



## SKCC Annual General Meeting (AGM)

**Headline** SKCC Annual General Meeting (AGM)

### Attendees

Ernesto Arriagada, Chris BRIGHT, Lewis Bull, Lisa BYRNE, Guin Cleminson, Juliet Cooper, Montgomery Cooper, Lewis FULCHER, Campbell Fuller, Sam Gartner, William Gielewski, Alex Hailstone, Ben HEALEY, Robert Howson, Michael KNOFF, Samantha Kosky, Adrien Krempp, Anna Legg, Michael Leung, Adam McGILLIVRAY, Ben McNally, David Mercovich, Annie MOLLISON, Michelle Pasmanik, Liz Pleasants, Jason Potter, Tony Prysten, Alison RAAYMAKERS, Henry Schreier, Kath Simpson, Peter WHEATLEY, Vanessa Wong, John WYATT, Helen Young, Brian Young, Chang Fatt Young (Michael)

### Apologies

Helen Napier, Annice Keightly

**Time** 25/08/2021 19:30 - 22:00

**Location** Village Belle Hotel & Zoom

### Agenda and Highlights

1. Record attendances, proxies and apologies.

The President, Lewis Fulcher, opened the meeting at 8.02pm with a welcome to Country. He noted attendances were still being taken by Alison Raaymakers but there were over 40 attendees present at the start of the meeting. (Alison to add attendance list to minutes)

2. Confirm the minutes of the previous annual general meeting.

The minutes of the previous meeting were confirmed by the members.

3. Receive and consider the annual report of the Committee on the activities of the Club during the 2020/21 year.

The President then gave his report for the year, which was also provided on the website (note to attach to minutes), and covered his three-year tenure, imminent resignation and his highlight of organizing the Shimano Supercrit. He then gave an update of the new crit course at Albert Park Lake, which unfortunately has been negatively affected by the cancellation of the Grand Prix and the lack of confirmed funding for the automatic traffic management system. It was noted the new kit is nearing launch date and two sponsors, Chemika and KOM have so far been confirmed. The President then gave a summary of some

key events, such as members competing at the Olympics and para-Olympics, the new members night, the TDF night , noting some other events have been planned Bright training weekend, a Christmas Event and the previously postponed Kyneton Womens' weekend. He concluded by thanking the committee and previous committee members and opened the floor for questions.

The Treasurer, Anna Legg, then gave the Finance Report which is attached, and opened the floor for questions.

4. Consider and accept the updated Rules of Association.

This matter was not put to the meeting

5. Accept the financial reports for 2020/21 year

The Finance Report for the year ended 30 June 2021 was put to the members for their consideration and was accepted.

6. Elect the members of the committee for the 2021/22 year

Alison Raaymakers took the chair noting there were 9 nominations for committee and given there are 9 committee places there was no requirement for members to vote.

The new 2021/2022 SKCC committee is:

Campbell Fuller

Alison Raaymakers

Anna Legg

Samantha Kosky

Adam McGillivray

David Mercovich

Robert Howsen

Juliet Cooper

Helen Napier

It was further noted by Alison that the committee positions are voted by the committee members at the first meeting, but that Campbell Fuller was notionally President Elect.

She further noted that if anyone was interested in being involved with the club they are welcome to join a sub-committee and members can help with smaller jobs and activities.

Campbell Fuller then spoke and thanked Lewis Fulcher for his 3 years as President and his service before that. He commented that SKCC was an amazing club but was only as good as what people put in. He noted some near-term priorities such as launching the new kit, bringing on sponsors and the Bright Training weekend. Beyond that he said the next 12-months was a big building opportunity to rebuild SKCC as the premier cycling club in Melbourne.

He would like to increase community engagement and hold more successful events. Campbell is looking forward to meeting lots of members and going on club rides.

Lewis Fulcher then took the Chair and requested final questions.

Ben Healy thanked Lewis for all his work, which was echoed by other members.

The President closed the meeting at 8.37pm.