponders	3,595.00
Replacements	
Uniform	2,940.00
<b>TOTAL INCOME</b>	<b>33,280.30</b>

## EXPENSES

Admin Expenses	-161.00
Advertising	-99.20
Audit fees	0.00
Bank fees	-3.60
Catering	-2,581.80
Consumables	-378.56
Contractors	-112.50
Donations	-312.00
Hall hire	-1,360.00
Hire Equipment	-85.00
Membership Paid/ Entry Fees	-75.00
Prizemoney	-12,720.00
Registration	-78.00
Travel(petrol etc)	-1,684.76
Trophies	-341.05
Uniform	-3,824.06
other	-318.50
<b>PROPERTY</b>	
Safety gear/Items	-2,985.58
Software/Transponders	-4,598.33
Stop watches/Phones	-447.20
Signs etc	-716.69
<b>TOTAL EXPENSES</b>	<b>-32,882.83</b>



NET Surplus	397.47
Balance as at 1/7/2016	23,294.10
2017 net deposit/expense	585.00
Plus Income	33,280.30
Less Expenses	-32,882.83
Balance at 30/6/2017	24,276.57

**RECONCILIATION**

BKSA CHQ	7,785.90
BKSA Saver	15,905.67
	23,691.57
less cheques	
plus deposit	585.00
Reconciled Bank	24,276.57

I hereby certify that the accounts for the 12 months ended 30/6/2017 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 surplus of \$397

New transponders and timing equipment was purchased for \$4500

This year we purchased uniforms that have not all been sold.

A defibrillator was purchased with the aid of a grant from Adelaide Hills Council

Race Sponsors were Burke Urban (\$1000), Younger Optics( \$150) Paul King Plumbing (\$300).

The Tour of Goolwa was a success with surplus of \$1830 and sponsors of \$1800.

Major Sponsors- Caravan Park, Finniss, Eades Transport, Bicycle Fix and Catcorp.

Looking forward to a prosperous year ahead.

Proposed by Richard Mackenzie and seconded by Dave Paul that the Treasurer's Report be accepted. Motion carried.



#### **4.3 Registrar's Report: John Antonio**

Registrar reported that the membership numbered 98, 5 less than the previous two years. This number is made up of 81 males (median age 52 years) and 17 females (median age 61 years), giving an overall median age of 53 years. Racing Memberships have decreased from 93 last year to the current 82, made up of 74 males, with a median age of 52.9 years and 8 females, with an median age of 49.6 years. Compared with last year, there are two more Associate Members (9) and six more Officials (16). 48 members (8 Officials) are SAPOL accredited traffic marshals; 28 members (3 Officials) have First-Aid qualifications.

Sarah moved that the Registrar's Report be accepted; seconded by Di Goddard. Motion carried.

#### **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 Chris Attrill, seconded by Gavin Tamblyn. 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 Sarah Rawlinson, seconded by Gavin Tamblyn. 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.

#### **6. Election of Office Bearers: Non-Executive Positions**

Don Clifton, proposed by Sarah Rawlinson, seconded by Graham Phillips  
Simon Veitch, proposed by Dave Degenhardt, seconded by Chris Attrill  
Jason Langbein, proposed by Chris Attrill, seconded by Sarah Rawlinson  
Rick Gibki, proposed by Sarah Rawlinson, seconded by Chris Attrill  
Chris Attrill, proposed by Sarah Rawlinson, seconded by Dave Degenhardt  
John Goddard, proposed by Chris Attrill, seconded by Dave Paul  
David Degenhardt, proposed by Sarah Rawlinson, seconded by Gavin Tamblyn  
Graeme Orchard, proposed by Sarah Rawlinson, seconded by Richard Mackenzie



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. Questions and comments from members

- Tony Vaughan enquired as to factors affecting the financial position of the club. Responses from committee members made reference to traffic are an issue; club possibly needs more as compliance with regulations is becoming more demanding; sponsorship is always an ongoing issue; timing equipment is costly but essential. A prudent decision of the club is that a buffer is required in the event of unforeseen expenses. Don Clifton added that perhaps a decision needs to be made to set down a range of finances required to meet such contingencies.
- Gavin Tamblyn suggested the need for Marshalling and First-Aid rosters. Dave Degenhardt responded that a First-Aid roster already exists and there are difficulties in planning too far in advance for marshalling roster because of multiple changing demands.
- Dave Barrett suggested the club hold more flat course races. Cliff Grant suggested a possibility would be out near Monarto. Such a move might attract more riders from the other clubs.
- Dave Barrett mentioned it was unfortunate that the AGM did not attract the younger members as a general rule.
- Dave Barrett mentioned that he will be away for periods totalling 4 months next year. Tony Simes will manage facebook entries in his absence.
- John Crafter expressed his appreciation of how welcome he felt since joining the club and described it as a very positive experience.

## 8. Other Business

Sarah Rawlinson was very positive about the increased number of members of the committee. She said they will appoint a Vice-President and Vice-Treasurer as support. She acknowledged the willingness of Don Clifton to nominate for President prior when it was unclear that she would re-nominate. Richard Mackenzie to continue as Handicapper.

## 9. Meeting Close

Meeting closed: 8.28 pm