

SOUTHERN HIGHLANDS CYCLE CLUB

Wednesday 21, September 2011, 7:00pm, Mittagong RSL

Minutes of Meeting

1. Present

Harry Herne, Meg Patey, Roy McEwan, John Scott, Steve Foster, Rod Web, Fiona Martin, Michael Moloney

Apologies Rob Buchanan, Kath Balding, Peter Tomlinson, Kevin Mooney.

2. Minutes of last meeting accepted by Fiona M and Meg P

3. Correspondence

IN: NAB statement

Forests New South Wales statement for Chocolate Foot event \$990

Signed agreement with clothing supplier Champion system

Cancer Council pricelist - resolved to order sunscreen for marshals, Fiona M to give to Cath to order.

OUT: Agreement with clothing supplier Champion system – agreement signed and given to Fiona M.

4. Treasurers Report - See treasurer's written report.

5. Items

a. Iron Mines MTB Park Update

Steve F has met with Peter Byrne from WSC. The project has been put on hold until plan of management has been completed for both Bundanoon and Welby. SHCC to apply for extension of funding grant - Steve Foster will attend to this.

b. list of suggested juniors to take part in the James Williamson training camp November 25 - 27 Canberra

Meg P advised that a list of juniors has been compiled and letters will be sent to invite those named to the James Williamson Junior Development Camp.

c. Gift to SHCC from JWEF - possible purchase of a new generator for the club.

The purchase of generator considered but also considering purchasing PA System. TBC.

d. SHCC sponsorship update

Fiona M has spoken to; Daley & Co. Accountants – yes; private hospital – no; John McGill - raised issue of location of sponsorship on Jersey - Fiona M to discuss further with John. Fiona M can't put on website until further discussion with sponsors is finalised and will put a deadline on sponsorship.

e. Summer calendars – MTB, track and road. General discussion.

No calendar yet for MTB.

MTB - Friday

Road –Tuesday

Track - Thursday racing and Monday training

Fiona M on the behalf of Chad B raised proposal of restructure of road racing prize money. There are concerns about all entry fees being applied towards prize money given cost of organizing the racing; Jnr funding; marshalling roster; location of finishes. Further consideration required on all issues. Finishes to be discussed at annual Commissaire's meeting - Fiona M to schedule meeting.

f. Annual presentation - date to be set, volunteer needed to help organize.

Fiona M proposed 5 November as date but needs help to organise the event and prizes.

g. 12 Hour update

Fiona M has spoken with Chad B. Race is 29 October - Champion systems working on jerseys.

h. Velodrome

Steve F advised lighting structure (steel poles) still being considered and that next meeting with Wingecarribee Shire Council sport and rec. is 6 October. Resealing underway.

i. Bowral Cup - Sponsors and help needed

The date of 3 December or 10 December is to be confirmed and volunteers are needed. Flyer is to be done up for the event by Steve F.

j. Track carnival/official re-opening of the Velodrome

Fiona M has received funds and the proposed date is 14 January. Further consideration needed regarding costs of velodrome to determine finances and funding available for opening event.

6. General Business

- a.** Interclub - duties assigned for sign-on, RTA, start list, race director, race members and catering.

Meeting closed 8:40pm