



Red Hill Riders 2018 Annual General Meeting Minutes

Location: Red Hill Cricket Clubrooms

Date: 01/08/2018

Time: 19:00 – 21.00

Committee Attendance

Terence Toh, Cameron Young, Anthony Ducat and Beth Meades

MC:

Alan Bounds

Members Attended:

See attached list – 35 members attended

Agenda

Item	Description	Notes
1	Meeting was opened at 7.10pm Welcome, and introductions Alan introduced the current committee of Terence Toh, Cameron Young, Beth Meades and Anthony Ducat	
2	Apologies None	
3	Review of actions from previous General Meeting No action items from the previous AGM	

4	<p>President's report Terence thanked the outgoing committee members not in attendance of Mark Gardner, Mark Richardson, Adrian Smith, Rhys Dowsett</p> <ul style="list-style-type: none"> - The cultural heritage assessment quote has been approved by the committee, which will allow the next phase of the trail expansion to commence. Once this stage has been completed, we should have some trails which we can commence construction on. Some will require further in-depth cultural heritage assessment, which can be conducted later. A huge thankyou to Alex Gunn for his tireless work with this. - We are continuing discussions with the MTBA regarding hosting the National Gravity Enduro Championship for 2019 and 2020. We have held another meeting with MTBA this morning and things are still looking positive. We expect to have more information to share with members in 2-4 weeks - Establishment of sub-committees <p>Our goal during the last 12 months has been to establish sub committees that focus on the core strategic areas the committee have identified. A member of the main committee will work with each sub-committee, but the sub-committee volunteers do not have to be on the main committee. This will help encourage more members being involved and increase the clubs ability to provide more benefits to members</p> <p>Social committee – This is being run by Cam and is focused on holding events that bring members together in a social atmosphere. We have commenced away rides and will be starting a revamped once a month social ride this Sunday.</p> <p>Grants and funding – Terrence is looking after this subcommittee. Beth Meades has put in a huge amount of work to get the first grant application in (Pick my project)</p> <p>Junior Development – Mandy will be working with other parents to promote the development of our junior riders in the club</p> <p>If you would like to help out in any of the above mentioned areas, please contact the committee member mentioned</p> <ul style="list-style-type: none"> - In summary the club's vision is to establish a world class MTB facility on the Mornington Peninsula. We are wanting to host Australian level competitions, which will help the club to secure more funding to build more trails, which all members can enjoy. We are focused on having more members involved in the running of the club, and more social/ racing events that club members can participate in. 	
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5	<p>Treasurer's report</p> <ul style="list-style-type: none"> - The club has increased its cash assets this year with additional income of \$40,000.00 primarily through the running of race events. The total expenditure for the year was \$25,224.24 which with starting bank balance of \$28,636.46 leaves an end of year bank balance of \$43,671.09 - The club currently has 270 members, which has remained stable compared to the final previous year figure of 268 members for 2016/17 financial year. 	
6	<p>Positions to be vacated Thank you to:</p> <p>Mark Gardner Mark Richardson Adrian Smith Beth Meades Anthony Ducat Rhys Dowsett Cameron Young Terence Toh</p>	
7	<p>Nominations and election for Ordinary Member position 1</p> <ul style="list-style-type: none"> - Mark Jessup was nominated and was elected 	
8	<p>Nominations and election for Ordinary Member position 2</p> <ul style="list-style-type: none"> - Leigh Wright was nominated and elected 	
9	<p>Nominations and election for Secretary</p> <ul style="list-style-type: none"> - Cameron Young nominated and was elected 	
10	<p>Nominations and Election for Treasurer</p> <ul style="list-style-type: none"> - Amanda Varcoe-Cocks nominated and was elected 	
11	<p>Nominations and Election for Vice President</p> <ul style="list-style-type: none"> - Scott Murphy nominate and was elected 	
12	<p>Nominations and Election for President</p> <ul style="list-style-type: none"> - Terence Toh has nominated and was elected 	

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14	<p>Other business</p> <ul style="list-style-type: none"> ● Update from Parks Victoria representatives Libby Jude and Manda Henderson Discussed the relationship with Red Hill Riders, and the process for approval of new trails. Also discussed the limited funding for maintenance of the existing trail network ● Concerns raised over the membership renewal process through the MTBA website. The club does not receive any notification of renewed members. Cam will contact MTBA to see if this can be rectified ● Discussion over the clubs communication to members. In the last 6 months Facebook has been chosen as the primary means of communication. Concerns raised that not all members are on Facebook. The clubs email database is obtained from MTBA, which are details that members enter when they signup or renew. 	
15	Meeting was closed at 8.30pm	