



CCC AGM

1. Date/Time:

17/09/2020 07:00PM

2. Location

Online Zoom meeting
Meeting ID: 880 0844 9153
Passcode: 773245

3. Meeting commenced (time):

7pm.

4. Members present:

William Howard, Nicole Scheltus, Damion de Soto, Nathan Collins, Will Rayner, Paul Berry, Perry Cummings, Derek Cutajar, Leigh Ulpen, Corinn Strating, Ado Barker, Tam Stevens, Paul Watson, Michael Kotsanas, Chris Miles, Gary Jennings.

5. Apologies:

Matthew Marino

6. Previous minutes (accepted):

Proposed and accepted.

7. Outstanding Action Items

None

8. Agenda Items

- **Communications (Derek/Damion)**
 - website needs updating

We will update with at least one item from each newsletter



- **Treasurer (Leigh)**

- Annual financial results report
 - see 2019-2020 profit and loss report & balance sheet.
- FY21 Budget
 - various changes due to COVID, with acceptable forecast loss.
- New club room Utilities and solar (Damo) with soccer club
- Bank Signatories - Sam still on Bendigo account, add another nominated person from exec.
 - Proposal to replace Sam with Vice-President
- Management of Grant money
 - Need to ensure evidence of expenditure and receipts are provided.

Leigh to restart Westpac account investigation and forward known details to committee.

- **Showbag funding for new members next year?**

- include water bottle, T-shirt, hat etc (Chuck)

Tam and Damion to start process for March delivery

- **Road & Crits (Chuck, Corinn & Chris)**

- Processes, applications, equipment, permanent issue numbers, community liaison.
 - Jack Wood Memorial race tentative for 29th Nov, combined with Preston and Italo Club as the road race championships.
 - \$150 per race for use of storage and cafe at Saturday Crits

Paul Watson to organise 2 to 4 radios

Damion to order semi-permanent race numbers

- **Track (Will/Nathan)**

- training, ACES series, invitation to CV for wider use from step 3 26/10
 - Thoughts and plans underway for Velodrome use under restrictions

- **Womens Sub-Committee (Corrin, Ness & Danae)**

- social, training rides

- **Recreational (Michael)**

- Suggestions of a cheap club membership option without insurance
- Possibility of a 'permanent' 100km Sunday morning ride for Audax, and perhaps renaming away from the existing 'recreational' ride.
- Monthly 'social' ride should restart when possible.



- **Clubhouse acquisition (Chuck)**
 - COVID restrictions are delaying new combined handover to CCC and Soccer Club.
 - Moreland Council is proposing major enhancements to Richard's Reserve.
- **VE Liaison (Chuck)**
 - Hopeful for restarting events in January
- **Grants (Matt)**
 - Return to Community Sport Grants X2, COVID PPE grant, infrastructure improvement grant (track kickboarding)
 - Committee approval of \$8155 from Julian Maloney option for grant work.
 - To investigate other options (recycled plastic?) if grant is not successful.

- **Training/Development (Tam)**
 - possible grant application for \$5000 available

- **AusCycling sitrep (Chuck)**

- **125 year celebrations**
 - collaboration with Coburg Harriers Athletics Club (open day, history and culture presentation) (Chuck). Will engaged so far. Need a sub-committee to progress. What about a new youtube video articulating way ahead (to supplement historic video done by Sam for 120 yr event)?

9. Election of office bearers

Nominations and seconders.

- President (Paul BERRY)
 - Nominated by Leigh and seconded by William Howard
- Vice President (Corinn STRATING)
 - Nominated by Paul Berry and seconded by Tam



- Secretary (Damion DE SOTO)
 - Nominated by Paul Berry and seconded by William Howard
- Vice Secretary (Tam STEVENS)
 - Nominated by Paul Berry and seconded by Leigh
- Treasurer (Leigh ULPEN)
 - Nominated by Paul Berry and seconded by Tam

Sub committees as follows.

- Track Co-ordinators
 - William Howard and Nathan Collins
- Road Co-ordinator
 - Paul Berry
- Crit Co-ordinator
 - Chris Miles
- Women's Committee
 - Corinn Strating
- COVID safety committee
 - Paul Watson and Perry Cummings

10. Items without notice

Nathan/Will to contact Sam as back-up track coach.

11. New Action Items

See text in Purple

12. Next Meeting

13. Meeting Concluded (time)

9:06PM