

MMBCC



Annual General Meeting Tuesday 14/08/2018

MMBCC AGM

8/14/2018

6:00pm – 7:00pm, Delatite Hotel, Mansfield

Meeting called by: Outgoing President Wil

Attendees: see PDF attached

Apologies (please excuse any typos/spelling errors): AJ, Donna Stephenson, Margaret Anne-Hood, Ross and Christine Hopkins, Jarrod Appleton, Matilda Reeve, Kat Mackeen

Minutes of last meeting: attached as PDF

Moved: Dave Empey

2nd: Josh Hopwood

Business arising from previous minutes: NIL

Welcome and President's Report: see attached PDF

Moved: David Jagger

2nd: Jock

Treasurer's report: to get copy from Di Condie

Moved: Leonie

2nd: Judy Duke

Agenda items:

ROAD COMMITTEE (Bruce Halket):

- A great season for 2017/19 with 62 point scoring riders in total
- 3 new courses
- 30+ entries most weeks
- There will be few changes in 2018/19
- Some changes within the race committee
- The Mansfield Tour has a strong sub-committee organizing the 2019 event
- Hopes are high for a great Mansfield Tour delivered by the MMBCC in 2019

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- Thanks to all club members

Moved: Josh Hopwood

2nd: Dave Moore

MTB COMMITTEE (Damian Grundy):

- Dirt Crits continue to show strong numbers in the junior ranks, and continue to keep racing and riding fun
- Great introduction to cycling for many who attend
- MTB numbers were down compared to the previous year
- Dirt Crits will revert to a Tuesday night in 2018/19 season
- Thanks to Parks Victoria for the continued use of Rifle Butts Reserve as the perfect venue for riding and racing
- Thanks to Shannon Rademaker for the continued communication between the MMBCC and Parks Victoria across the use of Rifle Butts reserve
- Thanks to Kate Stonhill and Clarissa Letham for organizing and delivering all of the kids events
- Thanks to Dave Empey for his assistance across the 2017/18 season
- Congratulations to both Matt and Elise Empey for their successes at both State and National level events
- Good attendance by MMBCC members at a number of social rides at locations like Mt Samaria and Mt Buller
- Would like to see an increase in attendance at these social outings

Moved: Jason Parker

2nd: David Jagger

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ELECTIONS

PRESIDENT: Damian Grundy

Moved: Jason Parker

2nd: Bruce Halket

VICE PRESIDENT: Bruce Halket

Moved: Di Condie

2nd: John Eisner

TREASURER: Di Condie

Moved: Bruce Halket

2nd: Wil

SECRETARY: Ben Annear

Moved: Leonie

2nd: Bruce Halket

SOCIAL COMMITTEE: no applications or nominations received on the night, position is yet to be filled

MTB COMMITTEE MEMBER: Shannon Rademaker

Moved: Wil

2nd: Bruce Halket

WOMENS COMMITTEE MEMBER: no applications or nominations received on the night, position is yet to be filled (possibly filled by Donna?)

ROAD CYCLING REPRESENTATIVE: members to nominate one of the 4 subcommittee members

JUNIOR REPRESENTATIVE: Matt Empey

Moved: Jason Parker

2nd: Bruce Halket

NEW COMMITTEE FORMED

Note: MTB sub-committee yet to be formed

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The members of the MMBCC wish to say a big thanks to outgoing President Craig Wilson for his 4 years of service in the role. (presented with gift).

Incoming Presidents acceptance speech (Damian Grundy):

- Key mission is to find a 'home' for the MMBCC, and to develop a home base for meetings, training and equipment storage etc.
- There is a need for the club to gather in one place
- Strong local economy and sporting facilities
- It is time the MMBCC put its hand up for Council support for the club
- Future road usage
- Cycling as a legitimate use of our roads
- Continue to conduct VDHS series event and possible National Series event
- Mansfield Tour in 2019
- Look to host possible other exciting new events like CX, Gran Fondo to further expose the sport of cycling, and for the club to make some money
- To increase the number of social rides that are non-competitive, increase social club membership
- Increase junior development, a must do to bring new members and riders through the club
- The success of the club is based on its volunteers, we will be a better club with more volunteers, and encourages all members to do so
- Reinforced that the committee will be looking for a new Secretary in 2019
(moved and 2nd by Ben Annear ☺)

Meeting Closed: 7:50pm