



## FATBOYS CYCLING CLUB

### Minutes of the Annual General Meeting Held at: Koffee INK Elder Park, Adelaide 10.45 am 18<sup>th</sup> November 2018

**Present:** 32 including committee members Jim Turner, Bill Dartnall, Michael Oatey

**Apologies:** Tim Lebbon, Mal Dux, Val Gava, Lance Bishop, Peter Hayes, Rob Laing, Mark Farmer, Michael Hesketh, Michael Mullan, Peter Brooks, Kim Baker, Michael Schell, Karen Schell, Peter Bulmer, Greg Mattner, Peter Menz, Joe Mullan, David Inglis, Mark Tiecher, Geoff Day, Mike Gold, Larry Cavallaro, Richard Cooper, Bruce Munro.

#### Proxies:

Jim Turner for Greg Mattner and Peter Menz.  
Matt Ferris for Joe Mullan.  
Duncan Laing for Rob Laing.

#### Previous Minutes:

Minutes of previous AGM held 19<sup>th</sup> November 2017 – Voted as true and correct by those present.

#### Chairman's report - Jim Turner:

Jim welcomed everyone and thanked the members for attending.

Jim provided a brief report on the happenings of 2018 the 23<sup>rd</sup> year of the Fatboys.

Social media via Viber, Team App and email are being used widely to organize events within the club. Jim reminded members not to use them as a method of denigrating other members.

Requests to canvas club members for charity donations are to be cleared by Jim. No public naming policy for donations received.

Jim closed by commenting that he is still enjoying the role of president and thanked all those who have contributed to the running of the club and reminded members to nurture their friendships within the club.

Finances - Bill Dartnell:

Current total monies in back stands at \$11,800 down \$2,400 on last year. The purchasing of Gazebos and banners accounted for \$1060 of the reduction.

The Willunga Hill Tour Down Under BBQ and the Hawaiian shirt ride raised \$2,550 donated to the Adelaide Day Centre

A full audited report is attached.

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

Volunteer Roles within the Fatboys:

Jim Turner gave a vote of thanks to all those Volunteers who sacrifice their time and often their own chance to ride to provide services important to the ongoing function of the club.

Uniform:

Uniform ordering system is working well.

Please note that some orders are yet to be picked up and there are still quite a few can holders yet to be collected.

A request was made for stock details of older uniform available for purchase. David to check.

Enquires into the possibility of purchasing summer arm protectors. David to check with Tinelli to see if they can supply.

Various Polo Tops with Fatboy logo are available from Val Gava. Jim has a couple of Fatboy's Windcheaters available.

Rides Report - Matt Ferris:

Our schedule of regular rides seems to have reached a new equilibrium. It still contains plenty of variety, for those that so choose. Underpinning it all is the first Sunday of the month 'Club Ride', a new initiative. All are encouraged to attend and no other rides are scheduled on that day. The regular 7:50am (Belair) and 8am (Burnside Town Hall) Sunday rides otherwise take place every weekend and conclude at our new coffee location, Koffee Ink at the Festival Centre. Other regular Sunday rides include:

- second Sunday of the month hills rides (Cruisers and Goats);
- third Sunday of the month Cruisers MTB ride (although Goats play along); and
- final Sunday of the month Outer Harbour ride.

The Saturday hills ride runs throughout the year with mid or post ride coffee at Lance Bishop's recently renovated (inside and out) Wattle Park Bakery. I believe the Saturday Gentlemen's ride also has a band of hardy regulars.

The Marble Hill riders (aka mid-week Muppets) are a self-contained mob and seemingly have a ride scheduled all weekday mornings except Mondays. Some Fatboys are or have now become mid-week specialists, rarely if ever seen on the weekends.

Completing the week, a Monday night MTB ride takes place twice a month, on average. Both of these groups (Marble Hill riders and Monday night MTB) have Viber groups for ride scheduling etc.

Although Viber plays its role, I am trying to encourage the use of TeamApp as our default ride calendar. Whether or not you're able to overcome the psychological barrier of using the RSVP function, it otherwise seems to work quite efficiently.

Graham's Ride to the Greenman Inn at Ashbourne was in hiatus this year but will return in 2019. Other annual rides include our Normanville excursion (approx. 200km), which took place last weekend, the Tour de Fleurieu (300km) on December 9 and, of course, our Hawaiian Shirt Ride (December 16). Errol has a 200km ride planned for the Cruisers in April next year and I have organised a 10 day trip along the length of the Munda Biddi Trail in SW WA (Albany to Perth) in early April next year.

Bob Schinkel provide the following history of Fatboy's ride:

The following details were taken from early ride records kept by Bob Schinkel who had his first Fatboys ride 31 Oct 2004, almost 10 years after the Fatboys commenced.

This document is intended to capture some of the history of the regular rides undertaken by the Fatboys. This is definitely not a complete list and has been compiled by best effort from information available.

Ride	Start Date	Pioneers
Mid-week rides (colloquially known as Mid-week Muppets), Wed and Fri to Bollards, Mt Osmond return, then Bollards Greenhill, Bollards NS, later up NS to Marble Hill Tue and Thu and Wed and Fri are Bollards via Mt O, to Uraidla Breakfast	January 2006	Initially Gary McLean and Bob Schinkel May 2005, then Jim from July 2005 but gained momentum beginning 2006 – Early riders included Matt Ferris, Mike Gold, Andrew Gratten, David Inglis, Kim Thomas, Peter Menz, John Meathrel, Nick Cuthbertson David Riggall, Nick Marshall

TDF200 Normanville	Sep 2010 (possibly earlier)	Ride to Normanville and return No recorded names, but Matt Ferris, Bob Schinckel
TDF300	Dec2010	Ride to Ashbourne via Willunga, Myponga Reservoir, Normanville, Delamere, Victor, Clayton, Milang, Langhorne Ck, Strathalbyn, Macclesfield, Meadows and down to Ashbourne. Pioneers Matt Ferris, Mike Oatey, Matt Rawnsley, Bob Schinckel 16 riders, 12 Fatboys, 48 completions
Graham's Ride BTH to Ashbourne	May 2006	Jim Turner 50 <sup>th</sup> to Currency Ck called into Ashbourne pub to warm up en route. May 2008 ride to Ashbourne for Bob Schinckel 50 <sup>th</sup> and from May 2009 annually called Graham's Ride after Graham Bovis' last ride to Jim's 50 <sup>th</sup> (held annually except 2018 when Greenman Inn closed during change of ownership)
Hills Rides – North and South routes	Feb 2005	Commenced before this, but first ride recorded by Bob Schinckel was Feb 2005
Mystery Ride	2 April 2006 to 27 Mar 2011	Rob Laing commenced Mystery rides (a nominated rider selected the course which was a mystery to other riders). Due to difficulty with co-opting ride leaders the Mystery rides morphed into Matt Ferris hills rides for the "Mountain Goats" and later Errol Weber's "Cruisers"

Saturday Bollards or “SatFat”	13 Oct 2007 initially up to Bollards and down Norton Summit. 7 Feb 2009 first recording of current route - Bollards down Montecute	Originators Matt Ferris Bob Schinkel, time to Bollards 31min53sec (today, 11 years on 31min05sec!). Early names included Peter Hoj, Steve Curtis, Gary McLean
MTB	Unsure of dates, but Circa 2007	Pioneers, Mark Gare, Michael Quirk, Rob Laing, Matt Ferris
Monday Night MTB	10 March 2014 (BS first recording)	Night rides generally up to Cleland via Bullock Track and Chambers Gully or vice versa.
Gravel Bikes	2018	Pioneers, Mark Stevens, Matt Ferris, Kevin Ward, Mark Teicher, Tony Perugini (as of last week). OS trip scheduled for Aug/Sep 2019
OS trips – Participants referred to as the “cashed up Fatboys”.	July 2007	Details provided by Matt Ferris - First trip (Kim Thomas, Mike Gold and Matt Ferris) with Bikestyle Tours to the TDF in 2007. A larger group did the TDF with Bikestyle again on 2009, with excursions into Switzerland and Italy. The largest group to travel to Europe was the 2011 trip to the Giro D’Italia in May of that year (approx 20 Fatties). A new tour operator two years later (Procylingtours) with two major locations, Catalonia, Spain and the French Pyrenees including the TDF. A second trip with Procylingtours in 2015, this time in Austria and Italy (Dolomites). Various trips by smaller groups have been undertaken by the Muppets to Sardinia (2014), to the southern French Alps (Barcelonnette) in 2017 and to Italy and France in 2018.

JDRF	January 2004 (may have been earlier – JT to confirm) to January 2018	Fatboy provision of support riders for annual fundraising bike ride in Barossa Valley to support Juvenile Diabetes Research.
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Membership - Errol Weber:

Currently there are 86 total members, a number similar to the last few years. Average age is 57.8 years. The eldest is Graeme Gilbertson at 73, the youngest Shan O'Callaghan in his early 30's.

A few membership renewals are overdue and a further 44 will be due in December. Members are encouraged to attend to their membership renewals ASAP.

Membership fees are \$108 with \$10 going into the club's funds.

Safety – Jack Frost:

As safety goes it was a relatively good year.

Jack emphasized that we are all getting older and need to look after each other.

Members were reminded that when in front of the peloton they have a responsibility to point out obstacle and not to drift out towards the middle of the road when riding side by side.

Follow the 10 commandments as follows reproduced from the Fatboy's website.



## 10 COMMANDMENTS FOR BUNCH RIDING

Thou shalt:

- obey the road rules
- ensure your bike and equipment are legal and in good working order
- be familiar with the route, prevailing conditions, and have the requisite fitness and skill level - Ride within your ability
- be responsible for the bunch when acting as Lead Rider
- be responsible for checking and calling clearance behind when acting as Lantern Rouge
- keep your eyes ahead looking through the line
- make clear, deliberate and calm hand signals and verbal calls up and down the line
- be consistent and predictable with your actions
- correct riders who err with their actions in an assertive manner
- not overlap wheels

### Christmas Function – Paul Dumican:

The 2018 Christmas Party will be a low-key affair to be held on the 7<sup>th</sup> December, at the Cremorne Hotel – refer the emails from Paul.  
A total of 27 positive replies to date.

### Hawaiian Shirt Ride:

Peter Brooks has again volunteered to take on the organizing of this year's Hawaiian Shirt Ride, the major fundraising event held by the club to raise money for the Adelaide Day Centre.

This year's ride will take place on Sunday the 16<sup>th</sup> December and the breakfast will be at Jim Coombe's home.

Jim Coombe encourage members to update their Hawaiian shirt this year!

Further details will be emailed shortly. Any willing helpers to contact Peter or Jim.

To help with catering, members are requested to notify Peter if they will be attending on the day.

**General Business:**

Koffee INK are prepared to provide an ongoing 10% discount to Fatboy Club Members.

Bruce Munro has received the JDRS Plaque and medallions for all those Fatboys who participated in escorting rolls during these fund-raising rides.

Lance's Café new outdoor area was christened yesterday and will provide an excellent post Saturday ride venue.

Errol Weber thanked all those who supported the monthly hills cruiser ride. A planned special 200km ride next April has already attracted 16 participants!

It was suggested that future AGM's be held on the 1<sup>ST</sup> Sunday in November each year to coincide with the regular ride only "Club Day"!

**Meeting closed at 11:50am.**

## Fatboys Cycling Club Incorporated

## Profit &amp; Loss [Last Year Analysis]

July 2017 through June 2018

	This Year	Last Year
<b>Income</b>		
Xmas Party Funds	\$2,430.00	\$4,215.00
Mens Shelter Fundraiser	\$1,590.00	\$3,080.15
Club Fees	\$165.00	\$0.00
Normal Kit Sales	\$3,120.00	\$5,731.89
Fatboys Subs	\$837.00	\$954.00
Mardi movie	\$736.00	\$0.00
Tour down under	\$1,620.00	\$0.00
Stubby holders	\$978.00	\$0.00
Sponsorship	\$0.00	\$1,500.00
<b>Total Income</b>	<u>\$11,298.00</u>	<u>\$15,481.04</u>
<b>Cost of Sales</b>		
Freight	\$0.00	\$178.20
Purchases for Resale	\$3,013.00	\$1,362.33
Stubby Holders	\$1,452.00	\$0.00
<b>Total Cost of Sales</b>	<u>\$6,365.00</u>	<u>\$1,530.53</u>
<b>Gross Profit</b>	<u><b>\$5,030.01</b></u>	<u><b>\$13,942.51</b></u>
<b>Expenses</b>		
Website costs	\$47.68	\$176.68
Bank fees	\$120.00	\$120.00
Xmas Party	\$1,710.00	\$4,836.40
Charity Support	\$2,650.00	\$4,000.00
Dues & Subscriptions	\$550.00	\$0.00
First aid training	\$0.00	\$600.00
Gazebos & banners	\$1,064.48	\$0.00
Mardi movie	\$700.00	\$0.00
Meetings	\$470.00	\$552.00
Tour Down Under	\$1,110.60	\$0.00
<b>Total Expenses</b>	<u>\$8,322.68</u>	<u>\$10,288.18</u>
<b>Operating Profit</b>	<u><b>-\$2,392.65</b></u>	<u><b>\$3,666.33</b></u>
Other Income		
Other Expenses		
<b>Net Profit / (Loss)</b>	<u><b>-\$2,392.65</b></u>	<u><b>\$3,666.33</b></u>



13/11/18

## Fatboys Cycling Club Incorporated

## Balance Sheet [Last Year Analysis]

June 2018

	This Year	Last Year
<b>Assets</b>		
<b>Current Assets</b>		
<b>Cash On Hand</b>		
Bendigo Bank Account	\$11,833.10	\$14,225.95
Total Cash On Hand	<u>\$11,833.10</u>	<u>\$14,225.95</u>
Total Current Assets	<u>\$11,833.10</u>	<u>\$14,225.95</u>
<b>Total Assets</b>	<u><u>\$11,833.10</u></u>	<u><u>\$14,225.95</u></u>
<b>Liabilities</b>		
<b>Net Assets</b>	<u><u>\$11,833.10</u></u>	<u><u>\$14,225.95</u></u>
<b>Equity</b>		
<b>Retained Earnings</b>		
Current Year Earnings	-\$2,302.85	\$3,055.33
Opening Balance	\$3,136.45	\$3,136.45
<b>Total Equity</b>	<u><u>\$11,833.10</u></u>	<u><u>\$14,225.95</u></u>