



Annual General Meeting

7pm, 3 May 2016

Cycling Otago Clubrooms - Seddon Park

Present: Justin Gardner, Matt Dunstan, Michael Greaves, Lara Hearn-Rollo, Paula Hasler, Tom Kaminszky, Louise Kennedy, Jacqueline Cooper, Madeleine Cooper-Forster, James McKellar, Bryony Telford, Nick Hoskin, Rachel Harris, Ella Harris, Graham Harris, Mark Falcous, Greg Smart, Wayne Evans, Russell McGarry, Brendan Hastie, Jill Smith, Curtis McCorquindale, Trudy Syme, Ewan Syme, Bill Allen, Neil Derbyshire

Apologies: Kevin Thompson, Jan Brosnahan, Paul Gough, Stu Thomas, Steven Grant

Moved: Matt Dunstan

Seconded: Brendan Hastie

Acknowledgement was made of Bruce Jenkins who passed away recently.

Confirmation of Minutes of AGM held 11 May 2015

Moved: Matt Dunstan

Seconded: Louise Kennedy

Presidents Report

- Reflected on season with considerable amount of momentum.
- Thank you to volunteers who contributed their time as per President's Report.
- Need more volunteers for incoming Committee.
- Road programme reignited interest with Tour and Monday Night Racing.
- Junior Track Development provided structured and focused approach.
- Other successes: Increased club membership 140+; coaching course; track and road bikes purchased for hire; Facebook and website pages grown; photos and reports provide value; Clubs Nationals – congratulations to those who won and/or placed; successful funding applications; Open Day, Cup on Wheels etc all good for publicity.
- Well organised events.
- Momentum needs to be sustained and members need to support committees.

Moved: Justin Gardner

Seconded: Michael Greaves

Treasurers Report

- Audited accounts attached.
- \$24,169 trading results.
- Increased funding.
- Increase in bike hire includes development fees for Junior Track.
- \$55,421 - \$38,294 after funding taken out.
- Added to assets – rollers, track bikes, STMS equipment, gates and timers and bikes.
- 142 members - up on 2014.
- Big earner for the year was the Hastie Memorial.

Moved: Paula Hasler
Seconded: Tom Kaminszky

- Acknowledgement of Mark, Trudy and Louise for funding; Mark with OTC, Trudy with applications and Louise with overall vision.
- Mark – significant underspend on OTC funding approximately \$3,000.

Road Committee: Paula Hasler

- Incoming Committee had specific goals.
- Reinvigorate road programme – new format of racing that was more sustainable.
- Offer development opportunities.
- Attract new members.
- Improve social media presence.
- Celebrate achievements – still work to do for incoming Committee.
- Tour de Ōtepoti and MNR very popular.
- MNR 50 riders a night on average.
- Elite level riders training for Calder Stewart.
- Develop skills and speed in lower grades.
- Develop club culture.
- Move away from Saturday based racing to classic race once a month.
- Increased information sharing through social media.
- Increase in participation in Otago Championships.
- Great results in Club Nationals.
- Cycling Otago members riding professionally etc.
- Social and training rides.
- Dependent on volunteers.
- Challenges:
 - STMS – can't offer race programme without this, only one with STMS training (Steve) and one TC (Paula); need someone interested in training to help with this.
 - Volunteers and recruitment of these – MNR under control, but hard to get marshals for other races.
- Time to feed through ideas for incoming road programme in order to continue momentum.

Steve: Sport STMS to be offered; not a lot of resource yet and not in Dunedin, Steve will speak to him about coming to Dunedin to train people over a weekend; one day course.

Justin: Congratulations to team.

Moved: Louise Kenned
Seconded: Matt Dunstan

Track Committee: Mark Falcous

- Year 1 of three year programme.
- Opened successfully in September with Club Open Day.
- Deliver bike hire scheme.
- Coaching course.
- Specific thanks to Committee – please refer to report.
- Thanks to Trudy for fund raising and Steve for Commissaire role.
- Thanks to Bryony and James who are also leaving the Club.
- Mention of notable achievements – Bill Allen and Katie Schofield.
- Mark to step back from Committee work – think carefully about how we go forward and that all on the same page with Committees working well together.
- Best wishes to Bryony and James their skills and commitment will be missed.

Moved: James McKellar
 Seconded: Bryony Telford

Election of Officers			
		Moved	Seconded
• President	Paula Hasler	Louise Kennedy	Michael Greaves
• Vice President	Stu Crooks	Paula Hasler	Michael Greaves
• Secretary	Rachel Harris	Louise Kennedy	Ewan Syme
• Treasurer	Louise Kennedy	Paula Hasler	Matt Dunstan
• Coaching Co-ordinator	<i>To be decided</i>	-	-
• Convenor of Selectors	<i>To be decided</i>	-	-
General Committee			
• Club Captain	Michael Greaves	Louise Kennedy	Matt Dunstan
• Funding	Trudy Syme	Michael Greaves	Jill Smith
• Junior Delegate	<i>Further discussion required</i>	-	-
Road Committee			
	Tom Kaminsky	Matt Dunstan	Louise Kennedy
	Steve Rollason	Paula Hasler	Michael Greaves
	Paula Hasler	Tom Kaminsky	Michael Greaves
• Handicapper	Joe Chapman	Brendan Hastie	Michael Greaves
Track Committee			
<i>(Other people may need to be co-opted on to this Committee)</i>	Russell McGarry	James McKellar	Trudy Syme
	Nick Hoskin	James McKellar	Wayne Evans
	Bill Allen	Russell McGarry	Trudy Syme
	Trudy Syme	Ewan Syme	Jill Smith
	Chris Ford	Bryony Telford	James McKellar
Patron			
<i>(Discussion was held around this role. Need more information about the role of the Patron and if Wayne wants to continue being the Patron.)</i>	Wayne Hillary	Wayne Evans	Bill Allen

General Business

Fees

- Propose to introduce a family membership of \$100 (two siblings the definition, or parent and child).
- Seven families of more than two children riding.
- Need to grow the sport.
- Recognises family contribution.
- Can the portal handle that Steve; Louise is fine with the portal.
- Discussion around the level of fees and how much families are paying.
- Bill: How is the rate going to be set - U17 or U19; how does it affect racing license through CyclingNZ – Louise to talk to membership people.
- Bryony – Fee to CyclingNZ still to be paid.
- Michael – Valid points around age and number in family – needs to be ironed out and adjustments can be made.
- Russell - If riding out of province can this be handled? Louise believes so.

Motion: That Cycling Otago introduce a family membership fee.

Moved: Louise Kennedy

Seconded: Paula Hasler

Motion carried

Membership

Matt Dunstan	Is something being considered for non-competitive volunteers?
Steve Hurring	Looked at by the national body.
Louise Kennedy	Pay licenses.
Matt Dunstan	Committee members who don't race, ride and yet give their time freely.
Steve Hurring	If club running the event then public liability in place. Issue with STMS if volunteers being used and not member of Club. Steve to provide report to the Committee after Cycling NZ AGM. Discussion to be held post Cycling NZ AGM and for incoming Committee.

Track/Road

Russell McGarry	Would like to see the club putting more effort/support into Track. Cycling NZ spending millions developing track teams. Way forward and progression into national cycling environment and where young people have success. All gold and silver medals won on the track.
Steve Hurring	Cycling Hub in Otago (road) and Southland (track). Dunedin to be huge part of this: <ul style="list-style-type: none">- Module set up in Cambridge under John Andrews.- Coach from Dunedin to learn module and then introduce down here.- Road here in Dunedin as no indoor track.- Want to deliver this properly.- Money not coming through trusts but a philanthropist.- Good for U17, U19 and U23 riders.
Matt Dunstan	Questioned how track not getting support.
Russell McGarry	Want Club get behind the track, road riders that could come onto track that haven't and want them encouraged to do so.
Wayne Evans	Need more buy-in the other way, track not venturing into the road – any riding track should be riding road and vice versa. Questions then raise as to who has the vision for the future? What is the progression and where are the juniors going? No pathway for them yet so two Committees could be working together to ensure.
Trudy Syme	Coaching Co-ordinator needed to look after the juniors.
Steve Hurring	Need for Junior Committee to promote this and look after them, a committee has been there in the past.
Bryony Telford	Wanted to point track riders to six week road riding course, but none there.
Michael Greaves	Could do it but no coaches.
Wayne Evans	No pathway, doesn't matter about coaches.
Steve Hurring	MNR very good for Club, top end racing not needed as heaps of races here already, MNR give them a taste, plenty of bigger races out there for Juniors.
Justin Gardner	Develop the concepts that started this year, still more work to be done; factors for the incoming committee; Russell valid points; acknowledge this and leave to incoming committee.
Paula Hasler	Need more help as unable to cater for everyone, no marshals etc.

Meeting closed: 8.00pm