

AGENDA – Annual General Meeting – 14 Sep 2022

Mansfield Hotel, Mansfield

Standing Items

General Business		
1. Attendance:		
Present:		
David Jagger	Ian Conrick	Jason Parker
Bruce Halket	Tony Copland	Tim Ross
Steve Curnow	Ruby Dobson	Ben Ross
Cameron Dobson	Charlie Dobson	Alastair Ross
Allan Gerran	Jason Parker	Shannon Radmaker
Kay Gerran	Damian Grundy	David Empey
Judi Duke	Judy Duke	Elise Empey
Deborah Cook	Stephan Juke	Bella Green
Loretta Armitage	Zac Empey	Mel Green
Liam Delany	Kate Stonnill	Belinda Cipa
Alex Green	Tim Ross	Tahlia Appleton (zoom)
John Findlay		
Apologies:		
Jarrod Appleton	Chriss Wilson	Rob Williams
Kodi Appleton	John Eisner	Dave Moore
Tim Hall	Darren Baxter	Ant Batup
Proxies:		
No proxies declared.		
Quorum		
Attendance 34, greater than 10% membership. Quorum declared!		

General Business

2. **Confirm Minutes of Last AGM**

Motion: That minutes 2021 AGM be accepted.

Moved: Alex Green

Seconded: Tim Ross

3. **Presidents Report**

President delivered an informal report. Focus points were the success of the club's major events – The Mansfield Tour and the VDHS round. He also focused on the success of the junior club riders competing nationally and at World Champs. The club has a firm financial position and a stable membership base.

4. **Treasurer's Report –**

Report tabled separately.

The majority of the clubs income from the year came from the Mansfield Tour and the VDHS event. Other income was from Auscycling to approx. \$2K, club road racing (slightly down from last year), with no income taken from MTB events.

Motion: That Treasurers report and finance report be accepted.

Moved: Bruce Halket

Seconded: Kate Empey

5. **Presentation of Rider Development Grants**

Informal reports were received from recipients of last years program.

Applications for the 2023 program were received from Elise Empey, Ruby Dobson, Bella Green and Tahlia Appleton. Applications were reviewed by a separate sub-committee due to declared conflicts of interest within the exec committee. Note of thanks to Belinda Cipa and Bruce Halket for undertaking this work. All applicants were accepted and grant funds (\$10K) are to be distributed equally by bank transfer.

Election

6. MMBCC Committee elections. All positions declared open by Chairperson

Position	Nominee	Votes
President	Dave Empey	Mvd: Bruce H Sec: Cam D
Vice President	Bruce Halket	Mvd: Alex G Sec: Ian C
Treasurer	Janine Appleton	Mvd: Cam D Sec: Ian C
Secretary	Cameron Dobson	Mvd: Alex G Sec: Dave E
Junior Rider Rep	Zac Empey and Charlie Dobson	
General Committee Member	Liam Delany	
Road Sub-Committee	Alex Green, Darren Baxter, Janine Appleton, Dave Moore, John Eisner, David Jagger	
MTB Sub-Committee	Shannon Radmaker, David Empey, Cameron Dobson, Kate Stonnill, Tim Ross	
Recreation Rides and Social Sub-Committee	Liam Delany, Allan Gerran, Belinda Cipa	
Mansfield Tour Event Sub-Committee	Bruce Halket, Jarrod Appleton, Janine Appleton, David Jagger, Melany Green, Alex Green, Kate Stonnil, Ian Conric	
Victorian Downhill Events Mt.Buller Sub-Committee	Alex Green, Melany Green, Kate Stonnill, Dave Empey, Shannon Radmaker, Cameron Dobson	

Meeting closed 8.30pm