

SKCC AGM Committee Meeting – Minutes

Date: 8 September 2020

Time: 7:00pm

Location: via Zoom

APOLOGIES AND PRELIMINARY MATTERS

Attendees: Committee:

Lewis Fulcher
Alison Raaymakers
Annice Keightley
Anna Legg
Adam McGillivray
Aidan Buttigieg
Georgina Cook
Lewis Bull
Michelle Pasmanik

Michelle Pasman Kath Simpson Kay Doidge Laura Parlevliet

Guin Cleminson Caelyn Raaymakers Terance Hore Michael Leung Matilda Raynolds Richard Barker **Eduardo Marques** William Gielewski Oliver Kimberlin Vanessa Wong Ben Healey Lee Turner Chris Bright Elisabeth Howson Heath Christie Lisa Byrne **Edward Hore** Campbell Fuller Elisabeth Pleasants Amanda Inglis

Ernesto Arriagada
Marcella van Mourik

Sharen Job

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Robert Howson	
Dianne Gunn	
Harry Raaymakers	
Wendy Lau	
Ann Scott	
Carol Cooke	
Matthew Rafferty	
David Fairburn	
Lesley Ward	
Robert Moore	
John Wyatt	
Bruno Rabl	
Gaelene Snelling (via Proxy)	
Robter Ipad	

Agenda	Activities for the Month	
	Accept minutes of last meeting	Accepted
Accept Nominations	The following nominations were accepted:	Accepted
	Lewis Fulcher (President) Alison Raaymakers (Vice President) Anna Legg (Treasurer) Adam McGillivray (Race Director) Lewis Bull (Committee Member) Campbell Fuller (Committee member) Annice Keightley (Secretary) – John & Carol Robert Howson (Committee member)	
	Matilda (happy to help out with Womens comms) Carol Cooke (happy to help out with Membership – help out Guin)	
Receive and consider report of activities of the Club in the 2019/20 year	Presidents Report 12-month Strategy presented by Lewis	Accepted

	 Could be racing there as early as 2021 The clubhouse will take until 2022 Cash is still good – lots in account. Loss for the year around \$5000 Crits lost about \$17k Crit revenue was down Membership Revenue is decreasing Sponsorship still down. Social functions Uniforms/Kit Sales Club Champs – about \$1000 Track – about \$1000 Admin about \$5000 Accounts will be posted on the website 	
	website. Chris bright – location – vic roads approval – DOT - would we need to have full traffic management. F1, melb marathon, other events – will not go ahead with this unless we get a full automatic gates blocking from albert road, and slip lane.	
Accept Accounts	Accounts nominated by Lewis – seconded by Lisa & Ernie	Accepted