

SHCC Committee Meeting

Wednesday 16 December 2020

Minutes

Attendance: Jeremy Maitland, Meg Patey, Zac Hulm, John Lascelles, Richard Vollebregt.

Apologies: None.

Minutes from previous meeting

Distributed by email. No amendments received. Minutes passed.

Business arising from minutes

1. Trailer rego done. John gave Richard new plate.
2. Venue for Willo Training Camp changed from Kirrakee to Welby. Camp will be held on 20 and 21 February 2021.
3. Welby working bee will be postponed until next year.

Financial Report

John presented the report for November. Expenditure of \$0, Income of \$881. Closing balance \$20,972. Committed funds \$5,236, uncommitted funds \$15,735.

Correspondence Received

Email from MTBA requesting payment of affiliation fee. Similar email received from AusCycling for same. John paid invoice for this.

Correspondence Sent

Email from Meg to MTBA stating invoice for club affiliation had been paid.

General Business

National Road Championships will be held in Ballarat in February. Richard and Kevin will take part as a tandem duo. Juniors Luke Skelly and Jack Harris will also take part. It was agreed the club would reimburse their entry fees, plus same for Richard and Kevin.

There was some discussion about use of the Ben Mikic Fund for junior development. One possibility would be for SHCC juniors to have their fee paid to attend the Willo Training Camp in February.

Meeting closed at 7:45pm.

SHCC Annual General Meeting

Wednesday 16 December 2020

Attendance Jeremy Maitland, Meg Patey, Zac Hulm, John Lascelles, Richard Vollebregt.

Apologies None.

Minutes from previous meeting None available.

Business arising from minutes None.

Treasurer's Report

John presented the Financial Report for Financial Year 2020. Opening balance 1 July 2019 of \$22,087. Expenditure of \$6578, Income of \$3015. Closing balance 30 June 2020 of \$18524. Therefore the club incurred a loss of \$3,563.

Report accepted. Moved Richard Vollebregt, seconded Zac Hulm.

President's Report

Zac presented the President's Report. Road racing is holding steady averaging 12 riders each week. Mountain biking is going well with recent races well attended, and the Wednesday afternoon kids' rides have gone well as always. Zac thanked all committee members for their efforts throughout the year.

Report accepted. Moved John Lascelles, seconded Richard Vollebregt.

Election of Committee Positions

President: Zac Hulm. Moved John Lascelles, seconded Richard Vollebregt.

Vice President: Richard Vollebregt. Moved Zac Hulm, seconded Meg Patey.

Treasurer: John Lascelles. Moved Richard Vollebregt, seconded Jeremy Maitland.

Secretary: John Lascelles. Moved Meg Patey, seconded Zac Hulm.

Public Officer: John Lascelles. Moved Meg Patey, seconded Zac Hulm.

Election of Non Executive Positions

Race Director Road: Richard Vollebregt

Race Director MTB: Richard Vollebregt

Handicapper Road & MTB: Richard Vollebregt

Council Representative: Jeremy Maitland

General Business

None.

Meeting closed at 7:45pm