

South West Cycle Club Inc.

ABN: 57 858 350 887

Annual General Meeting Minutes

Saturday November 26/11/2022

Venue: Dome Waterfront Bunbury

Time: 8.55am

Present: James Shepherd, Laurie Wilson, Mick Darlington, John Hanczakowski, Suzanne Light, Mike Dujinhoven, Tim Mace, Paul Falloon, Chris Howard, Glen Jolliffe, Jo Moore, Tony Shaw, David offer, Kim Overington, Jess Lawler, Tony Doherty, Lucinda Hanczakowski, Ian Jansen, Kevin Kealley, Denise Allan, Brent Allan, Martin Hynes, Frank Calcei, Bryce Lanigan, Dale Richards , Dean Richards, John Ogilvie , Paul Cogan, Rowan Lowe,

Welcome: The Treasurer in the absence of the President and Vice President who were both indisposed, presided over the meeting.

Treasurer welcomed and thanked all for coming.

Apologies: Lowen Ferry, Marten Howes, Steve Roberts, Robbie Commons

Acceptance of Previous minutes.

Minutes of 2021 AGM Dated Sunday 28/11/2021 (as available on SWCC website)

Motion: Minutes of 2020/21 be adopted Moved by: L Wilson Seconded: Mick Darlington

Presidents Report

No presidents report available. Treasurer presented both general and finance reports.

Treasurers Report

Treasurer Laurie Wilson presented a report and financial summary for the financial year.

Covid restrictions hampered activities in first half of the year, however the club has managed to maintain its finances to end up with only a slight drop from last year's totals.

Opening balance of \$25,706 and closing balance of \$24,999. The closing balance includes for book value of club clothing (\$1,648) and cyclocross expense liability (\$2,610).

Club is currently transferring its accounts from BankWest to Commonwealth due to BankWest withdrawing support for business accounts in particular the clubs current \$20K term deposit.

Outgoings included support for 2 teams in TOMR, two life memberships, website hosting and development of new club website.

Club membership shows 270 contacts but only 130 financial members. Club has a majority of its membership registered through AUSCycling with the remainder using WestCycle.

Treasurer also made mention of all future club clothing will be purchased online by members directly.

The 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 the Secretary Tim Mace who was stepping down from the committee, Mick Darlington for his efforts in producing and running the ride calendar and recent social night, for the Vice President Lowen ferry for his contribution in IT changes, the club clothing portal and social media management and for John Hanczakowski in producing the weekly email list and maintaining membership list.

Election of office bearers

Nominations were called to fill all committee positions.

President: Chris Howard -proposed by Laurie Wilson, seconded James Shepherd. Accepted.

Vice president: Lowen Ferry - proposed by Laurie Wilson seconded Mick Darlington.
Accepted

Treasurer: Laurie Wilson - proposed by James Shepherd seconded Mick Darlington.
Accepted.

Secretary: Julie Darlington- proposed by Mick Darlington seconded Laurie Wilson. Accepted.

General Members: Mick Darlington, James Shepherd and Marten Howe all current committee members all renominated. Seconded Martin Hynes.

New members proposed Jo Moore, John Hanczakowski and Suzanne Light. Seconded Martin Hynes.

Steve Roberts Is stepping down as a committee member and his contribution was acknowledged.

Current signatories to club bank accounts

Incoming President and secretary to be added as new account signatories along with current account signatory treasurer Laurie Wilson.

Any two to sign: - BankWest 306-004 4153328 + linked fixed term deposit account, including for new CommBank account 066=507 11032329

2021/2022 Current Signatories: President Robbie Commons, and Secretary Tim Mace to be replaced.

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 2021/2022 financial year.

Correspondence

Secretary had received no correspondence.

General Business

No new business was raised.

AGM declared closed at 9.10am

Tim Mace

Club Secretary