

# South West Cycle Club Inc.

ABN: 57 858 350 887

## Annual General Meeting Minutes

Sunday Nov 28/11/2021

**Venue:** Dardanup Village Green

**Time:** 9.15am

**Present:** Robbie Commons, James Shepherd, Laurie Wilson, Mick Darlington, Lowen Ferry, John Hanczakowski, Suzanne Light, Marten Howes, Mike Dujinoven, Tim Mace, Paul Falloon, Steve Roberts, Chris Howard, Alex Titkov, Glen Jolliffe

**Welcome:** President welcomed and thanked all for coming

**Apologies:** Jo Moore, Iain Ferry, Vern Merchant

### Acceptance of Previous minutes.

Minutes of 2020 AGM Dated Sunday 22/11/2020 (as available on SWCC website)

Motion: Minutes of 2020/21 be adopted Moved by: R Commons Seconded: James Shepherd

### Presidents Report

A quiet year regards events being run by SWCC but weekly group rides still with consistent numbers. The running of the cyclocross series in conjunction with SW mountain bike club has generated some enthusiasm and good participation.

Acknowledgment and thanks to all committee members.

SWCC is affiliating with both AUSCycling as main registered organisation but also to maintain as a secondary affiliation with WestCycle to enable any grant money from State Agencies to be requested.

### Treasurers Report

Treasurer Laurie Wilson presented a report and financial summary for the financial year. Outgoings included support for 2 teams in TOMR, support for juniors and life memberships.

Opening balance of \$27,461 and closing balance of \$27,432.

Treasurer made mention that if the club wanted to support a major event then it would need to develop a means for additional financial support via grant applications.

Membership is approximately 240 but currently only 143 are financial.

Term deposit of \$20k returned interest of \$200 for 20/21 year. Expect this to be circa \$100 in next financial year. Other options to provide a safe return were explored but none readily available without increasing risk exposure.

Payment of \$2,282.22 was repaid to Pemberton Cycling Association on their request. The monies were held in trust with SWCC until Pemberton Cycling Association re-established itself.

Club has a liability of \$1,717 from clothing purchased in past but not yet sold. The Committee is to decide whether to write this off. New clothing is now all online direct purchase.

IT service provider Host Papa is not providing the club with a cost effective service. An alternate is being progressed.

Club is at a stage where it needs to review its strategic direction and to generate an annual action plan to maintain the clubs focus on maintaining/increasing members and the running of and participation in events.

Treasurer thanked Iain Ferry for his service whilst on the committee.

### **Election of office bearers**

Nominations were called to fill all committee positions

President: Robbie Commons -proposed by Marten Howes, seconded Chris Howard.  
Accepted.

Vice president: Lowen Ferry - proposed by Suzanne Light seconded Robbie Commons.  
Accepted

Treasurer: Laurie Wilson - proposed by Lowen Ferry seconded Robbie Commons. Accepted.

Secretary: Tim Mace - proposed by Suzanne Light seconded Robbie Commons. Accepted.

General Members: Mick Darlington – proposed by Lowen Ferry seconded Robbie Commons.  
Accepted.

James Shepherd self-nominated seconded Robbie Commons. Accepted.

Steve Roberts proposed by Robbie Commons, seconded Chris Howard. Accepted.

Chris Howard proposed by James Shepherd, seconded Lowen Ferry. Accepted.

Marten Howe self-nominated and seconded by Chris Howard. Accepted

### **Current signatories to club bank accounts**

Current office holders are ongoing and thence no changes to account signatories.

Any two to sign: - Bankwest 306-004 4153328 + linked fixed term deposit account

2021/2022 Signatories: President Robbie Commons, Treasurer Laurie Wilson and Secretary Tim Mace

### **Appointment of auditor**

Was not discussed at the meeting but in line with recent past AGM discussions nothing has changed to require this to occur for 2020/2021 financial year.

### **Correspondence**

Secretary had received no correspondence.

### **General Business**

Xmas sun downer proposed in conjunction with Friday 10<sup>th</sup> December cyclocross event. Committee members are to meet at this event for their first meeting.

James Shepherd raised that the committee needs to read last club strategic plan and come forward with ideas at the next committee meeting.

Tim Mace advised that the sub-committee for organising more club social rides will continue into 2022. Low participation through 2021 but as 75% of club members are non-racing it is felt more should be done in this area.

Lowen Ferry was keen to involve other Bunbury ride clubs and to utilise social media to engender further ride participation.

### **AGM declared closed at 9.35am**

Tim Mace

Club Secretary