

AGENDA - Annual General Meeting 26th October 2020

1. Quorum – Recording of Attendances, Proxies, Apologies, Eligibility to Vote and determination of a Quorum.
 - Attendance Number at Delatite Hotel
As per list attached
 - Attendance via Zoom
Damian Grundy
 - Proxies
Deb Cook to Belinda Cipa
 - Apologies
Lewis Dowie, Deb Cook, Robert Williams, Matt Appleton, Mark Calvert-Jones, Tim Ross, Matt Empey
 - Total Member Eligibility
 - Quorum of 10% required
2. Chairperson of Meeting – That Bruce Halket be appointed to conduct and chair the proceedings at this meeting.
3. Confirm Minutes of Last AGM – That the Minutes of the last meeting held on 23rd July 2019 be confirmed as an accurate record of proceedings at that meeting.

Moved by

Seconded by

Voting - For

Against

Carried - Yes/No

4. Confirm Income and Expenditure Statements – That the Financial Statements for the financial year ended 30th June 2020 as distributed and attached to the Notice of meeting be tabled and adopted.

Moved by

Seconded by

Voting - For

Against

Carried - Yes/No

5. Committee Report – That the members acknowledge the presentation of the Committee Report.

Moved by

Seconded by

Voting - For

Against

Carried - Yes/No

6. **Membership Fees** –

Membership Fees – Motion that the annual Junior membership club fee remain unchanged at \$10.00. Adults and Family membership club fees are increased to the AusCycling default of \$25.00. In addition, Road race entry fees for members approved as \$40.00 in total for Juniors for the 13 week season and \$30.00 for Adults and Juniors for each half season (ie. October-Xmas). As a change in practice, Road Race fees shall be paid in full in advance for the Season or Half Season as funds can no longer be collected on a weekly/individual race basis. Senior Dirt Cirts entry fees to be waived for the 2020/2021 season.

| | | |
|--------------|-------------|------------------|
| Moved by | Seconded by | |
| Voting - For | Against | Carried - Yes/No |

7. Presentation of Awards and thankyou to Sponsors

Road Racing
Mountain Biking
Womens
ISO Cup

8. Election of Executive Committee Positions. All positions declared open by Chairperson.

President

Nominations received:-
Mauro (Jock) Brega

| | | |
|-------------|--------|------------------|
| Votes - For | Number | Carried - Yes/No |
|-------------|--------|------------------|

Vice President

Nominations received:-
Bruce Halket – restanding. Seconded D.Grundy

| | | |
|-------------|--------|------------------|
| Votes - For | Number | Carried - Yes/No |
|-------------|--------|------------------|

Treasurer

Nominations received:-
Judi Duke – restanding. Seconded B.Cipa

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|-------------|--------|------------------|
| Votes - For | Number | Carried - Yes/No |
|-------------|--------|------------------|

Secretary

Nominations received:-
Cameron Dobson. Seconded B.Cipa

| | | |
|-------------|--------|------------------|
| Votes - For | Number | Carried - Yes/No |
|-------------|--------|------------------|

General Committee Member

Nominations received:-

Janine Appleton. Seconded B.Cipa

Shannon Rademaker. Seconded D.Grundy

Votes - For

Number

Carried - Yes/No

Road Sub-Committee

Alex Green, John Eisner, Janine Appleton, David Jagger

MTB Sub-Committee

Shannon Rademaker, Kate Stonnill, Clarissa Leatham

Junior Rider Representative

Recreation Rides and Social Sub-Committee

Mansfield Tour Event Sub-Committee

Bruce Halket (Director), David Jagger, Dave Moore, Jarrod Appleton, Jason Parker

Victorian Downhill Events Mt.Buller Sub-Committee

Shannon Rademaker, Alex Green, Mel Green, Dave Empey, Kate Stonnill, Ben Annear

Thankyou and Congratulations to all office bearers.

Invitation to New president to speak to meeting.

9. Other Business

10. **Set tentative date of next Annual General Meeting** – That members agree that the tentative date be set as Monday 9th August 2021. Date, Time and Venue to be confirmed.

11. Close of Meeting