**ANNUAL GENERAL MEETING**

**7.30pm, Monday November 12, 2018**

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

**Meeting Minutes**

1. **Present**

Sarah Rawlinson (Chairperson), John Toshach, Dave Degenhardt, Don Clifton, John Goddard, Diane Goddard, Graham Phillips, Gavin Tamblyn, Dave Paul, Cliff Grant, Alan Rofe, Suzie Gray, Steve Martin, Tony Wilson, Simon Veitch, Fred Guilhaus, Chris Cuthbert, Caroline Cuthbert (guest), Kay Toshach, Len Daniels, David Tichy, Graeme Orchard and John Antonio (recorder)

1. **Apologies**

Tony Vaughan, Dave Barrett, Denise Barrett, Rick Gibki Richard Mackenzie, Jason Langbein, Di Tamblyn, Barry Taylor, John Crafter, Marcia Crafter, Sam Jeffries and Ben Briggs

1. **Confirmation of Minutes of the AGM held on November 22, 2017**
Proposed by Don and seconded by Sarah that the Minutes posted on the website be accepted as a true and accurate record of the Meeting. Carried.
2. **Reports**
	1. **President’s Report: Sarah Rawlinson**

**AHMCC PRESIDENT’S REPORT 2018**

I’d like to be able to recycle some of my reports from the last 8, (yes 8!) years but that wouldn’t be very innovative and so would not be reflective of the AHMCC.

Every year the club comes up with new ideas, new procedures and most importantly new courses. The Bradbury Kermess was great on the two occasions we used it. The change of course to Forreston for the State Championships worked very well. Yesterday’s Open Day exceeded our expectations with 16 trial riders taking part. This year our Facebook presence has increased attracting greater interest in our club and our professional “flyers” took the clubs promotion up a notch. The TOG hosted 144 riders and was widely acclaimed. I have insider information that even CSA was impressed and dare I say it a little daunted by the fact that a group of “old people” could carry off such an event! Who else posts “live results”? Amazing!!

If there is something that is repeated from year to year it’s the willingness of every member of the club to contribute. I thank every one of you who contributed this year. Marshalls, first aid, catering, event promotion and especially those of you who push a broom at the end of events. You all ensure the future success of the club. If we had to pay all those responsible for staging the races the entry fees would be massive. The club could not survive so be **very** proud of your contribution.

Our relationships with SDLVCC and VLCC have been beneficial to all this year. It was great to have SDLVCC at our 3 Race Series and to be invited to their KOM series. Sharing the Clubs’ Road Race and Time Trial Club Championships also kept things interesting. We have enjoyed having riders from both VLCC and SDVLCC race with us without having the impediment of Associate Membership in their way. Some of our Refs have been helping VLCC at their Crit races and SDLVCC has always been happy to assist us at Opens when we need more Refs or signage. Needless to say, we are always happy to reciprocate.

The AHMCC Committee is beyond special. Once a month we all gather at the Bridgewater pub to decide the Clubs long and short-term future. I watched Malcolm Turnbull discussing his demise last week and felt absolutely no empathy with him. (I did feel empathy **for** him) Our committee is devoid of narcissists. There is not a self- serving person in sight! Don has furthered the “can do” ethos of the club (more on Don later), John T is as clear, accurate and concise as you would wish a treasurer to be, John A is tireless and tolerant as secretary, Dave D is the pin-up-boy for all things safety, John Goddard is a timing Guru who manages to retain a sense of humour. Rick Gibki takes on Councils and Governments and wins.

Jason uses his unending charm to obtain 75% of the TOG sponsorship, Graeme Orchard’s skills range from timing to handicapping to the TOG and all things in between, Simon Veitch impresses with his consumption of a giant burger at every meeting. He’s also an ideas man and a voice of reason and is always up for the menial chores at events.

Sadly, we are losing John A as secretary in 2019 but he has kindly offered to remain Club Registrar and to continue doing the arithmetic for the Club Consistency Awards and the three-race series. I thank him for his input to the club.

During the course of 2018 we have purchased new transponders, a new laptop and software and a new decoder to ensure our timing is reliable. We have repaired the club storage trailer and purchased some new signs. We have purchased some new club kit with a broader range of products at a more competitive price. The Council grant we obtained from the Adelaide Hills Council contributed to these purchases.

Looking forward to 2019 we have already factored in two new courses. A new Kermess around Oakwood Road at Balhannah and the Forreston course we used for the State RR Championships. Sadly, we are abandoning the Burford Hill course as the traffic on the Gumeracha and Kenton Valley legs of the course has made racing unsafe. The 2019 Calendar will be out in the next couple of weeks.

Our club has continued to provide excellent racing over the last year. Safety and compliance is paramount in all our racing and will continue to be a focus in 2019. Every member of the club has contributed to this success, just as they have to the wonderful camaraderie we all enjoy.

Your AHMCC committee is harmonious and united in making sure we build on what is an astoundingly firm foundation. It is an honour to be the president of such a wonderful club.

Don moved that the President’s report be accepted; seconded by John Goddard. Carried

* 1. **Treasurer’s Report: John Toshach**

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|  ADELAIDE HILLS MASTERS CYCLING CLUB 2018 |  |
|  | ANNUAL FINANCIAL STATEMENT |  |
|  | 1 July 2017 to 30 June 2018 |  |
| INCOME |  |  | EXPENSES |  |
| Bank Interest | 321.66 |  | Admin Expenses | (138.00) |
| Donations (Members) | 50.00 |  | Catering | (1,822.50) |
| Membership | 2,715.00 |  | Consumables | (851.80) |
| Race Subs | 21,070.00 |  | Contractors | (826.25) |
| Race Fee Return | 830.00 |  | Donations | (1,410.00) |
| Catering / Drink sales | 332.85 |  | Hall hire | (1,283.00) |
| Sponsorship | 7,300.00 |  | Hire Equipment | (225.00) |
| Transponders | 2,035.00 |  | Insurance |  |
| Transponder Hire | 1,010.00 |  | Membership Paid/ Entry Fees | (105.00) |
| Replacements |  |  | Prizemoney | (18,720.00) |
| Uniform | 1,010.00 |  | Registration | (80.00) |
|  |  |  | Travel (petrol etc) | (2,301.40) |
|  |  |  | Trophies | (270.70) |
|  |  |  | Uniform | (1,804.77) |
|  |  |  | other |  |
|  |  |  | PROPERTY |  |
|  |  |  | Safety gear/Items | (387.05) |
|  |  |  | Software/Transponders | (6,647.92) |
|  |  |  | Stop watches/Phones | (364.90) |
|  |  |  | Signs etc | (284.90) |
|  |  |  | TOTAL EXPENSES | -37,523.19 |
|  |  |  |  |  |
| TOTAL INCOME | 36,674.51 |  |  |  |
| NET Surplus | -848.68 |  |  |  |
|  |  |  | **RECONCILIATION** |  |
| Balance as at 1/7/2017 | 24,276.57 |  | BKSA CHQ | 6,023.71 |
| 2017 net deposit/expense | -585.00 |  | BKSA Saver | 16,819.18 |
|  |  |  |  | 22,842.89 |
| Plus Income | 36,674.51 |  | less cheques |  |
| Less Expenses | -37,523.19 |  | plus deposit |  |
| Balance at 30/6/2018 | 22,842.89 |  | Reconciled Bank | 22,842.89 |
|  |  |  |  |  |
| I hereby certify that the accounts for the 12 months ended 30/6/2018 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 loss of $848 |  |
| New transponders and timing equipment were purchased for $6650 |  |
|  |  |  |  |  |
| This year- purchased uniforms from Sportful -still some stock (net loss of $800) |
| Race Sponsors were Toyota ($500), Younger Optics for 3 race Series -2 years ($1500), |
| R Welch ($400), Roof Rack city ($500) Paul King Plumbing ($300). |  |
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Gavin Tamblyn proposed the Treasurer’s report be accepted; seconded by David Paul. Carried |  |

**4.3 Registrar’s Report: John Antonio**

Registrar reported that the membership currently numbers 98, exactly the same as last year. This number is made up of 81 males (median age 51.6 years) and 17 females (median age 62.6 years), giving an overall median age of 52.9 years. Racing Memberships are one less than last year and number 81, made up of 74 males, with a median age of 50.5 years and 7 females, with a median age of 54.9 years. We have one more Official (17) than last year. 54 members are SAPOL accredited traffic marshals; 24 members have First-Aid qualifications.

Sarah moved that the Registrar’s Report be accepted; seconded by Graeme. Carried.

1. **Election of Office Bearers: Executive**

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

**5.1 Office of President:** Sarah Rawlinson was nominated by John Goddard, seconded by Don Clifton. 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:** No nominations were received for the office of Secretary. Graeme Orchard declared this position vacant.

**5.3 Office of Treasurer:** John Toshach was nominated by Sarah Rawlinson, seconded by Dave Degenhardt. John declared his acceptance of the nomination. No other nomination was received. Graeme Orchard declared that John Toshach was elected to the office of Treasurer.

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

The following members were nominated for non-executive positions:

Don Clifton, David Degenhardt, Simon Veitch, John Goddard, Rick Gibki, Jason Langbein and Graeme Orchard.

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.

Graeme Orchard vacated the Chair and returning President Sarah Rawlinson resumed as Chair.

1. **Information**
	1. **2019 Membership Fees.** Sarah reported that while membership fees have increased by $20 for next year, that increase has been generated by AVCC, with the club component remaining the same as the current year. The club is absorbing a 4.4% increase in the SportsTG fee.

**7.2 Racing Calendar.** Sarah gave a brief presentation on the draft 2019 Racing Calendar.

**8. Questions and comments from members**

There followed a general discussion about the lowering of the male eligibility age to 30 years; the removal by the club of Associate Membership; and the generous and much appreciated spirit of our volunteers.

**9. Meeting Close**

 Meeting closed:8.30 pm