



Mansfield Mt Buller Cycling Club Inc.

16 Reynolds St, Mansfield, Vic. 3722

General Meeting

On: Thursday, August 11, 2011

At: 7.00pm
Mansfield Regional Produce Store, High Street, Mansfield.

Agenda

Meeting opened 7.10pm

Attendees: Bruce Halket, Tim Ross, Craig Wilson, Leonie McLaughlin, Steve Plummer, Darren Bakker, Laurie Harding, Uschi Steedman, John Lithgow, George Chalk, Rodger Fricke, Lisa Fricke, Allan Gerrans, Margaretanne Hood, Tony Williams, Geoff Jones, Sharron Jones, Shannon Rademaker, Narelle Rademaker, David Bock, Jenni Sparnon, Michelle Condie, Euan Friday, Alain Guerin, Ben Annear, Andy Setchell, Laura Carter, John Eisner, Tina McDonnell, Steffan Vaivars, Yully, Arnold, Rob Williams, Peter Ellett, Isaac Heppell.

1. Welcome by Bruce Halket.
2. Apologies.
Julie Dolling, Roger Byrnes, Paul Fletcher, Jane Lottkowitz, Ian Conrick, Mick Feeney, Steve Flew, Di Condie, David Clark, Mark Calvert-Jones, Mauro Brega, Richard Eisner, Annie Lithgow, Jenny Lovick, Jacqui Mallard, Jane Diplock, Deb Cook, Will MacDonald, Paul Fletcher.
3. Minutes from last meeting confirmed as correct: nominated by Mark Ross, seconded by Craig Wilson, accepted unopposed.
4. Business arising from Minutes.
5. Correspondence In - As per recent emails to all members.
 Out - As per recent emails to all members.
6. Business arising from Correspondence - None.
7. Reports:
President
Road races for Spring/Summer/Autumn
 - Summer road season still strong but seemed to be a drop off in numbers in late Summer. Maybe time for a revamp?
 - Important that we update safety / first aid procedures,
 - New owners at Mansfield Hotel and Delatite for sale - time for someone else to help organise the dinner venues. Many thanks to Jenni who has organised the last couple.
 - Very pleased with number of Commissaires.*MTB rides/races for Spring/Summer*
 - Disappointed that Parks Victoria will allow so few facilities on the site.

- Hopefully Riflebutts can grow into something really special. It's already good but it has serious potential.

- Many thanks to all who've worked on tracks.

Tour de Flavour Criterium and Road Race

- Grown really well over the two years. Many thanks to all those that helped out, especially John Lithgow.

- Important that we get Qualified Traffic Controllers to help out. Thanks to those who've volunteered for course on August 27.

Recreational rides

- Not much happened recently. I suspect partly because I've dropped the ball here.

- Perhaps time for a revamp here too?

BMX

- Survey of site completed - many thanks to Rotary for picking up the tab.

- Ground Control have been hired as landscape architect to design track.

- Planning application to Shire soon.

- Thanks to Uschi and Laurie for their help on this project.

Other stuff

- Communication strategy. Important. Thanks Uschi.

- Website going really well. Many thanks to Mark C-J for all his work.

- ABC Open is a great initiative and we should get involved. Many thanks again to Uschi.

- Junior development: I'd initially thought our junior program was poor compared to a club like Wangaratta. But they have a safe, closed road to use. By contrast, our junior mountain bike program is running really well and it bodes well for the future of our club if this continues.

Finally, we need to keep MMBCC a bike club. Not a roadies club, not a mountain bike club - just a bike club - one club for all. Important that the club continues to be approachable to all who ride; that being sociable and friendly is just as important, if not more important, than racing.

10 years is a long time to monopolise the running of a club - time to hand over to someone new.

New ideas and new ways to do things. Many thanks for all your support.

Treasurer

Club has a healthy balance of \$6,619.02 as at June 30.

Balance sheet attached.



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Annual General Meeting

On: Thursday, August 11, 2011

At: 7.30pm

Mansfield Regional Produce Store, High Street, Mansfield.

Agenda

1. Election of Office Bearers:

President – JE nominated by BH, seconded by JL. John Eisner elected unopposed.

JE spoke briefly, thanked BH, keen to see continuity of events and 'friendliness' of club.

Vice President – BH nominated by JE, seconded by JL. Bruce Halket elected unopposed.

Treasurer – TR nominated by BH, seconded by RW. Tim Ross elected unopposed.

Secretary – KM nominated by TMacM, seconded by SR. Katie Moore elected unopposed.

Handicapper – DC nominated by BH, seconded by JE. Di Condie elected unopposed.

2. General Business:

a. Criterium and Road Race in March as part of Tour de Flavour

- Selection of Organising Committee: **JL, MR, EF.**

- Issues arising from 2011 Tour de Flavour races:

- JL:** Aviva Investors have ended sponsorship. Need to find another.

- SR:** Might be worth approaching some bike brands.

- JL:** Finish of Road Race on Mt Buller will need to change for 2012.

- Traffic Management Course August 27:

- BH:** Currently have 11 members enrolled in course, with 2 on standby.

b. Road races for Spring/Summer/Autumn (daylight savings Oct 2 – Apr 1)

- Selection of Road Race committee: **GJ, AG, CW.**

- **GJ** agreed to act as Membership Secretary for Road/CA memberships.

- Update of safety / first aid procedures: **MH, LC & Deb C** will follow up.

- Thursday night dinner venues/sponsorship: **JS** has again volunteered to source venues and sponsorship. Many thanks to Jenni for doing this again!

c. MTB rides/races for Spring/Summer

- Selection of Mountain Bike committee: **US, SR, TM, YA, LH.**

- **US** agreed to act as Membership Secretary for MTBA memberships.

- Loyola Reserve report by **SR:** New tracks this year, lots of members involved in the building; **PV** have been reasonably helpful; lots of kids involved at track; we've applied for a Shire grant for signage and car parking facilities.

d. Recreational rides;

- Selection of Social Rides committee: **JS, DB, KM, MH, TMcD, RW.**

- **US:** Is anyone interested in a weekend away to combine both Road and MTB?

- **AS:** If anyone is interested, I'll organise a road weekend at Mt Hotham to ride some of the mountain for the 7 Peaks program.

- **BH:** There is a 7 Peaks in 7 Days ride on at the end of October!

- **LF:** Don't forget Ride to Work Day on Oct 12. Starts (at 6.30am) and finishes at The Produce Store with all proceeds from coffee going to hospital.

- e. **BMX;**
 - Selection of BMX committee: **BH, US, LH, SR, PF.**
 - **JE:** Will be a fantastic asset for the future.
 - f. **Club calendar;**
 - One member of each committee to meet with Executive to organise calendar. **JE** asked if this could be concluded by Sept 15.
3. **Other business;**
- **BH:** Uschi has produced a Communications Strategy for club. Some really good stuff in it.
 - **TMcD:** Can we link club website to club Facebook page? On a recent trip to Alice Springs I found FB really helpful to find where to ride - and someone to ride with.
 - **SR:** Facebook really good for younger members!
 - **US:** Perhaps someone can bring a laptop with mobile broadband to races so members can subscribe to the BlogTrottr service.
 - **JE:** Is everyone happy with website?
 - General agreement.
 - **EF:** What's in strategy? Do we want to attract other members?
 - **TMcD:** Need to be out there more; to let people know, especially visitors to town.
 - **SR:** Just send people to bike shop! Always have calendar and info available.
 - **US:** What meta-tags are included on the website? We should record a big thank you to Mark C-J
 - **BH:** Mark C-J has discovered an SMS service which looks like it might be useful. We'll investigate further.
 - **LMcL:** Mansfield is hosting Relay for Life for Cancer Council Victoria on Oct 8 & 9. RFL committee thought club might like to be involved. Focus of this year's event is on 'community' - not necessarily fund raising.
 - **BA:** National Mountain Bike Series round on Buller on second last weekend of January - volunteers needed for marshalling.
 - **TMacM:** Club was paid \$1000 by RMB last summer for 12 volunteers. Well worth it!
 - **US:** Weather was wet and horrible but a great day!
 - **JE:** Licensing. Are there any issues?
 - **BH:** Cycling Australia was looking into a combined membership form for road and mtb. They'd sent me links to a website from IMG but it didn't seem to meet requirements. Now the woman looking after it has gone on maternity leave and I haven't heard anything since.
 - **JL:** Many thanks to all club members who helped out with Tour de Flavour races!
 - **RW:** Does the AGM have to appoint Auditors and set membership fees?
 - **BH:** Fees weren't on the agenda to set.
 - **TR:** A club as small as this doesn't legally require an auditor. But it will only be a small cost so I can look into it.

Meeting closed 8.50pm

4. **Next meeting:** TBC.

Mansfield Mt Buller Cycling Club Inc.

Statement of Receipts & Payments For year ended 30 June 2011

	2011	2010
Opening Balance (1 July)		
Bank	8,783.30	6,944.87
Petty Cash	200.00	150.00
	<u>8,983.30</u>	<u>7,094.87</u>
Receipts		
Race Entries - Road	2,957.75	2,998.80
Race Entries - MTB	2,217.50	1,090.50
	<u>5,175.25</u>	<u>4,089.30</u>
Memberships (CSV)	3,873.50	4,967.00
less remitted to CSV	2,702.00	4,320.00
	<u>1,171.50</u>	<u>647.00</u>
Memberships (MTBA)	3,815.00	1,300.00
less remitted to MTBA	3,090.00	1,878.00
	<u>725.00</u>	<u>- 578.00</u>
Grants	500.00	5,500.00
Sponsorship	420.00	350.00
Club Kit	1,617.00	6,690.00
Crit Income	7,116.00	5,548.00
Sundry Income	3,058.65	620.00
	<u>19,783.40</u>	<u>22,866.30</u>
Payments		
Race Prizes - Road	1,736.00	1,713.50
Race Prizes - MTB	977.25	435.00
	<u>2,713.25</u>	<u>2,148.50</u>
Club Kit	5,415.30	8,865.10
Advertising & Promotion	4,898.60	62.65
Affiliation Fees	360.00	330.90
Admin Expenses	108.70	189.53
Equipment/ Maintenance	-	2,718.40
Donations	564.00	130.00
Crit Prizes & Expenses	6,858.85	5,067.80
Sundry Expenses	1,228.98	1,464.99
	<u>22,147.68</u>	<u>20,977.87</u>
Closing Balance (30 June)		
Bank	6,419.02	8,783.30
Petty Cash	200.00	200.00
	<u>6,619.02</u>	<u>8,983.30</u>

Tim Ross
Treasurer
11/08/2011