

## **SOUTHERN DISTRICTS VETERAN & LADIES CYCLING CLUB**

### **ANNUAL GENERAL MEETING 15 NOVEMBER 2015**

Meeting commenced at 11.35am with President David Milne in the chair.

Frank Schoen volunteered to take the minutes.

Geoff Hillman and Phil Crick agreed to act as counters and advised 32 members present.

#### **APOLOGIES**

J.Hood, P.McCrohan, C.Randabell, P.McGregor, G.Thiery, S.Scott, M.Shuttleworth, S.Bastiris

#### **PREVIOUS MINUTES**

President proposed that minutes of the 2014 AGM having been available on our website be accepted. Moved by Chris White and seconded by Peter Keele and accepted unanimously.

#### **REPORTS.**

Agreed to post reports on website along with minutes of meeting.

##### **Presidents Report.**

David Milne spoke to his report, with copies distributed to the meeting.

##### **Treasurers Report.**

Greg Adams presented the Treasurer's Reports for the 12 months ending 30 June 2015 highlighting the financial position of the club, commenting on the IMG recording system and advising that in his opinion there should be no need to increase any of the fees for next. His report was made available to the meeting.

Membership 177 riders, 14 dual members, and 7 associate members.

Greg Adams presented the Independent Auditor's Report for 2015.

It was moved by Bob Seymour and seconded by I Solinska that all reports be accepted which was unanimously endorsed by the meeting.

#### **ELECTIONS**

David Milne thanked all the outgoing committee members for their valued contributions throughout the year especially their support for him and advising the meeting that the harmony amongst the committee was a big part of making the club as successful as it is.

Bob Seymour then took the chair for the election of the Club President.

**President:** Incumbent David Milne was renominated by Peter Keele, seconded by Stafford Scott and elected unopposed.

David then took over the chair for the remainder of the meeting.

**Vice President:** Geoff Hillman was retiring from the position. Frank Schoen nominated by Greg Adams, seconded by Richard Tormet. Frank accepted the nomination and elected unopposed.

**Secretary:** Incumbent Frank Schoen renominated by David Milne seconded by Geoff Bate and elected unopposed.

**Treasurer:** Greg Adams retiring from position. Richard Tormet nominated by Peter Keele seconded by Celine Randabel and elected unopposed.

**Membership Registrar:** Dual responsibility with Treasurers role

**Handicapper:** Incumbent Geoff Hillman retiring from position. John Hood nominated by Bob Seymour seconded by Greg Adams and elected unopposed. Geoff Hillman will continue supporting John in his new role.

**Racing Secretary:** Marie Bate nominated by Geoff Bate seconded by Sue Perrin and elected unopposed.

**Points Steward:** Jeff Geisler nominated by Geoff Hillman seconded by David Milne and elected unopposed. Will be working with Bob Seymour, Georg Thiery, and Geoff Hillman.

**Public Officer:** Pat McCrohan renominated by Geoff Hillman seconded by Bob Seymour and elected unopposed.

**Delegates to SAMCA:** Agreed to wait for SAMCA AGM and then have committee appoint these positions.

**Safety Officer:** Incumbent Terry Proctor wishing to retire from position. No nominations at the meeting. Will follow up and Terry offered to assist in mentoring and supporting anyone wishing to take on the role.

**Social Secretary:** Incumbent Patrick O’Kane retiring from position. Kerry Smart nominated by Syd Carter and seconded by Greg Berryman and elected unopposed.

**General Members:** Those listed above plus Geoff Bate , Patrick O’Kane, Bob Seymour, Peter Keele, Phil Crick, Stafford Scott, Ilona Solinska, Graham King and Celine Randabel.

### **APPOINTED POSITIONS.**

Brian Dey has once again agreed to be the Clubs Auditor.

Line Officials Sue Perin & Mary Howell.

Welfare Officer Mary Howell.

First Aiders : as per the current list

MFRG Representative Chris White.

**LIFE MEMBERSHIP.**

Sue Perin nominated for Life Membership by David Milne and seconded by Frank Schoen. Accepted by unanimous acclaim of members present.

**GENERAL BUSINESS**

Discussed fees for 2016. Current club membership is \$15 for members, \$10 for Pensioners. Club race nominations \$10. Greg Adams proposed that fees remain the same. Seconded Kerry Smart. Passed unanimously by the meeting.

David reminded the Meeting of the upcoming SAMCA AGM and asked members to support the committee by attempting to be present on the night.

There being no further business the meeting was closed at 12.30pm.