



ANNUAL GENERAL MEETING MINUTES

31st May, 2022

Talbot Hotel, New Town

1. OPEN AND APOLOGIES

The meeting opened at 6:07pm

The following Committee Members were present:

Peter Woods, Marcus Delaney, Karin Mathison, Larry Eaton, Mat Phipps, Kylie Phipps, Brett Simmonds, Chris Price, Mark de Jong

The following apologies were recorded:

Shaun Patmore

The following were in attendance:

Jasmin Emerson, Michael Andrews, By Zoom – Stuart Bugg, Kate Louise, Leah Renton, Jesse Woods, Rebekah Ramsay

2. DISCLOSURES OF CONFLICT OF

None recorded.

3. CONFIRMATION OF MINUTES – PREVIOUS AGM

Resolution:

Minutes of the AGM held on 5th July 2021 were presented and accepted without amendment.

Moved: Mark de Jong

Seconded: Peter Woods

4. FINANCIAL ACCOUNTS

The Treasurer presented the audited financial accounts for FY2021 with an updated P&L format for the Committee's ease of reference.

Major variances include:

- Small reduction in memberships for 2020
- Increased number of ride and race days in 2021
- 2HR down on budget due to Friday being reserves as race practice only
- Expenses for admin increased due to contract commencement of Club Administrator
- Timing upgrade costs
- Sundry income includes a carry forward expense of \$11k with Tas Ambulance, 2 club bike sales and TMCC timing system hire

The club has \$100K in a term deposit account with CBA.

The Committee gratefully acknowledged the work of the Treasurer in leading the Club to such a strong financial position.

5. **ELECTION OF COMMITTEE** membership: The following nominations were received for GENERAL COMMITTEE

Peter Woods
Jesse Woods
Leah Renton
Michael Andrews
Karen Evans
Rebekah Ramsay
Kylie Phipps
Mat Phipps
Brett Simmonds

There were no nominations received for OFFICER positions.

A minimum of five (5) OFFICER positions must be filled to form a committee.

Being unable to form a committee at this meeting, it was resolved that:

'The AGM be deferred for one (1) month, requesting current Committee Members to remain in their positions until the deferred meeting date. In the interim, correspondence will be sent via email to all financial club members to (a) advise that the Club will cease to operate at the deferred AGM if Officer positions are not filled and (b) describe the duties of those positions.'

Moved: Mark de Jong

Seconded: Karin Mathison

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6. **NEXT MEETING – DEFERRED AGM** The AGM will be reconvened on Tuesday 5th July at 6:00pm at the Talbot Hotel, New Town.

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7. **MEETING CLOSE** The meeting closed at 6:39pm

