



**AHMCC 2019 ANNUAL GENERAL MEETING
MINUTES**

Date	4 November 2019
Venue	Auchendarroch House & Tavern, Mt Barker

1. MEETING START

Time	7.30 pm
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2. PRESENT

Sarah Rawlinson	Alison Skinner	Richard Mackenzie
Don Clifton	Allan Rofe	Sam Jeffries
John Toshach	Graham Phillips	Amanda Steele
Dave Degenhardt	Tony Fackrell	Gavin Tamblyn
John Goddard	Chris Cuthbert	Graeme Orchard
Kim Krebs	John Antonio	Tony Wilson
Simon Veitch	Fred Guilhaus	
David Tichy	Steve Martin	

3. APOLOGIES

John Goddard	Phil Davill	Kath Golding
Meriel Custance	Jane Bode	John Crafter

4. MINUTES OF PREVIOUS MEETING

Date	22 November 2018
Amendments	Nil
Moved to accept	Sarah Rawlinson
Seconded	David Tichy
Vote result	Carried

5. PRESIDENT'S REPORT

AHMCC PRESIDENT'S REPORT
<p>Welcome to the AHMCC AGM. Another year of great events and friendly competition at our welcoming club.</p> <p>The year unveiled some cycling stars. JP Jacobs leads a strong contingent of riders like Matt Hawthorn, Matt Sparnon, Sam Jeffries, Mike Hoile, Mark Greenwood, Cliff Grant to name just a few. We have some stars in the female ranks too...Victoria Veitch, Alison Skinner, Amanda Steele and Kath Golding. Club stalwarts like Craig Beddome, Suzie Gray and Dave Paul hardly miss a race. The "Bottom Brackets" are no less exceptional. Riders like Fred Guilhaus, Graham Phillips, John Toshach and John Antonio give race reports like no others. Fred's average speed varies wildly depending on who he has or has not got to ear bash during the race and that's a challenge for the handicapper.</p>



In 2019 we ran 17 races and the Tour of Goolwa. Not bad for a small club dependant on volunteers. So let me take you through what's involved in running a Master's cycling race. This may take some time!

It begins the previous year when the racing calendar is planned and all the halls are booked. I mention this because one of our strengths is the different courses we use. Goolwa, Milang, Wistow, Woodchester, Flaxley, Lobethal, Gumeracha and Balhannah. That's an impressive list.

As race day approaches Dave D, with the help of Phil Davill, submits maps to SAPOL, DPTI and to local councils for approval. This includes detailing all the signage and marshals we intend to use.

The Committee allocates a Race Director to each race who ensures we have Referees, timers, First Aiders, caterers and marshals. The recent Adelaide Hills Toyota Classic had 19 volunteers which gives some idea of the organisation required. Not all races require this number though there is the TOG which requires even more and over two days!

Don and Sam are our exceptional race promotors. They're the team behind the flyers, face book and web promotions that make racing irresistible.

In the week leading up to the race handicapper Graeme Orchard works on the start list. Not always easy when you take into account the varied nature of our courses and the highly inconsistent averages of some cyclists. He has to wade through a myriad of excuses for poor form, most of which he ignores, late entries and queries from those who only want to race in a grade they are sure to win!

John Goddard and Phil Davill produce a start list with transponder numbers and notes those who are hiring transponders. They're still working on how to predict those riders who forget their transponder or leave it on their "other" bike! They allocate start times for the groups. A Draft list is published and the day before the race the final list goes up.

Race Day Check lists are sent to the Refs for approval, First Aid supplies are checked, prize envelopes printed, numbers and hat covers checked. Trial Riders are noted and contacted with welcoming information.

On race day Dave Degenhardt has an early start. Race directors and timers do too.

Refs, first aiders and marshals have a briefing at 8am. The caterers set up for the prerace coffee and start getting the food ready for the post-race spread.

And then the race begins.

After the riders stagger back to the hall the presentations are held, the hall is cleaned and packed up. Sunday post-race reports are sent to SAMCA and results and photos are posted. Hat covers get a wash too!

So what about racing in 2020? Well the 2020 calendar is almost done. The year will begin with the AVCC Nationals in January. AHMCC is hosting the RR at Foreston. There will also be a crit and a TT hosted by VLCC and SDVLCC respectively. We are hosting 3 "all club" events and the State RR championships during 2020.

Next year we're introducing a race series for Club Championship awards. It will be graded and women will have separate awards. There'll be a kermesse, road race and a time trial, possibly up a hill, and the three races will be held over 6 weeks so grades won't change.

The TOG is on again! Please leave the 22/23 Feb free.

And yes we do try to avoid clashes with CSA. Unfortunately we all like to race in spring and autumn and just like us CSA designs a program to attract riders. Given there are only 4 weekends in a month it's a tight squeeze.

Our membership is higher than it's ever been and we have more woman than we've had previously. John Antonio will give us the details but it is something we can all be proud of.

The Committee has, as always, been great. We were sad to lose Rick Gibki earlier in the year. His initiative in securing grants was amazing. Jason Langbein is leaving the committee but is still procuring the larger part of the TOG sponsorship as he has done over the last few years. We hope to see him back racing soon. Gavin Tamblyn is also leaving. He was the most diligent race director when he ran Harrogate and I am sure he will still help out in the future in some capacity. Amanda Steele and Kim Krebs joined the committee and have enhanced our team.

We've had police training for marshals and are pleased to have 5 members pass their Ref test.

At State level SAMCA has given the clubs greater autonomy in running races. This is a good decision. No one knows better how to conduct races than the clubs themselves. On a national level we are closely



following the move to instigate Aus Cycling. There are no plans for the AVCC to sign up at this stage but we are keeping up with any developments.

To every rider who races, regardless of your race average, you are contributing to the camaraderie of the AHMCC. You're also enhancing your health and fitness and having fun!

Personally I would like to thank all members of our Committee for all their work this year. They exemplify multi-tasking and together we work effectively and harmoniously to provide interesting, well run events. For every member who volunteered in any capacity throughout the year we thank you too. Ours is a special club.

Moved to accept	John Antonio
Seconded	Kim Krebs
Vote result	Carried

6. TREASURER'S REPORT

The treasurer reported that the club held a bank balance at 30/6/2019 of \$37,033.91. This included a SA Government grant of \$5000 that had yet to be expended.

No issues of concern were evident in terms of the club's financial position.

Moved to accept	John Antonio
Seconded	Kim Krebs
Vote result	Carried

7. REGISTRAR'S REPORT

The registrar reported that the club had, at the date of the AGM, 122 members: 107 were racing members and 15 were officials.

Moved to accept	Sarah Rawlinson
Seconded	Graeme Orchard
Vote result	Carried

8. LIFE MEMBERSHIP

Tony Fackrell was nominated by the Committee for life membership of the Club.

Sarah Rawlinson spoke of Tony's long-standing support for, and service to, the club and encouraged members to support the nomination in recognition of this.

Moved to accept	Sarah Rawlinson
Seconded	Dave Degenhardt
Vote result	Carried

9. ELECTION OF OFFICE BEARERS

The following nominations for members of the committee were presented:

Sarah Rawlinson	President
Don Clifton	Secretary
John Toshach	Treasurer
Dave Degenhardt	Committee member (and safety officer)



Graeme Orchard	Committee member (and handicapper)
John Goddard	Committee member (and timekeeper)
Kim Krebs	Committee member
Amanda Steele	Committee member
Simon Veitch	Committee member
Moved to accept	Steve Martin
Seconded	Sam Jeffries
Vote result	Carried

10. QUESTIONS AND GENERAL DISCUSSION

Volunteering at events: A suggestion was made that club consistency points for volunteering at events be at a higher level than the current minimum event participation points. The Committee undertook to consider this further.

Timing systems: A question was raised as to whether timing systems across all 3 Masters clubs could be made consistent. It was noted that this has been a long-standing issue that appears to have no solution based on the costs involved to make such a change.

Prizes: A question was asked as to whether the paying of prize money at events was really needed and if we could lower our running costs by removing cash prizes. The Committee undertook to consider this further.

The meeting concluded at 8.45 pm