



Adelaide Hills Cycling Club 2021 AGM Minutes 8 November 2021

Meeting held at The Arkaba Hotel, 150 Glen Osmond Rd, Fullarton SA

Commenced: 7pm

1. Present:

Margaret Boylan	Ruhi Afnan	Don Clifton
Simon Veitch	Amanda Steele	Paul Bateman
John Toshach	Len Daniels	Lynne Daniels
Dave Degenhardt	Stephen Handrick	Sarah Rawlinson
Tony Willson	Mark Osborn	Kath Golding
Paul Clarke	John Goddard	Sam Jeffries
Allan Rofe	David Tichy	Tony Vaughan
Simon Veitch		

2. Apologies

Kim Krebs	Tony Fackrell	Rosemary Hayward
David Hammond	Lachlan Ambrose	Alison Kent

3. Confirmation of minutes for AGM held on 8 October 2021

Vote to approve

- Moved by: Allan Rofe
- Seconded: David Tichy
- Result: Carried

4. President's report

The President, Sarah Rawlinson, presented this report:

Welcome to our first AGM as an affiliate of Auscycling.

As you all know last year the Club voted to join Auscycling and to open our membership to younger riders so that we were no longer a "masters" (over 30) club. The move was not without some trepidation.

Would our members come with us?

Would there be more demands on us when conducting races?

Would our races be popular?

Overall the decision to move has proved to be a good one. Don will update us on memberships and racing numbers but suffice to say the news is good.

We have certainly had to step up on how we conduct our events. Risk assessment and risk mitigation initially seemed daunting but great work by Dave Degenhardt and Don Clifton with assistance from Lachlan at Auscycling has meant we are now running races with a significantly improved Risk Mitigation. That means more Commissaires, First Aid personnel, and marshals. It means careful course selection and increased signage. All of which is a small price to pay for our No 1 concern, rider safety.

Race participation has been consistently high. From our very first race it was clear that there was a demand for quality road racing. Some clubs had found conducting such races was beyond their resources so all credit to our volunteers who have enabled us race.

Our Tour of Goolwa is now firmly placed on the Auscycling Road Racing Calendar and is a State Level event. It provides a concentrated weekend of Teams' racing in February and is a nice balance for the Super Series in the latter part of the year. We're very proud of the support the event attracts both from riders and Sponsors. That's not to say we wouldn't like some more sponsors!

Thanks to Don we have procedural documents for almost every conceivable Club role from Race Directors to "follow cars". Dave Deg has SAPOL, DIT and Council documentation for every race ready to go all of which is important for the sustainability of the AHCC.

So overall it's been a positive first year with lots of highlights. We've loved seeing the young faces at our events. We've found their enthusiasm and charming manners delightful! That's a good omen for the future of the club.

Our small committee has done a great job pulling it all together. Don, Dave, Simon, Kath, John and Kim you are amazing. If preventing Climate Change was in your hands the world would be in a far better place!

So this is my 11th year as president. For many years I've been searching for someone willing and crazy enough to take over. Don Clifton is going to be standing for President of the AHCC tonight. Not only does he fill that criteria but he also brings managerial and governance skills not often seen in amateur sporting clubs. I can personally vouch for him being a voice of innovation and reason.

I also want to acknowledge all our loyal sponsors and everyone who has volunteered in 2021.

To every member of the Committee you are all amazing. On behalf of every member of our club, of everyone who has raced with us I thank you all.

Vote to approve

- Moved by: Simon Veitch
- Seconded: Tony Willson
- Result: Carried

Don Clifton thanked Sarah for her service to the club as President.

5. Treasurer's report

The Treasurer, Kath Golding, presented the financial statements for the year ending 30 June 2021. Key points included:

An operating surplus of \$976 was achieved for the year.

The club's cash balance at 30 June 2021 was \$37,525.

Vote to approve

- Moved by: Amanda Steele
- Seconded: Sam Jeffries
- Result: Carried

6. Membership report

Don Clifton presented the following membership information

Membership category		
	At 31/10/2021	At 31/12/2020
Racing members - primary	123	120
Racing members - club add-on	4	
Racing members - total	127	120
Non-racing members - Lifestyle	5	
Non-racing members - other	3	
Non-AC memberships – volunteer-only members	15	15
Non-racing members - total	23	15
AHCC Total memberships	150	135

Membership profile: Gender (at 31/10/2021)		
	Female	Male
Racing members	11 (9%)	116 (91%)
Non-racing members	7 (30%)	16 (70%)

Membership profile: Age (racing members) (at 31/10/2021)	
Racing members – age distribution	Number of members
0-20	3 (2%)
21-30	8 (6%)
31-40	13 (10%)
41-50	47 (37%)
51-60	37 (29%)
61-70	18 (14%)
71 and over	1 (1%)

Event participation (at 31/10/2021) (2021 events excluding the TOG)	
Average starters per race	74
Average number of AHCC members as race starters	33
Average percent of starters who are AHCC members	45%
Average % of AHCC members racing each race	33%

Event participation (at 31/10/2021) all events, including the TOG	
Total number of riders who have raced at AHCC this year (17 events total)	390

Riders who have raced 12-17 events	11
Riders who have raced 10-11 events	11
Riders who have raced 8-9 events	19
Riders who have raced 6-7 events	35
Riders who have raced 4-5 events	47
Riders who have raced 2-3 events	117
Riders who have raced 1 event	150
Of these, the number that raced the TOG only was....	46

Social media and communications (at 31/10/2021)								
End of month.....	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21
Fbook - group: members	497	515	525	536	552	569	707	736
Fbook - public page: followers	660	689	702	715	738	754	765	782
Instagram followers	244	274	296	319	338	357	375	415
Stava group: members	113	121	123	125	128	133	135	140
Mail Chimp mailing list size								414

Vote to approve

- Moved by: Tony Willson
- Seconded: Dave Degenhardt
- Result: Carried

7. Life membership nomination: John Toshach

Sarah Rawlinson spoke in favour of awarding Life Membership to John Toshach

Vote to approve

- Moved by: Sarah Rawlinson
- Seconded: Dave Degenhardt
- Result: Carried

8. Election of Committee members

The President declared all Committee positions vacant.

Sam Jeffries took the Chair to oversee the election of Committee members.

Office Holder positions

Nomination had been received from:

- Don Clifton - President
- Kath Golding - Treasurer

- Secretary (no current nomination)

There were no other nominations from the floor

Vote to approve

- Moved by: Simon Veitch
- Seconded: Sarah Rawlinson
- Result: Carried

General Committee positions

Nomination had been received from:

- Sarah Rawlinson
- Margaret Boylan
- Len Daniels
- Simon Veitch
- Dave Degenhardt
- John Goddard
- Kim Krebs
- Luke Dingley
- David Hammond
- Paul Clarke

No other nominations were received from the floor.

Vote to approve

- Moved by: John Goddard
- Seconded: Ruhi Afnan
- Result: Carried

9. Discussion on the year ahead for the club and questions from members

Don Clifton led a discussion on issues facing the club for the year ahead and highlighted:

- Areas of vulnerability, especially in terms of volunteers for tasks including timing, signage and event organisation.
- A likely need to increase the event entry fee for 2022 to \$15 (\$25 if hiring a transponder)

Some of the key points made by members during this discussion were:

- An entry fee of \$15 should not be an issue for the club although a concern was raised that if the entry fee increased to too high a level, it may undermine a willingness of people to volunteer.
- Adding some 'flatter' courses to the event mix could help attract more riders who prefer less climbing.
- It would be useful for the club to seek more volunteers from non-AHCC members who come to race with the club.

10. Other business

There was no other business.

Meeting closed at 8.15 pm.