



Reg No A0039887P

Minutes of Annual General Meeting 26 July 2017

Meeting opened: 8.06 p.m.

Attendance: Joe Astbury, Martin Cleary, Mary-Anne Camp, Martin Newington, Mal Duggan, Jenny Ware, Mark Ruddy, Ross Emmi, Tony Howe, Ashan Dhammapala, Barry Hunt.

Visitors: None

Apologies: Graham and Helen Jones, Steve Duggan, Liz Vinning, Pauline Brown, Jo Mackenzie

Minutes of last meeting

Moved Mark, seconded Ross. **Accepted.**

Matters arising: Nil

President's Report:

This has been a good year for the club. Our core business of getting together for recreational rides is booming, with lots of active members having a good time.

On the financial front, our bank balance is stabilised with our new insurance policy. Topping this up with a few bike counts via BNV makes the difference. Many thanks for those members who did counts and also Ross and Barry for chasing up BNV to actually get the money into our account.

We are attracting some new members, who are replacing those who have retired due to age or illness. More new members are appreciated, so keep handing out those cards and talking to friends.

New members mean fresh ideas. As they gain confidence with experience we can look forward to some new rides, and hopefully some new ride leaders. I enjoy organising rides and revisiting some old favourites, but it's always entertaining to have some new events for our ride calendar. Other people run events in ways that are diverse and in directions that include unexpected routes and destinations. More of this variety please, it is greatly appreciated by members. If you have some new ride ideas, just talk to one of our more experienced members, we will be happy to help.

There are lots of happenings for our club activities for next year. There are too many to mention here, so keep tuned via our meetings or email for updates.

That's all for now, let's all keep riding together and having fun. Joe
Astbury

Moved Martin C, Seconded Mal, **Accepted.**

Secretary's Report:

Nothing to report, all going smoothly.

Thank you, Barry

Moved Martin C, Seconded Mary-Anne, **Accepted.**

Ride Coordinator's Report:

Mary-Anne is away and busy with personal matters. Report to follow. This was a good year with plenty of interesting rides.

Treasurer's Report:

Opening Balance		\$ 2,062.69
Costs	Dept of Justice annual report	\$ 55.80
	Rent for meeting room	\$ 420.00
	PO Box	\$ 124.00
	Insurance	\$ 825.00
	AGM supper	\$ 42.50
Total		\$ 1,467.30
Income	Membership subscriptions	\$ 1,315.00
	BNV bicycle counts	\$ 120.00
Total		\$ 1,435.00
Closing Balance		\$ 2,030.39

Note: accounts are available for inspection by all club members.

Accounts for payment: Nil

It was confirmed that the membership fees would remain as is for the coming year.

Moved Martin C, Seconded Ashan, **Accepted.**

Election of Officers:

All positions void.

President: Joe nominated by Barry, seconded Tony, nomination accepted, passed unanimously

Secretary: Barry nominated by Martin C, seconded Ashan, nomination accepted, passed unanimously Treasurer: Ross nominated by Mary-Anne, seconded Martin C, nomination accepted, passed unanimously Following the meeting these positions were also filled:

Vice President: Mark

Ride Coordinator: Mary-Anne

That the Annual Report be Lodged with the Dept Justice: Moved Ross, Seconded Ashan, **Accepted.**

Meeting Closed: 8.19 p.m.