

Sale and District Afternoon Cyclists Inc
Minutes of Annual General meeting held Sunday 9 August 2009

Apologies:

Norm & Isabel Avage, Liz McIlwaine, Dave & Heather Urie, Tony & Elaine Sage, June McDonald, Pam & Lindsay Griffith, Colin & Maree Langshaw, Ann Petersen, Norm & Judy Hyde, Mary & Les Jackson.

Present:

Cathie Wake, Jim Allen, Shirley & Phillip Mowat, Colin Taylor, Ken & Jackie Taylor, Bridie & Graham Keene, Katie & Dennis Booth, Bruce Petersen, Ken Paterson.

Apologies were accepted by D. Booth and Sec K. Booth. Carried.

Minutes of previous meeting were read and accepted to be correct record by K. Paterson, Sec B. Petersen. Carried.

President Report: Jim Allen spoke to the meeting.

Treasurers Report: (as attached)

Copy of audited financial report was circulated to meeting and Treasurer moved that the report be accepted as true and correct: Sec: D. Booth. Carried.

Secretary Report: Shirley presented her report for the year (as attached).

Phillip Mowat then chaired the meeting and thanked all office bearers for their work during the year and then declared all positions vacant and proceeded to call for nominations.

Elections:

President: Jim Allen nominated by C Wake, Sec. K. Booth. No further nominations received, Jim accepted and elected.

Vice President: Bruce Petersen nominated by D. Booth, Sec. R Robinson, No further nominations received, Bruce accepted and elected.

Secretary/Public Officer: Shirley Mowat nominated by K. Booth, Sec. J Allen, no further nominations, Shirley accepted and elected.

Treasurer: Cathie Wake nominated by K. Booth, Sec. D. Booth, no further nominations, Cathie accepted and elected.

Publicity officer: Norm Hyde nominated by R. Robinson, Sec. J. Taylor, Norm accepted and was elected.

Ride Coordinator's: Ray Robinson nominated by D. Booth, Sec. C. Wake Ray accepted. J Allen nominated Ken Paterson, Ken declined. Ken Taylor nominated by J Allen, Sec. C. Wake, Ken accepted. Katie Booth nominated by D. Booth, Sec R. Robinson. Katie accepted.

Sagwagon coordinator: K. Taylor nominated S. Mowat, Sec: B. Petersen. Shirley accepted.

If there is a need to cancel a ride eg inclement weather or other factor, then Bruce Petersen will be the contact person and he will assist in letting members know.

Phillip Mowat then declared the Annual General Meeting closed and congratulated the newly elected office bearers and wished everyone a successful year for 2009-10.

President Jim Allen took the chair and declared the meeting open for general business:

General Business:

Correspondence in:

Vic Police Cycling Club

Fiona Duncan - Wellington Shire Council Road Safety Strategic plan 09-14

Gippsport – monthly updates

Ford Godzilla Cycling Challenge

Craig Le Sueur – “Tour Duchenne Million Dollar Challenge”

Wellington Community Group news

Simon Williamson – re Charity Youth Focus

Ray Robinson – emails

Tipping House Maffra

Thank you - Mary & Les Jackson

Peter Wilson – email (Alice Springs)

TRAMPS re ride dates 2010

WWSI – Insurance renewal

Licola Wilderness Village

Variety charity

Snowy River Cycling – info

Lions Ride for Sight 2009 – thank you for donation and info and DVD on ride 2009. (Peter Houlihan

Correspondence out:

Corporate Affairs Victoria

SADSAC Newsletter

WWSI – Insurance renewal

Members re “Tour Duchenne Million Dollar Challenge”

Fiona Duncan re Wellington Shire Council Road Safety Strategic plan 09-14

Members re “Over 50 Riding Program”

Club Fees:

D. Booth moved, Sec. K. Booth that the daily ride fees and sagwagon payment all remain same as set at 2008 meeting.

\$80.00 family (includes parents, siblings of same address)

Pension / students \$30.00

Single: \$40.00

Daily Ride Fees \$3.00 per rider, non members \$5.00.

Sagwagon: 50 cents per km.

Petty Cash: C. Wake moved that Secretary be given \$100.00 for petty cash. Sec B. Petersen. Carried.

Christmas Breakup 13/12/09 from 11.30.a.m.

Will be held at Cathie and Geoff Wake's home at 32 Trood Street, Sale. Club will provide meat (inc 3 vegetarian), salads and bread. Members to BYO drinks and sweet/slice to share.

Buchan Weekend 19 & 20th September – Members \$50.00, non members \$65.00.

Ride will commence from 22 Balfours Road, Bairnsdale, o/night accommodation and cooked breakfast \$25.00 p.p, Buchan Backpackers Lodge (7.00am to 7.30am), dinner at Buchan Hotel and lunch purchased from Tambo Tucker Take-away at Bruthen, (Salad with meat roll, \$5.50, Salad no meat \$5.00). Jackie Taylor moved and Sec Ray Robinson confirming Buchan Weekend details. Carried.

1st ride 2010: First ride will be on Sunday 31 January 2010.

1st Weekend ride 2010: Many suggestions were received inc: Dargo, Licola, Inverloch, Orbost. It was moved by C Wake and Sec J Taylor that 1st weekend away will be 13 & 14 February 2010 and ride coordinators will discuss suitable venues and advise members of decision, Carried.

Ride Distance: K. Booth moved that the SADSAC rides be keep to 65km maximum this is to assist and encourage new members. Sec. D. Booth. Carried.

Calendar details: R. Robinson moved that rides are not to be changed on the day from what is listed on the calendar. This will ensure that contact can be made with the riding group by following the route as listed on the calendar. Sec. G. Keene. Carried.

Walkie Talkies: D. Booth moved that the club purchase a set of “walkie talkies” for communication during the ride between ride leader and sagwagon. Amount set to \$100.00. Sec. J. Taylor. Carried.

Bruce Petersen will source and purchase.

Trailer maintenance: K. Paterson moved that we obtain a quote to sandblast the rails on top of trailer to remove rust and alter rails to take larger framed bikes. Sec. K. Taylor. Carried.

Life membership: Jim Allen then made an award to Shirley Mowat of Life Membership of the club and presented to her a framed certificate and Japanese maple tree.

Shirley accepted and thanked the club for their generosity.

The meeting was then closed at 3.30pm.