

**Audax Australia Cycling Club Inc.**  
**Annual General Meeting Minutes**

26 January, 2018

**Call to order**

Peter Mathews (Vice President) opened the Annual General Meeting of the Audax Australia Cycling Club Inc. at 4:12 pm on 26 January 2018 at Bright Senior Citizens Club.

**1. Attendance and Apologies**

The following members were present:

Michael Bentley	Philip Giddings	Janet Ostler
Katherine Bryant	Kevin Grimmer	Leigh Paterson
Peter Carr	Roy Jenkins	Perry Raison
Sarah Chaplin	Rodney Kruz	Matthew Rawnsley
Alistair Craven	Simon Maddison	Peter Rawnsley
Howard Dove	Peter Mathews	Kerri-Ann Smith
David Fairweather	Rebecca Morton	Garry Wall
Ian Garrity	Russell Noble	

The following non-members were present and observed:

Helen Raiser

Apologies were received from:

Brian Beardon, Richard Scheer, Maria Beardon, Peter Donnan, Brian Hornby, Wayne Hickman

**2. Confirmation of Agenda**

The motion was moved that the agenda be confirmed as circulated.

MOVED: Rebecca Morton SECONDED: Sarah Chaplin

CARRIED UNANIMOUSLY

### **3. Minutes of the 2017 Annual General Meeting**

The motion was moved that the Minutes of the 2017 Annual General Meeting be accepted as a true and accurate record of the meeting.

MOVED: Garry Wall SECONDED: Michael Bentley  
CARRIED UNANIMOUSLY

### **4. Vice President's Report**

As the President, Brian Beardon, was unable to attend, the Vice-President, Peter Mathews, reported on the year's activities and highlights.

The riding year started with another highly successful Great Southern Randonnee.

Thanks to Peter Donnan and his team for their efforts in this success.

The club awarded three life memberships during the year to Chris Rogers, Matthew Rawnsley and Peter Donnan.

It's been a good year developmentally for the club: we've put a few things to bed which will help us work more efficiently, such as online registrations which are now well normalised. We've received positive feedback from those who have used the new system. The system will be tweaked for particular rides on the basis of experience and usage.

We've transitioned to e-permanents. Permanents account for a substantial proportion of the distances we ride and streamlining the processes has been one of the goals in reducing volunteer burnout.

Under Rodney Kruz's stewardship the membership database is running well and Richard Scheer commented how much easier the WildApricot system is making his job.

Matthew Rawnsley's "For the Record 2017" details the club's riding history for the year and members interested in the detail are able to find the report on the Audax Australia Facebook site.

The two highest distances for participation are 100-149 and 200-259 brevets.

As an aside about 90 people rode 600 km brevets.

Andrew Johnson did a lot of work developing the TransOz 4000km brevet. A total of eight people have ridden it, with six completing the distance, including Wayne Hickman and Mick Creati who rode it solo.

The Alpine Classic was sold to SME 360. The Alpine Classic has been a major part of Audax Australia over many years but has grown to take on a life of its own which is best managed outside the club which operates on a volunteer basis. Many thanks to Phil Bellette and others who have managed it for a long period.

The motion was moved that the Vice President's report be accepted.

MOVED: Kerri-Ann Smith SECONDED: David Fairweather  
CARRIED UNANIMOUSLY

### **5. Treasurer's Report**

As Richard Scheer could not be present the report was tabled and read.

Current consolidated cash reserves are almost \$800k. At the end of 2017 we have 1,200 members. The major issue for ongoing expenditure is the affiliation with Cycling

Australia which is increasing fees by \$10,000 per annum, with the same again flagged for the next few years. We continue to have robust discussions with Cycling Australia and various Members are exploring alternatives for insurance. Insurance will be a task for the new committee.

The motion was moved that the written Treasurer's Report be accepted.

MOVED: Peter Mathews SECONDED: Garry Wall

CARRIED UNANIMOUSLY

The motion was moved that Peter Hall be used as the auditor of financial records for the upcoming year (2017/18).

MOVED: Russell Noble SECONDED: Garry Wall

CARRIED UNANIMOUSLY

## **6. Election of Office Bearers and Committee**

Notice of the election was provided at the same time as the notice of the Annual General Meeting.

The elected members of the National Committee are:

- President: Garry Wall
- Vice-President: Kerri-Ann Smith
- Treasurer: Richard Scheer
- Secretary: Russell Noble

And the four General Representative positions:

- Peter Donnan
- Rebecca Morton
- Thomas Price
- Michael Bentley

Garry Wall commented he is always available for commentary / feedback. There is a group of people who want to move the club forward. For a long time volunteers have been getting burnt out and we need to take steps to make the club easier to run. The group of people who decided to stand for election did so based on the understanding that it will probably bring some forms of change but is not meant to fundamentally change the club, instead to make it run more smoothly with less volunteer time.

## **7. General Business**

- a) Lifetime membership

Howard Dove and Rebecca Morton were awarded Lifetime Membership recognising a long period of service to the club at both regional and national levels from working on

committees through to brevet processing, commitment to ride organising including significant large rides such as Sydney-Melbourne Alpine 1200, and sustained and continued remarkable cycling achievements.

b) Presentation of Cycling Awards

Amongst the distance and specified awards it was noted the next Audax Australian recipients of the ACP Randonneur 10000 following David Kerr in 2015 were to Peter Heal, Thomas Price and Kerri-Ann Smith.

**8. Other Business**

Matthew Rawnsley has been collating brevet history and is available with the data. Please contact Matthew if you have historic brevet data or would like information.

Ronald Spargo was posthumously awarded the Annual Distance 5,000 km award.

**9. Adjournment**

Peter Mathews closed the meeting at 5:10 pm.

Minutes submitted by: Russell Noble, (acting) Secretary