



FATBOYS CYCLING CLUB

Minutes of the Annual General Meeting Held at: Rymill Park Kiosk, Bartels Road Adelaide 10.50 am 9th November, 2014

Present: 45 including the committee members Jim Turner, Bill Dartnall, Rick Phillips, Michael Oatey

Apologies: Graeme Gilbertson, Justin Lang, Peter Menz, Rob Laing, Kim Thomas, Mick O'Connor, David Peacock, Matt Opie, Matt Ferris, Shane Bobrige, Nick Cuthbertson, Jonathan Sobels, Steve Curtis, Karen Schell, Mike Schell, Rob Freak, Bill Griggs, Paul Morris, Mark Horner.

Proxies:

One nominated proxy – Jim Turner for Peter Menz.

Previous Minutes:

Minutes of previous AGM held 10th November 2013 – Voted as true and correct by those present.

Chairman's report - Jim Turner:

Jim welcomed everyone and provided a brief report on the happenings of 2014.

Jim reminded everyone to be careful on the roads especially after a number of serious accidents this year involving Steve Gunn, Steve Curtis and Rob Freak. Jim also highlighted that there have been some serious health issues for Andrew Gratton, Van Moore and Matt Rawnsley.

Special thank you to David Peacock and Amar for all the years they have handled the sales of Fatboys gear.

Jim also thanked all the volunteers who help to run the club with a special mention for ride coordinator Matt Ferris.

Jim finished by thanking all the members and reminding them to display good bike etiquette especially when wearing the Fatboys uniform as it reflects on all club members.

Finances - Bill Dartnell:

Bill provided a detailed financial report for the Fatboys Cycling Club, July 2013 through June 2014. – Please refer to the report supplied.

Current total monies in bank stands at \$10,600 down \$1,600 on last year. This is mainly due to a \$1,400 loss on the 2013 Christmas party.

Due to David Inglis taking on uniform stock and sales he will no longer be able to carry out the role of financial auditor. Richard Cooper has kindly volunteered to fill this position.

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 Inglis:

David Inglis has now officially taken over the supply of Fatboys uniform.
Location of David's office is 38 Sydenham Road Norwood.
System is the same as previously. Please contact Stacey at David's office when picking up uniform.

Issues with the quality of the latest knicks was raised and will be reviewed by the uniform sub-committee.

Rides Report - Matt Ferris:

Refer the report supplied.

Membership - Errol Weber:

Current financial member numbers stands at 98, however there are 145 listed by Cycling Australia.

Average age of membership is 54 years and there has been 11 new members join the club this year.

Errol reminded everyone that the 12 month renewal of membership is due shortly!

Members were reminded that part of the insurance contained in the membership fees provides Public Liability cover of \$20 million anywhere in the world.

Errol also reminded members to maintain their correct details on the Cycling Australia website.

Website - Nick Cuthbertson:

Website has recently been upgraded.
Richard Collis has volunteered to update the member's profiles on the website.
It was agreed that even with the many new methods of social media email is still the best way of contacting members.

Christmas Function - Jonathan Marchard

Date set for the Christmas Part is the 5th December.
A vote was called as to whether partners are to be invited. Close thing but decide in the negative. It was also decided that it be a simple event with no outside entertainment provided.

Hawaiian Shirt Ride - Rob Bramley:

Members have been notified and about half have responded. As the breakfast is at Kim Baker's house those who have not yet replied need to do so ASAP for catering purposes.

A big thank you to Kim and Greg for providing the venue and catering.

Fatboys 20th Anniversary Party - Richard Collis

Richard Collis has volunteered to organise the Fatboys 20th Anniversary Party in 2015. Partners will be invited and it will be a relatively formal evening with a sit down meal. A tentative date of the 21st November has been suggested although members at the meeting suggested a date prior to November would be better to avoid clashes with other Christmas functions.

Peter Bulmer an Andrew Gratton volunteered to assist Richard Collis.
Any relevant Fatboys stories should be passed onto Richard.
Duncan Laing to help prepare a photo scrap book to celebrate the last 20 years.

Mount Gambier Chapter - Andrew bates

Andrew Bates has moved to Mt Gambier and has found willing locals to participate in Saturday and Sunday rides. Andrew is interested in setting up a Fatboys chapter in Mount Gambier and invited any current members visiting to join in on these weekend rides.

General Business:

As noted in the report on membership numbers while there are 145 listed on the Bicycle Australia register only 98 are currently financial.
Errol was asked to follow up and remove those not eligible from the list and also match up the current email listings.

Jim Turner thanked all those who attended and closed the meeting at 11:40am.