



AGM Feb 2014

2.21.2014		8.30 PM	Stockyards, You Yangs
Facilitator	Rich Grant		
Note taker	Tania Elderkin		
Present	<p>GMBC'ers: Aleisha Bald, Alan Flaherty, Andrew Goodwin, Andrew Nurse, Ashley Goldstraw, Bert Henkel, Bodin Pollard, Chris Fice, David Goodall, Fergal Meehan, Glenn Withers, Greg Lane, James Goodall, Jamie Shandley, Jon Pendlebury, Karen Garner, Kirra Dyer, Liam Hodges, Lisa Page, Liz Mulconry, Malcolm Lloyd, Mark Flett, Mark Kelly, Nick Njegac, Nick Pile, Parris O'Neill, Pat Di Maio, Paul Fletcher, Paul Muir, Peter Henkel, Phil Bickerdike, Rich Grant, Ryan Muir, Tania Elderkin, Tristano Cristofoli, Steve Possingham.</p> <p>Non-GMBC'ers (non-voting): Benoit Fercot, Jean-Luc Ritelle</p>		
Apologies	Martin Keir, Robert Douglas		
President Report			
	Rich Grant		
<p>Rich outlined the club activities & achievements for the year:</p> <ul style="list-style-type: none"> • Continuing increase in club membership numbers – especially junior members • Constitution to be re-written. President limited to 3yr term. Instituted some 'non-committee' assistant roles • Club events such as NFF, Gazebo & InterWinter continue to be very successful • Development of formal relationship with Surf Coast Trails Group (now a 'sub-committee' of GMBC) • Over \$16000 spent on trails at the You Yangs (rider fees from events, grant applications & donations) • Development of Young Guns program • GMBC members undertaking Coaching Skills program <p>Rich expressed his thanks to the all the committee members and everyone else who helps out.</p>			
Secretary Report			
	Tania Elderkin		
<ul style="list-style-type: none"> • We currently have approx 350 members in the club. This represents a growth of approx 70 for the year. Communication strategies and good events have contributed to the growth • Lisa Page undertaken the role of membership assistant this year & Ryan Lloyd has undertaken role of website assistant - many thanks to them • 27 race events this year, plus social rides/events • Event feedback is overwhelmingly positive 			
Treasurer Report			
	Phil Bickerdike		
<p>Tabled Financial Statement for 2013. The club is in good shape financially:</p> <p>Bank balance currently around \$41,000 (around \$36,000 at last AGM), with around \$6000 earmarked for trails.</p> <p>Major expenditure over the year:</p> <ul style="list-style-type: none"> • Trail funds paid to Parks Vic approx. \$16,000 • Professional timing for major events \$2400 • Young Guns program (Skills day, hoodies) \$980 • Upgrade of club computers \$1400 • BBQ \$480 <p>Major income:</p> <ul style="list-style-type: none"> • Membership fees approx. \$5600, minus costs for T-shirts & admin. (GMBC only receives \$20 from each senior membership and \$0 from junior memberships) • MTBA grant for Junior Development program (\$4000) • Events such as <ul style="list-style-type: none"> ○ Yowie (approx. \$3300) ○ Gazebo Series 2012-2013 (approx. \$6400) ○ Crazy 6 (approx. \$4100) ○ Summer NFF 2012-2013 (approx. \$3300) ○ Winter NFF series (approx. \$1400) ○ InterWinter Rd4 (approx. \$1200) 			



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Junior Development Program

Kirra Dyer & Glenn Withers

Dirt Squirts program is going well:

- Approximately 35 Dirt Squirts on the list. Need more volunteer/helpers in the future and parent are starting to step in
- Official 'coaching' quals are important for skills development and for insurance purposes
- Massive thanks to everyone, committee, clubbies, parents, kids... For the support of the program!
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Young Guns program has started off well

- MTB Skills program with 10 participants
- Monthly social rides
- Planning for further Skills program in 2014
- Preparing YGs for events such as Vic Schools Champs and other XC events
- Purchase of lights for YGs (via MTBA Grant)

Trails

Alan Flaherty

- Working with Parks Victoria on Trail development at You Yangs and Surf Coast – it's a slow process!
- Hosted an IMBA workshop which was attended by GMBC'ers, members of Surf Coast Group and other regional MTB clubs
- \$16,000 contributed to the new 'Eastern Epic' Trail at the You Yangs

Social

Jon Pendlebury

- Friday Night Free rides ran successfully over Autumn & Spring
- Club Champs Social night
- Ideas welcome
- The club has ridden 1.6 times the world's circumference!!

Constitution

Tania Elderkin

- GMBC Constitution updated to come in line with new Incorporated Associations Legislation
- Document based on 'Model Rules' supplied by Consumer Affairs Victoria and has had legal review
- Special Resolution put forward that:
The members of the Geelong Mountain Bike Club accept the proposed alterations to the Model Rules for Incorporated Associations

Passed unanimously by the members present

Election of the Committee

Prior Nominations:

Executive:

Alan Flaherty (President), Jon Pendlebury (Minutes Secretary), Phil Bickerdike (Treasurer),

Membership Liaison & Incorp. Assoc 'Secretary': Tania Elderkin

General Committee:

Martin Kier, Peter Henkel, Glenn Withers, Liz Mulconry, Robert Douglas

Junior Development: Kirra Dyer

Nominations taken from the floor:

General Committee: Pat Di Maio

All positions elected unopposed.

Other Business

Opened to all present

Rich expressed the club's thanks to Martin Keir for his work on the Club Kit
Committee members expressed club's thanks to Rich for his hard work as president over past 3 years

Meeting Closed: 9.15pm