



FATBOYS CYCLING CLUB

Minutes of the Annual General Meeting Held at: Rymill Park Kiosk, Bartels Road Adelaide 10.40am 10th November, 2013

Present: 38 including the committee members Jim Turner, Bill Dartnall, Rick Phillips, Michael Oatey

Apologies: Duncan Laing, Kim Thomas, Mick O'Connor, Craig Ferris, Mark Stevens, Matt Opie, Mike McLaughlin, Justin Lang, Tim Lebbon, Greg Turner, Chris Paul.

Proxies:

No nominated proxies.

Previous Minutes:

Minutes of previous AGM held 2nd December 2012 – Voted as true and correct by those present.

Chairman's report - Jim Turner:

Jim welcomed everyone and provided a brief report on the history of the club. The Fatboys was established in 1995 and incorporated 6 years ago. Membership numbers have been around 100 for most of the clubs life and there seems no interest in trying to increase this number.

Jim warned riders to be careful on the roads as there have been a few unfortunate injuries of late.

Jim finished by wishing everyone a happy and safe year on the road.

Finances - Bill Dartnell:

Bill provided a detailed financial report for the Fatboys Cycling Club, July 2012 through June 2013. – Please refer to the report attached.

Current total monies \$12,200 slightly up on last year. There are still some sponsorship monies outstanding and a large stock of Fatboys merchandise.

Jim thanked Bill and reminded everyone that the aim of the club was not to make a profit.

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

Question was asked as to whether this arrangement for the AGM is suitable. Members voted in the positive.

Uniform - David Peacock:

The latest version of the Fatboys uniform was released for sale this year. An initial \$11,700 worth of the new uniform has been purchased for sale to Fatboys members.

David provided a current stock sheet showing quantities and sizes of new and old stock available for purchase.

David reiterated that members needed to email or phone the office prior to picking up uniform.

After many years David will be handing on storage and sales of Fatboys uniform to David Inglas. Handover will be sometime in the New Year.

Next uniform redesign a few years off!

Rides Report - Matt Ferris:

Base Saturday and Sunday rides to remain as is and are generally well attended.

It is becoming difficult to find volunteers for the Mystery rides. The reducing number of un-ridden roads is likely a large contributing factor.

Errol Weber's "B team" hills rides are working well and are now part of the regular ride calendar.

Rick Phillip's is setting up a "comfort Cruise" ride on Saturday mornings for those who want a more sedate start to their weekend.

Matt provided details of member numbers participating in community rides and those coming up in the next few months:-

- 17 at Amys Ride
- 12 at Amys Grand Fondo
- 5 at Round the bay

January rides -

- Tour Down Under
- Ride Like Crazy
- Alpine Classic

Tour of Tassie – Matt Ferris:

All arrangements made, current numbers stand at 18, room for 2 more but if no takers by the end of this week bookings will be reduced to 18.

Hawaiian Shirt Ride - Rob Bramley:

Members have been notified but only 6 replies so far. Members need to reply to Rob as soon as possible to allow adequate time to arrange catering!

Membership - Errol Weber:

Current financial member numbers stands at 111, 9 fewer than last year. This is mainly due to the withdrawal of a number of those who joined in 2012 for racing purposes only.

Membership renewals are currently being emailed by Cycling Australia. Use the information sent to pay the appropriate fees. There have been some issues with paying before the 15th of the month, Errol is currently investigating.

Members are reminded that Errol needs to be made aware if their email details change as this is the main avenue for contacting members.
The sponsor of any potential new member needs to provide Errol with the new members name and contact details.

Website - Nick Cuthbertson:

Volunteers needed to update content and photos. Karen Schell willing to organise photos.

Cycling SA CE

Chris Paul is the executive officer for Cycling SA. Unfortunately he could not attend but would like the Fatboys to review and provide feedback on the Cycling SA Strategic Plan.

General Business:

Christmas Party – Peter Bulmer is organising, date is the 23 November and will not be open to partners. Email is to be circulated shortly. Send photos to Mike Schell and also need some music for the show.

Fatboys Face Book page – Has been published but not used as yet. After some discussion it was unanimously decided that it should be “pulled down” due to the dangers’ involved and the need for constant monitoring.

Jim Coombe suggested a Christmas in July type function which would include partners.

Karen Schell Suggested a Green Man Inn style ride to the Barossa to include partners.

Jim Turner thanked all those who attended and closed the meeting at 11:50am.