



## Minutes of Annual General Meeting

25 July 2018

**Meeting opened:** 8.02 p.m.

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

**Visitors:** Cynthia Holt

**Apologies:** Graham and Helen Jones, Liz Vinning,

### Minutes of last meeting

Moved Mal, seconded Tony. **Accepted.**

**Matters arising:** Nil

### President's Report:

This has been an eventful year with lots of things happening. We have new members to share experiences with, a stable financial position and plenty of entertaining, leisurely riding.

New ride tops have been purchased and distributed to replace our old ones. They are bright and bold, increasing our visibility and safety. Remember each top is an advert for the club. Also remember that this also means paying attention to our behaviours, especially with road rules. We are always in the public's eye. More tops can be ordered for members at a discount, as the main initial cost was establishing our precedent as a regularly purchasing club.

On the financial front club finances continue to look good with more proceeds from several BNV cyclist counts. Many thanks for the people who had the time available to do them. This has assisted in stabilising our bank balance in the longer term and absorbing cost rises as much as possible. This prevents the need to increase membership subscriptions. We now have the resources to maintain and improve our club assets too, such as our first aid kit.

Special thanks to all the members who displayed real esprit de corps when Martin had his argument with the scenery earlier this year. I was really impressed as we all contributed to getting him to medical attention and ensuring his and Jill's bike made it home. You all exhibited the maturity and understanding to all pull together that enabled us to get the job done. We look forward to his recovery and return to riding. This event also highlighted the importance of contingency planning for these types of eventualities. Thankfully they do not occur very often but being prepared makes a good insurance policy.

Although we are not a social club as such, we have had some informal get-togethers for members' birthdays. These are good fun and a chance to see non-riding partners and catch up with some retired members. I look forward to further events next year.

I look forward to a new year of more enjoyable cycling times with good friends. Let's continue to get out there to explore and discover new coffee establishments. Ok, and cake too. And the occasional winery. Good times.

Joe Astbury

### Secretary's Report:

Nothing to report, all going smoothly.

Thank you to others, especially Mary-Anne, for stepping in during my absences. Barry.

**Ride Coordinator's Report:**

Rides have been regularly scheduled. Thank you to everyone who has offered to lead rides and for everyone's flexibility during ongoing rail works. Mary-Anne.

**Treasurer's Report:**

<b>Opening Balance</b>	<b>\$2,030.39</b>
------------------------	-------------------

<b>Costs</b>	Dept of Justice annual report	\$56.90
	Rent for meeting room	\$365.00
	PO Box	\$127.00
	Insurance	\$825.00
	AGM supper	\$30.00
	Ride Top costs	\$871.00
<b>Total</b>		<b>\$2,274.90</b>

<b>Income</b>	Membership subscriptions	\$1,095.00
	BNV bicycle counts	\$550.00
	Donation	\$25.00
	Ride top sales	\$916.50
<b>Total</b>		<b>\$2,586.50</b>

<b>Closing Balance</b>	<b>\$2,341.99</b>
------------------------	-------------------

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

Moved Ashan, seconded Mark, Carried

## **General Business**

### **Special Motions for meeting:**

(a) That points 1 and 2 on page 3 of our BBTC Club Rules should be updated to read:

1. Name The name of the incorporated association is Bayside Bicycle Touring Club Incorporated.

2. Purposes The purposes of the association are to promote the image, interests and safe enjoyment of bicycling in general and bicycle touring in particular.

Proposed Ross, Seconded Martin C, Carried

(b) That the club register the changes of our rules with Consumer Affairs

Proposed Mark, Seconded Mary-Anne, Carried

### **Election of Office Bearers:**

Martin C took the chair while elections were held. All positions void.

President: Joe, Nominated Mary-Anne, seconded Martin C, Accepted, no other nominations, Carried,

Secretary: Barry, Nominated Ross, seconded Joe, Accepted, no other nominations, Carried

Treasurer: Ross, Nominated Ashan, seconded Barry, Accepted, no other nominations, Carried

**That the Annual Report be Lodged with the Dept Justice:** Proposed Mary-Anne, seconded Jill, Carried

Meeting Closed 8.18pm (followed by July General Meeting)