



FATBOYS CYCLING CLUB

Minutes of the Annual General Meeting

**Held at: Options Wine Merchants Pty Ltd 15 Richard St., Hindmarsh
7:30pm 7th August, 2009**

Present: 40 including the committee members Jim Turner, Bill Dartnall, Rick Phillips, Michael Oatey

Chairman's report:

Jim Turner welcomed everyone and provided a brief report on the last 12 months evolution of the Fatboy's Cycling Club.

Jim also thanked the following:

- Greg Turner for the use of his Options Wine Merchants premises to hold the Fatboy's Annual General meeting.
- Gary McClean for organizing door prizes.
- Michael Quirk for donating his home brew beer.

Upcoming Ride Events:

Ride coordinator Steve Gunn provided a list of upcoming community rides including:

- Round the Bay in a Day
- Amy's Ride
- Mutual Community Challenge
- Alpine Classic
- JDRF
- Coast to Coast

Matt Opie presented information on the planned Melbourne to Adelaide ride in March 2010. This ride will cover 1050km in 7 days. Ride numbers to be capped at 25.

Matt Rawlings presented information on upcoming Audax rides.

Merchandise:

Kim Thomas presented the new Fatboy's racing gear. Orders will need to be placed by next Tuesday and can only be purchased by current members. New members will need to purchase traditional Fatboy gear first.

New traditional Fatboy gear will also be available for purchase shortly. There will be no alterations to the current design however some of the sponsors will be

changing. It is expected that an outlay of around \$10000 dollars will be needed to purchase a full range of sizes.

Remaining old clothing stock is to be sold off at discounted prices.

Cyclo Sportif:

Kim Thomas provided details on Cycling SA proposed "Cyclo Sportif's" team races around Victoria Park. They would be a timed team trial participation event similar to the corporate cup running events.

The Fatboys will likely provide officials for 2 of the events which would help raise money for the club. Volunteers will be required!

Web Site:

Nick Cuthbertson provided a demonstration of the new website. Only one login will be required and specific items like the calendar of upcoming events will be kept up to date by designated Fatboy members. As it evolves there will be further improvements including links to other relevant websites i.e. weather radars.

Control of the meeting passed over to Rick Phillips the Public Officer.

Finances:

Bill Dartnall provided a detailed financial report for the Fatboys Cycling Club Incorporated July 2008 through June 2009. – refer report attached

Current total equity \$21,247.97

Election of Officers:

All positions were declared vacant and a call was made for nominations from the floor (Note: no written nominations had been received).

Chairperson: One nomination Jim Turner, willing to stand, elected unopposed.

Public Officer: One nomination Rick Phillips, willing to stand, elected unopposed.

Treasurer: One nomination Bill Dartnall, willing to stand, elected unopposed.

Secretary: One nomination Michael Oatey, willing to stand, elected unopposed.

Jim Turner thanked all those who attended and closed the meeting at 8:15pm.