



ST KILDA CYCLING CLUB

SKCC AGM Committee Meeting - Minutes

Date: 6 August 2019

Time: 7.00 pm

Location: The Post, St Kilda

APOLOGIES AND PRELIMINARY MATTERS	<p>Attendees: Annice Keightley, Lesley Ward, Aidan Buttigieg, John Wyatt, Lewis Fulcher, Laura Parlevliet, Chris Bright, Iva Halacheva, Adam McGillivray, Keith Jones, Alison Raaymakers, Kay Doidge, Mich Pasmanik (13)</p> <p>Proxies Received: Georgina Prato, Elizabeth Howson, Robert Howson, Kath Simpson, Guin Cleminson, Jo Coombe, Micheal Leung, Patti Dunnill, Ernesto Arriagada, Lisa Byrne, Paul Parlevliet, Kallum Parlevliet, Lily Bibby, Caely Raaymakers, Finley Raaymakers, Harry Raaymakers, Erica Iggo, Wendy Lau (18)</p> <p>Apologies: Mel Jacobsen, Phillip Hughes (2)</p>	
Agenda	Activities for the 2019-20	
	John Wyatt appointed as chairman for the AGM	
	Acceptance of minutes of 2018-19 meeting	Accepted
Accept Nominations	<p>9 Nominations for Committee positions received and accepted unopposed.</p> <p>Lewis Fulcher Alison Raaymaker Anna Legg Kay Doidge Adam McGillivray Georgina Prato Michelle Pasmanik</p> <p>Annice Keightley</p> <p>Aidan Buttigeig</p> <p>Nominations for subcommittee positions received: Iva Halacheva - Membership Support Laura Parlevliet - Juniors</p>	Accepted
Receive and consider report of activities of the Club in the 2017/18	<ul style="list-style-type: none"> • Current Membership - 566 members • Membership is declining, since the spike in the Cadel Evans year 	Accepted

<p>year</p>	<ul style="list-style-type: none"> • We have been doing more social events through the year • CA upgraded membership system in the year, which has made it difficult to track members leaving and transferring • We are however in a strong financial position We made a \$6k profit - despite increased costs to run Crit's last year, as a result of control of expense • We have \$130k in reserves to use strategically • Our members have had some great results - <ul style="list-style-type: none"> ◦ Kell O'Brien breaking the world record as part of the World Team Pursuit Team, ◦ Grace Brown winning a stage at TDU as well as racing in Europe as part of Mitchelton Scott. ◦ Maddie Jansen, Bill Gordon, Carol Cooke, Emily Petricola, Stu Tripp • We were able for the first time, give our World Champs a set of SKCC kit with World Champs Bands on them • Our weekday Training rides have had consistently good numbers • Our track program has also had good numbers, and we have performed well at the recent Aces events (we are currently ranked 2nd Club) • We ran a Murray to Moyne team which was a great success raising XXX for the charity Love me Love you, and have scheduled it in again for next year • Our social events have been successfully run again this year <ul style="list-style-type: none"> ◦ TDF night, ◦ Shimano Afterparty • Women's participation at our Crits have been outstanding and we have had record numbers • Other Women's events <ul style="list-style-type: none"> ◦ Women's breakfast, ◦ Kyneton training weekend, ◦ GVB womens training rides ◦ Bright Weekend is scheduled to run again • Crits - we broke even on regular racing, but made money on Supercrit, Micheal did a great job getting volunteers to help out. • For next season we have 1 test event at Lakeside Drive, and permission to run 6 Crits at White Street (with increased conditions and costs) 	
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	<ul style="list-style-type: none">Ahead we have more social events, race nights, Amy Gillet partnership - with weekend training rides	
Accept Accounts	Accounts accepted	Accepted
	First meeting of the new committee to be Tuesday 3rd September at 7:00pm at the Bleakhouse.	
	Meeting closed 21:00	