



# Albany Cycling Club



## **MINUTES OF GENERAL MEETING HELD ON THURSDAY 8th NOVEMBER 2018 AT 5.30PM @ CENTENNIAL PARK CONFERENCE ROOM**

### **ATTENDEES:**

Tony Heslop	TH
Martin Anderson	MA
Jim Watmore	JW
Dave Marshall	DM
Brad Waldron	BW
George Law	GL

### **APOLOGIES:**

Suzanne Peacock	SzP
Georgie Cameron	GC
Stuart Passmore	SP
Randall Wiggins	RW

### **1.0 PREVIOUS MINUTES**

The minutes of the previous committee meeting held on 11th October were read and accepted

Moved: MA Seconded: BW

### **1.1 MATTERS ARISING FROM PREVIOUS MINUTES**

**1.1.1 Centennial Park Riding Tracks** ACC to submit seasonal (October to March) permit for the Eastern Precinct criterium track for the following hours;

- Tuesday 4pm – 8pm – from 20<sup>th</sup> November
- Wednesday 4pm – 8pm – from 21<sup>st</sup> November
- Sunday 6am - 11am - from 25<sup>th</sup> November

Moved TH Seconded GL

Costs of the permit

1. Juniors \$20.40 / competitor p.a.
2. Seniors \$37.50 / competitor p.a.

Competitor is a race member – general membership is not included in the head count.

**1.1.2 MWSA charity ride** ACC enter MOU with MWSA to jointly apply for funding and coordinate cycling events to be held in Albany on weekend of 23/24 February 2019 Moved TH Seconded MA

**1.1.3 Marshalls** Course held on November 4 with 3 ACC members in attendance with ACC Tri club members. Reimbursements to be sought Action DM/SzP

### **2.0 NEW BUSINESS**

**2.1 Storage facility at the Eastern Precinct** ACC accept the terms and conditions proposed by the Albany City Council to provide 36 square metres of storage space at Eastern Precinct node (to be constructed next year) at a cost of \$1,021 p.a. plus outgoings for a tenure period of 10 + 5 years, with the view of seeking further discounting on that cost with the application to the council Moved TH Seconded MA

- 2.2 Centennial Criterium Series** ACC to schedule a series of criterium races to be held at the Eastern Precinct over the Summer period between the hours 4.00pm – 8.00pm on Tuesday. Moved TH Seconded MA. TMP plan will need be obtained to enable racing to proceed Action TH
- 2.3 Participation Ride Funding Support** Apply to Department of Local Government, Sport and Cultural Industries for funding to support costs associated with the participation event at Elleker on 24<sup>th</sup> February. TH indicated that he had discovered that this could not proceed.
- 2.4 Move The Participation Ride Date** The Stadium participation festival ride participation ride now be held on 24<sup>th</sup> February 2019 to compliment the cycling event being organized by MSWA Moved TH Seconded MA
- 2.5 Christmas Ride** Date to be confirmed and published but at this stage December 20 looks like the logical date for the ride as indicated by TH.
- 2.6 Christmas Function Christmas** Function date and location to be determined, suggestions as follows
- 2.6.1.1 Picnic at Middleton Beach or Emu Point
  - 2.6.1.2 Afternoon function at Centennial Stadium – novelty races around the main oval with drinks and pizza/ nibbles
  - 2.6.1.3 Drinks at venue to be determined
- Centennial Stadium would be preferred option as long as no other function being held. TH indicated that December 16 could be a good day to host this event.
- 2.7 Sponsorship** With the media release regarding the new cycling tracks at Centennial Stadium there is a great opportunity to seek some sponsorship from various businesses in the region as outlined by TH.

## **1.0 CORRESPONDENCE IN**

- Carl Beck – Course plans – saved to club record keeping system
- Cycling Australia notification of review of membership fees – have advised clubs to not raise their membership fees but there will be a rise in CA membership fees going forward.
- ANZ statement.

## **2.0 CORRESPONDENCE OUT**

- ACC email updates

Meeting closed at 7.00 pm  
Next meeting: TBA