



AHMCC Annual General Meeting – 8 October 2020

MINUTES

The meeting commenced at 7.30 pm

1. Present

Sarah Rawlinson (SR)	John Antonio	Fred Guilhaus	David Tichy
Don Clifton (DC)	Paul Bateman	Matt Hawthorn	Kaye Toshach
John Toshach (JT)	Margaret Boylan	Jon Herd	Tony Vaughan
Dave Degenhardt	John Crafter	Sam Jeffries	Victoria Veitch
Simon Veitch	Chris Cuthbert	Matt Lawson	Tony Willson
Kath Golding	Len Daniels	Steve Martin	
John Goddard	Lynne Daniels	Michelle Paul	
Kim Krebs	Simon Dawe	Dave Paul	
	Jeff De Koning	Phil Robinson	
	Tony Fackrell	Allan Rofe	

2. Confirmation of a quorum

Confirmed.

3. Apologies

Marcia Crafter

Doug Issel

Mark Osborne

Ruhi Afnan

4. Confirmation of minutes for AGM held on 4 November 2019

Moved: John Antonio

Seconded: Chris Cuthbert

Vote: Carried

5. President's report

SR presented her report:

AHMCC AGM

8/10/2020

PRESIDENT'S REPORT

It's hard to know how to prioritise the events of 2020.

While for me personally standing here enlightening you all with my president's report has a strong sense of déjà vu (yes, this is my 10th annual report!) the Club itself has developed amazingly over that time and the momentum for change looks certain to continue.

You'll be voting on a Special Resolution at this meeting. Regardless of the outcome I am absolutely confident that our Committee has provided you all with comprehensive, informed and honest information re the pros and cons of changing our affiliation to AUSCYCLING. Special thanks to Don for the work he has put into this. There have been many months spent gathering all the facts and figures. He has had multiple communications with CA CEO Steve Drake who in his last reply to our enquiries said, and I quote:

"You always come up with good and practically-focused questions."

I have absolute faith that should we transition to AUSCYCLING our committee will face the inevitable teething issues with positivity and logic. (The new SA GM of AUS CYCLING is already familiar with MY calm, cooperative approach to conciliation! So an immediate heads up there!!)

AUSCYCLING already has commitment from 5 of 7 CA states, MTB Australia and BMX Australia. In addition we expect almost all, if not all, AVCC affiliate Victorian clubs to also join AUSCYCLING. This would lower the AVCC membership from 1900 to 1300. The momentum is in favour of AUSCYCLING.

We will be happy to spend time answering any questions before the vote is taken tonight. It's important to realise that there are two main issues. The obvious one is the benefits/disadvantages associated with joining AUS CYCLING. The second one is the reasons for leaving AVCC (and SAMCA). We have found the AVCC has been unable to work cooperatively to further Masters' cycling and in many instances the same can be said for SAMCA. Even filling Committee positions has proved impossible for both of these bodies. Please have your questions ready.

So back to this year. 2020 did put a glitch in our calendar...the cancellation of all events from 22nd March to the end of June! Our apologies for that. Good thing cyclists are resilient, seems they all just got on their bikes and piled on the kms. I think they also realised how good racing is. So when racing resumed we had a surge in both race numbers and memberships. Lots of Trial Riders too.

Earlier in the year we had our best ever TOG. It ran with no problems, no protests and no accidents. Truly a Race Directors delight! We hope to be able to run a repeat performance in 2021.

Our new look Club Championship was received well even in its truncated form. Being able to run a flat stage next year will make it more equitable for those not so enamoured of hills.

This year we stopped giving prizemoney to winners at club races. Now winners are still acknowledged but not with cash. This enabled us to reduce the race entry fee. It soon became obvious that it was the race and not the prize that mattered most. Seems we should have made the change years ago.

I've seen quite a few changes in this club since that first get together in a Mount Barker bike shop where Wolfgang and others gathered together cyclists interested in forming a race club. Few of those founding members remain but we have always been able to get new people to keep the club growing. Our membership is the highest it's ever been. Which stands at odds with the declining memberships of clubs both in SA and nationally. Seems we must be doing something right!

We're going to miss our treasurer John Toshach who is starting a new life in Goolwa. John has always been so dependable. He's calm and organised. A no fuss man. On race days he sorts out prizemoney, transponders, race numbers as if by magic. Things just get done. So from all of us, John a big thank you.

The rest of the Committee isn't too bad either. And I should know. I live with the safety officer Dave Degenhardt, I speak to Don Clifton at least once a day and that's on top of emails, John Goddard and I have multiple contacts pre and post each race, Simon and I have a text relationship, Kim Krebs keeps volunteering for jobs and Kath Golding couldn't say "no" to joining the committee.

But that's not all! It's the members that really make our club great. Sam Jeffries is the king of promotion, David Tichy, Kim Krebs, Cliff Grant, Simon Veitch and Matt Hawthorn sat and passed their Ref assessment so they could join Chris Cuthbert and me in the Ref ranks. All the race day helpers, too many to name (though John Crafter does stand out!) and the First Aiders. Phil Davill for his timing with John Goddard. The Club thanks you all.

Finally, Don and I want to be up front re our positions. If the vote tonight is to remain as an AVCC affiliate our positions would become untenable, given our support for AUSCYCLING. We would be happy to hand over to those who wish to remain as part of AVCC.

Moved to accept: John Goddard

Seconded: Chris Cuthbert

Vote: Carried

6. Treasurer's report

JT presented his Treasurer's report:

For the year ended 30/6/2020, the club had a cash balance of \$35,738.80

There was an operative deficit of \$1,295.11 for the year as a result of some significant equipment purchases.

No issues of concern are evident.

Moved to accept: David Tichy

Seconded: Steve Martin

Vote: Carried.

7. Registrar's report

John Antonio presented his Registrar's Report

As at the date of the AGM, the club had 130 members: 115 riding members and 15 officials.

There were 30 trial riders for the year or which 15 had joined so far.

Moved to accept: SR

Seconded: Dave Paul

Vote: Carried.

8. Life membership nomination: Tony Vaughan

SR presented Tony Vaughan's nomination by the Committee to the meeting for confirmation of Life Membership of the club.

Moved to accept: SR

Seconded: DC

Vote: Carried

9. AusCycling, the Committee's recommendation, and Special Resolution vote:

SR presented to the meeting the Committee's recommendation that that the AHMCC

- *Affiliates with AusCycling with a target effective date of 1/1/2021 and ceases its affiliations with the AVCC and SAMCA at the time the AusCycling affiliation is in place. If the 1/1/2021 target date is not achievable, transition arrangements are to be arranged to facilitate the change of affiliation at the earliest possible date after 1/1/2021.*
- *Changes its name to the Adelaide Hills Cycling Club Inc*
- *Changes the minimum age for membership to age 19.*

SR also presented the Special resolution:

The AHMCC constitution is changed, as per the copy of the Constitution circulated to members on 13 September 2020, showing the proposed changes, to allow for the Committee recommendations to be put into effect.

The Committee's proposal and the Special Resolution were discussed.

Members were also able to ask the SA General Manager of AusCycling, Lachlan Ambrose, who was an invited guest to the meeting, questions about AusCycling and what this might mean for the Club and its members.

Special resolution: Moved by DC

Seconded: SR

Vote: Carried (unanimous)

10. Election of office bearers and appointment of other Committee members

SR declared all Committee positions vacant.

Fred Guilhaus chaired the meeting and presented the nominations for committee positions and membership as follows:

Nominations received

Sarah Rawlinson	President
Don Clifton	Secretary
Kath Golding	Treasurer
Dave Degenhardt	Committee Member
Simon Veitch	Committee Member
John Goddard	Committee Member
Kim Krebs	Committee Member
Matt Lawson	Committee Member

No other nominations were received from the floor.

Moved to accept all nominations: Chris Cuthbert

Seconded: John Crafter

Vote: Carried.

The meeting concluded at 8.50 pm