

Audax Australia Cycling Club Inc
New South Wales AGM
Thursday 1 March 2018

MINUTES

1. Attendance and Apologies

Howard Dove took the chair and declared the meeting open at 7:35pm.

In Attendance and apologies – refer to annexure 1.

2. Minutes of Previous Meeting

The minutes of the Audax NSW AGM held on 23 February 2017 were tabled. A motion to accept the minutes was moved by J Brinch and seconded by R Morton. The motion was passed.

3. President's Report

Howard spoke to the report attached as annexure 2.

4. Treasurer's Report

Johan spoke to the report/presentation attached as annexure 3. Financial accounts for the region (annexure 4) were tabled.

5. Election of Office Bearers

One nomination was received for each of the following positions and the nominees were accordingly appointed to the positions.

President: Howard Dove *

Treasurer: Johan Brinch *

Secretary: Garry Armsworth *

Calendar Coordinators: Ian Garrity * & Katherine Bryant

General Members: Peter Guppy *

Brevet Secretary: Rebecca Morton

Ride Organiser Coordinator: Garry Armsworth

Web Content and Social media: vacant

* denotes regional committee positions

6. Future Initiatives and plans to use NSW funds

General discussion with no resolutions proposed.

7. Social Evenings

It was agreed to hold the NSW Awards Night on 12 April 2018 (pending availability of The Orchard Tavern).

8. Other Business

Nil.

9. Next AGM

The 2018 NSW region AGM has been tentatively scheduled for 21 February 2019.

The meeting closed at 8:45pm.

Annexure 1

Attendees:

Jerry Adamson
Tracey Adamson
Garry Armsworth
Johan Brinch
Katherine Bryant
Chris Cutcliffe
Howard Dove
Jono Egan
Ian Garrity
Peter Guppy
Dave Hart
Mark Lloyd
Rebecca Morton
Warren Page
Bill Parker
Mal Rogers

Apologies:

Geoffrey Burge
Michael Dunn
Bob Edwards
Peter Makin
Stephen Poole
Michael Smith
Barry Stevenson
David Stevenson
Chris Walsh
Derek Wolfson

Annexure 2

2018 Audax NSW AGM - President's Report

National Committee

A new National Committee was elected at the national AGM in Bright in January. Exactly one nomination was received for each executive position. Seven nominations were received for the four general member positions, so a vote was required for the general members. 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:
 - Michael Bentley
 - Peter Donnan
 - Rebecca Morton
 - Thomas Price

Until each region has conducted their AGM, the full national committee for 2018 will not be known.

On 14 February, the first meeting of the newly formed National Committee was held via the usual phone conference. Main points of discussion were:

Ride entry automation/online RORT or replacement

NSW has fully embraced the online ride entry aspect already. This was largely achievable by the appointment of Garry Armsworth as the Ride Organiser Coordinator. Because Garry was able to assist those RO's that initially struggled with the paperless system, we were able to quickly move on to complete automation - paperless!

An interest group will form a National Ride Organiser Guidelines team and possibly appoint a National Ride Organiser Coordinator.

Online Permanents

All Audax NSW permanents have now been moved to the Online Permanent System and the Audax NSW web pages have been updated to reflect this change. Peter Donnan proposed that all states should now follow suit.

National (face to face) Conference

No set date as yet, though it's likely to be held in Canberra sometime in May.

2019 Paris-Brest-Paris

Kerri-Ann Smith, Michael Bentley, Sarah Chaplin, Garry Wall, Bec and myself agreed to form a group that wished to be involved in all aspects of this iconic event for Australian participants.

2017 Sydney-Melbourne 1200

Forty-three riders started the event on Sunday 19 November. There were ninety-eight volunteers that took part, from NSW, ACT, Vic, Qld & SA. There were others willing to assist, should they be required.

The tragic death of Ronald Spargo on the first evening was every ride organiser's nightmare. Something I hoped I'd never have to endure. Riders were informed before continuing on from

Canberra and were given the option to retire from the event. All riders chose to continue. However, fatigue did result in the withdrawal of 8 riders on that second day and 34 riders completed the event.

The finances have been finalised and the regional ride profit from the ride is \$8,017.79

Explain!

Awards

Rolling Awards – YRR & PYRR

From 1 November 2017, the Year Round Randonneur and Petite Year Round Randonneur awards became rolling awards, meaning that they can be started at any time during the year. Riders must still complete 12 consecutive months of rides to complete the award. In addition, the PYRR will now honour the original proposal, in that any of the nominal distances will count for the month and no longer need to add up to 1200 km for the season. Therefore, the minimum requirement would be $12 \times 50 = 600\text{km}$.

Fleche Opperman All Day Trial

The 2017 Oppy will be held on 24-25 March with a finish in Bowral. Ian & Katherine are once again coordinating the ride. The post-ride breakfast venue has charged a fixed fee of \$33 for a buffet breakfast and venue hire.

There was some question as to whether it was possible to just enter the ride and not pay for the breakfast. However, it was decided that the fee was low, all riders have the advantage of the finishing venue and it was too difficult to police. Details and call for entries have been circulated to all Audax NSW members.

Membership

Audax NSW membership is lower than at the same time last year.

Total Members as at 22 February 2017	338
Total Members as at 27 February 2018	296