

Albany Cycling Club



<u>ATTENDEES:</u>		<u> APOLOGIES:</u>	
Martin Anderson	MA	Georgie Cameron	GC
Suzanne Peacock	SzP	Stuart Passmore	SP
Dave Marshall	DM	Jim Watmore	JW
Brad Waldron	BW	Tony Heslop	TH
George Law	GL		
Randall Wiggins	RW		
1.0 PREVIOUS MINUTES			

The minutes of the previous committee meeting held on 13th September were read and accepted

Moved: DM Seconded: BW

1.1 MATTERS ARISING FROM PREVIOUS MINUTES

- **1.1.1 Sponsorship** Number of items yet to be addressed but as yet unresolved. Needs to be discussed at next meeting.
- **1.1.2 Trophy cabinet** Tiffany Dew from ALAC sent through one quote for 5 cabinets at \$2200 each but indicated that if less than 5 clubs agree to go ahead then the cost of the cabinets may increase. Need to determine if other quotes have been received Action GL
- **1.1.3 Centennial Youth Precinct Pump and Jump Track** Letter sent by TH giving ACC support for this funding application.
- **1.1.4 Funding for juniors** Discussions held around costs to participate in events and funds available. The club has approximately \$3000 available for junior assistance. General consensus by all that a sum of \$250 for each of the current applications would be appropriate (total of 7 applications). Motion to approve funding of \$250 for each of current applications. Moved DM Seconded GL
- 1.1.5 Marshalls So far only information found relating to vehicles reducing speed to 40 km/hr when approaching flashing lights on vehicles relates to emergency vehicles as outlined by GL. DM has investigated running another event traffic controller course in conjunction with the Albany Tri Club in early November with 4 positions available to ACC members. Post has been placed on Southern Cyclists. DM requires list of all current Marshalls Action GL

- **1.1.6 First race** Tests run on SignUp application have been done and so far it has been shown to be easy to use with the benefit it sends a reminder email to volunteers just before the event. Email needs to be put together explaining new system and sent out to members Action DM/GL. GL ran a number of tests with the timing system and so we are confident that we will get results on the first race of the season.
- **1.1.7 Traffic management plans** All current plans processed up to Christmas to be printed and bound <u>Action GL</u>
- **1.1.8 MSWA charity ride** TH indicated that funding can be applied for by the ACC if it becomes involved with the charity ride with grants of up to \$2000. Needs to be discussed further with TH Action MA

2.0 **NEW BUSINESS**

2.1 Centennial park cycle tracks ACC needs to get engagement of the Albany Advertiser and City of Albany to announce completion of the Centennial Park cycling tracks and how it will be used by ACC cyclists. Aim to have a photo shoot post-race on the 20th of October Action TH/MA

3.0 <u>CORRESPONDENCE IN</u>

- ALAC quote for trophy cabinets.
- Carl Beck supplied traffic management plans up until Christmas 2018 and these have been saved to electronic filing system.
- Brad Waldron's submissions for financial assistance as per junior development program.
- ANZ statement.

4.0 <u>CORRESPONDENCE OUT</u>

• ACC email updates

Meeting closed at 7.04 pm Next meeting: TBA