

Minutes ANNUAL GENERAL MEETING
MMBCC Wednesday 6 September 2023
Mansfield Hotel Mansfield

Standing Items

1. Quorum – Recording of Attendances, Proxies, Apologies, Eligibility to Vote and determination of a Quorum

- Attendance at Mansfield Hotel (list)

Liam Delany, Allan Gerrans, John Eisner, Tim Ross, Ben Ross, Steve Curnow, Ian Conrick, Damian Grundy, Ruby Dobson, Cam Dobson, Dave Empey, Steve Brown, Jarrod Appleton, Tony Copland, Darren Bakker, Judi Duke, Steve Duke, Bruce Halket, Dave Moore, Archie Smith, Tessa De Vries, Allan Mahoney, Zac Empey, Tony Morris

- Zoom/teams

No attendance

- Proxies

No proxies declared

- Apologies

No apologies offered

- Total Member Eligibility (10% quorum required)

There are 154 active members registered. There were a total of 25 members in attendance, 16% of total. Quorum declared

2. Confirm Minutes of Last AGM

Motion - That the Minutes of the last meeting held on 14th September 2022 be confirmed as an accurate record of proceedings at that meeting.

Moved Bruce Halket

Seconded Dave Empey

3. Confirm Income and Expenditure Statements –

Motion - That the Financial Statements for the financial year ended 30th June 2023 as distributed and attached to the Notice of meeting be tabled and adopted.

Moved Cameron Dobson

Seconded Bruce Halket

4. Presidents Report

Dave submitted a verbal report. What follows is a summary. The Club has had a successful year. Mansfield Tour was both well received and very profitable. Seven club members were selected for the national team with some travelling to Glasgow to compete in world championships. The seasonal Dirt Crit and Road Racing were well received. Less positive was the poor financial return from the Mt Buller Downhill event, and the need to get more juniors involved in the racing program

5. Presentation of Rider Development Grants

The Rider Development Grant is funded through sponsorship and directly by the Club Sponsorship funding of \$5000 was contributed by the Australian Communities Fund. Club funding was through an allocation of no more than 20% of accumulated funds from event profits, which this year will be \$4000. Total pool for the grant program is \$9000.

Due to declared conflicts of interest applications were reviewed by a nominated subcommittee; Bruce Halket, Lian Delany and Damian Grundy. All applicants were deemed successful.

Tier 1 Recipients receiving \$800:

Elijah McGuigan
Mat Empey
Archie Smith

Tier 2 Recipients receiving \$1600

Talia Appleton
Ruby Dobson
Elise Empey
Nathan Dabbs

6. Thank you to Sponsors

The Club formally acknowledges and thanks the following major sponsors

Australian Communities Fund
Mansfield Hotel
Paton Air Helicopters
Orcoda Transport Logistics
All Terrain Cycles
Mansfield Crushing

7. MMBCC Committee elections.

Motion – Chairperson declares all positions vacant. Calls for nominations, votes recorded if required.

Moved: Cameron Dobson
Seconded: Dave Empey

Position	Nominee	Votes
President	Dave Empey	Unopposed
Vice President	No nominations received (declared vacant)	
Treasurer	Janine Appleton	Unopposed
Secretary	Cameron Dobson	Unopposed
Junior Rep	Ruby Dobson	
General Committee	Steve Brown	
Road Subcommittee	Alex Green, Janine Appleton, Ian Conrick, Darren Bakker	
MTB Subcommittee	Dave Empey, Damian Grundy, Kate Empey, Alex Green, Melanie Green, Tessa DeVries	
Recreation/Social Subcommittee	Liam Delaney, Allan Gerrans, Bellinda Cipa, Bruce Halket	
Mansfield Tour Event Subcommitte	Jarrod Appleton, Alex Green, Melanie Green, Cameron Dobson, David Jagger, David Moore, John Eisner, Ian Conrick	
Victorian Downhill Events Subcommittee	Not required as the event will not be scheduled during the next 12 monthes.	

Chair: Thankyou and Congratulations to all office bearers.

General Business

Jarrod Appleton:

Raised a concern that the club is accumulating too much funds. Proposed that the Club continues to accumulate capital over the next year with a clear direction to the executive to identify opportunities to invest in the cycling community. Also proposed that Bruce Halket be nominated as a life member of the club recognising his contributions within the executive and as race director for the Tour. Note Bruce commentated that he was already a life member.

Dave Empey:

Discussed a recent meeting he and Bruce had with Mansfield Council w/r to support provided to cycling within the community. Conversation focused on the charging of event fees, the ongoing proposal for a pump track and the Riflebutts track network.

The lawsuit pending w/r to Riflebutts has been settled. Dave has completed a site inspection Ross and Jim Craven. Discussion focused on toilet facilities and trail maintenance.

President: Set tentative date of next Annual General Meeting

Next meeting proposed September 2024. Meeting closes 8.37pm

Close Meeting