

SOUTHERN DISTRICTS VETERAN & LADIES CYCLING CLUB ANNUAL GENERAL MEETING 14 NOVEMBER 2011.

Meeting commenced at 11.00 am with outgoing President Geoff Bate in the chair.

Bob Seymour volunteered to take minutes.

Greg Adams and Mark Smith volunteered as counters and advised 27 members present.

Apologies: Pat McCrohan, Chris White, Russell Webb, Greg Berryman, Blair Howell.

President proposed that minutes of 2010 A.G.M. be accepted. Moved by David Milne, seconded by John Amos. Accepted.

Presidents Report.

Geoff thanked the 2011 committee who, he said, had worked as a team throughout the year, particularly for race set-up and after race clean up. He extended his thanks to all the other volunteers, including marshals and line officials, involved with race days. He singled out Mary Howell, the Welfare Officer, for special thanks for her support of the unusually large number of injured and otherwise stressed members this year. This support was much appreciated by the recipients. Also receiving Geoff's thanks were the many sponsors of the club, with some receiving special mention later in the report. Geoff then gave a review of the year's highlights. January saw members heavily involved in running the CAVS events, in particular Paul Brouwer as series director and Geoff Hillman as handicapper. The club hosted the road race and time trial and many members were involved in the running of these events.

In March, Serge Doublet organised the supply of a new totally redesigned club kit, involving negotiating with the suppliers and obtaining sponsors. The number of members wearing the new kit each race is testimony to a job well done. Our first Open race of the year was held in March, sponsored by Bicycle Express.

The Australian Veterans Championships were held in Adelaide in May. This club hosted the time trial and assisted the AHVCC in running the road race.

The popular Eblens series was run in June and thanks were extended to Kevin Dye for again securing this sponsorship and assisting with the races.

Our second Open race, sponsored by Crema restaurant, was held in July.

In September, two working bees were attended by several committee and involved a clean-up of our portion of the storage shed at the MFRG and installation of timing loops in each of Blewitt Springs and Hunt Roads. Geoff acknowledged the support of the City of Onkaparinga in this later endeavour as well as the grants supplied by the State government and the SAVCA in the purchase of the timing system.

In the remaining months of the year, the club will host the final Open race sponsored by several local wineries, draw up the race calendar for 2012 and continue with the summer time trial series.

Treasurers Report.

Jeff Geisler distributed his report to the meeting and invited any question from the floor. No questions from the floor but Jeff said he would be happy to speak to individuals should they have questions later. In his report Jeff thanked the several sponsors of the club, and singled out several members for special thanks. He advised that the club has \$15,783 in assets.

Brian Dey acted as club auditor and his report was submitted.

Jeff also advised the meeting that there are currently 148 members of the club including Officials and Social members, slightly down from last year.

Elections

The president then advised the meeting that all positions on the committee are declared vacant and stood down.

David Milne chaired the meeting thanking the outgoing committee for their valued contribution. He advised that he had nominations for several positions at that time.

President: Geoff Bate

Vice-President: Dave Milne

Secretary: Bob Seymour

Treasurer: Jeff Geisler

Handicapper/Race Secretary: Geoff Hillman

Assistant Handicapper: Barry Taylor

Points Steward: Bob Seymour

Press Officer: Kevin Dye

Membership Registrar: Jeff Geisler

Safety Officer: Terry Proctor

General Committee Members: Greg Adams, John Amos, Neil Teasdale, Pat McCrohan.

As there were no more nominations for these positions, Dave Milne proposed that they be considered as a block. Vic Balfour moved that all the existing nominations be elected to the respective positions. Seconded John Hood. Carried by the meeting.

Nominations from the floor were called for the remaining positions:

Public Officer: Paul Brouwer, nominated by Geoff Hillman seconded by Greg Adams-elected

1st Delegate to SAVCA: Serge Doublet, nominated by Bob Seymour seconded by Geoff Bate-elected

2nd Delegate to SAVCA: Paul Brouwer, nominated by Serge Doublet seconded by Kevin Dye -elected

Social Secretary: Geoff Hillman, nominated by Mark Smith, seconded by Greg Adams – elected.

Additional General Committee members:

Roscoe Shelton, nominated by Greg Adams, seconded by Terry Proctor – elected

Peter Cadd, nominated by John Amos, seconded by Kevin Dye - elected.

Non-committee officials

Time-keepers / judges. Sue Perin, Marie Bate, Mary Howell.

Welfare Officer. Mary Howell.

First Aid Officers. Craig Otero and Neil Thompson.

Catering Officer. Geoff Hillman.

McLaren Flat Community Club liaison officer. Chris White

Brian Dey will be club Auditor.

David Milne thanked and congratulated all incoming committee members and assistants and handed the meeting back to Geoff Bate.

Geoff Bate then thanked all standing-down committee members, in particular the handicapper for the past 5 years, Serge Doublet, and the SAVCA delegates for the past year, Paul Brouwer, David Milne and Geoff Hilman

Other Business:

Membership / Licence Fees: Proposed by the treasurer Jeff Geisler that these should remain unchanged. Under 65 years \$95 over 65 years \$90. Accepted.

No further business.

The meeting was declared closed at 11.55 pm.