



FATBOYS CYCLING CLUB

Minutes of the Annual General Meeting

Held at: Options Wine Merchants Pty Ltd 15 Richard St., Hindmarsh
7:45pm 8th October, 2010

- Present:** 32 including the committee members Jim Turner, Bill Dartnall, Rick Phillips, Michael Oatey
- Apologies:** Arnis Lidums, Duncan Laing, Bruce Munro, Rob Laing, Greg Mattner, Steve Gunn, Joe Mullen, Tim Lebbon, Tony Perugini, Mark Pitman, David Schwab, Mal Walton, Jack Frost, Steve Mason, Nick Cuthbertson.

Previous Minutes:

Motion to approve the Minutes of previous AGM held 7th August 2009 – moved David Morgan, seconded Paul Dumican - passed.

Amendments to Constitution:

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

Rick Phillips provided an explanation of the proposed amendments to the constitution.

The main issues being:

- To qualify for membership requires participating in 10 Fatboys rides as listed on website ... **not restricted to Sunday rides only.**
- To qualify for membership requires endorsement **from only one current Fatboys member.**
- Fatboys uniform **can only be purchased by current Fatboys members.**

Motion for approval of amendments put to members present:–

Vote: 31 Yes, 0 No, 1 abstain

Amendments to constitution passed.

Chairman's report:

Jim Turner welcomed everyone and provided a brief report on the last 12 months of the Fatboys Cycling Club. While there are various subgroups forming within the club the Sunday morning rides still remain as the main basis of the club. Jim also thanked Greg Turner for the use of his Options Wine Merchants premises to hold the Fatboys Annual General meeting.

Finances:

Bill Dartnall provided a detailed financial report for the Fatboys Cycling Club, July 2009 through June 2010. – refer report supplied

Current total equity \$19,611.58

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.

Support Rolls:

Jim Turner provided names and thanks to members willing to fill support rolls to assist the running of the Fatboys Club:-

- Rides – Steve Gunn
- Membership – Rob Laing
- Safety Spokesperson – Bob Schinckel
- Website – Nick Cuthbertson & Duncan Laing
- Racing – Kim Thomas

Racing Report:

David Peacock provided a detailed report on the exploits of the racing members of the Fatboys Club. Congratulations to Kim Thomas who is the current Australian Champion in the Masters 5 points race. Special note was also given to Tim Lebbon who has completed the basic commissars' training.

Membership:

Rob Laing provided a report read out by Jim Turner. Current member numbers are 100. Rob emphasised that anyone who has not renewed their membership by 31st December each year will be removed from the email list, website site registration and barred from purchasing new gear.

Other Business:

Greg Turner proposed a toast to Brian Bradford who unfortunately passed away recently. Bob Schinckel proposed Brian's name be included in the annual Green Man Inn ride.

Jimmy Coombe highlighted that none of us are getting any younger and should seriously look at using heart rate monitors when we ride.

An acknowledgement was given to Matt Rawnsley who competed in the Perth-Albany-Perth Audax ride of 1200km. Matt's time was 80 hrs 2 minutes placing him 8TH.

Jim Turner thanked all those who attended and closed the meeting at 8:25pm.