



FATBOYS CYCLING CLUB

Minutes of the Annual General Meeting Held at: Rymill Park Kiosk, Bartels Road Adelaide 10.40am 2nd December, 2012

Present: 46 including the committee members Jim Turner, Bill Dartnall, Rick Phillips, Michael Oatey

Apologies: Shane Bobrige, Rob Laing, Jeff Frost, Bruce Munro, Malcolm Walton, Russell Johnstone.

Proxies:

No nominated proxies.

Previous Minutes:

Minutes of previous AGM held 18th November 2011 – Voted as true and correct by those present.

Chairman's report - Jim Turner:

Jim welcomed everyone and provided a brief report on the last 12 months of the Fatboys Cycling Club.

Jim acknowledged the support roles within the Fatboys and thanked all those who work behind the scenes.

Jim also thanked Jonathan Marchard and all those who worked towards making last Friday's Christmas party such a success.

Jim voiced that he is looking for a replacement however no offers came from those present.

Finances - Bill Dartnell:

Bill provided a detailed financial report for the Fatboys Cycling Club, July 2011 through June 2012. – please refer to the report attached.

Current total equity \$12,000 down from \$16,242.42 last year.

Election of Officers:

No nominations received beyond those already holding positions. All current position holders elected unopposed.

Chairperson: Jim Turner
Public Officer: Rick Phillips
Treasurer: Bill Dartnall
Secretary: Michael Oatey

Uniform David Peacock:

New uniform has been designed by the uniform committee (David Peacock, Steve Curtis, Kym Baker).

Solitaire Motors, Subway and Bicycle Express will be sponsoring the new uniform. Bicycle Express will be featuring on the knicks, members are therefore encouraged to use the knicks.

David reminded members that there is plenty of old stock on hand which will be sold at reduced prices.

Rides Report - Matt Ferris:

Saturday and Sunday rides are being generally well attended. Hills rides are conducted on the 2nd Sunday of each month, 6 courses are used repeated once each year. Errol Weber often organises a "B team" hills ride which generally follows the same course but at a slower speed with some shortening of the overall distance ridden when possible.

Emails will not normally be sent for ride details, members need to refer to the website forum and events calendar for this information.

The Melbourne to Canberra ride held in March was a safe and successful event for the 20 riders who attended. Matt is organizing a European ride for mid 2013.

Matt reminded members of upcoming community rides:-

Tour Down Under
Ride Like Crazy
Alpine Classic

Racing Report – David Peacock:

David Peacock provided a brief outline of the Scud Racing Team and reminded members that all are welcome to join. Races are available for all levels of ability.

Membership - Errol Weber:

Current financial member numbers stands at 114. Age range for members is 29 to 67 years with an average of 52 years 1 month.

It was emphasised that membership fees are now due and need to be paid to Cycling Australia by the 31st December. Please use the email sent by Cycling Australia to all current members to access their website. Contact Errol if you are having difficulties in renewing your membership.

Website - Nick Cuthbertson:

Issue was raised that photos of all members need to be included on website.

Any other ideas for the improvement of the website to be passed onto Nick.

Creation of 'Honorary and/or Non-riding' Fatboys membership:

The suggestion has been put forward that a new type of membership be allowed to apply specifically to members who for whatever reason can no longer ride a bike but wish to remain a member of the Fatboys.

After some discussion no conclusion was reached. It was agreed that the matter would be raised further and that an official notified meeting and vote would be required to allow a new type of membership to be included in the constitution.

General Business:

The Fatboys recently raised \$1500 which has been donated to Janet Mead for the purchase of bed sheets for the men's shelter.

Hawaiian Shirt Ride: Rob Bramley is coordinating this ride. For details please refer to the recent email. Currently there are 47 registered to ride. If you intend to ride please RSVP to Rob so that he can coordinate the post ride meal.

Jim Turner thanked all those who attended and closed the meeting at 11:23am.