

Agenda : Orange Cycle Club Committee Meeting 9 January 2017
Boardroom ,The Hotel Canobolas , Orange 7.00PM.

Present : Gina Browne , Mitch Bland, David Cooper , Jeff Ferguson , Lea Dally , Wendy Dibble

Visitors: nil

Apologies: Colin Dibble , Craig Healey, Neil Yeo, Andrew Foxall , Ian Reed .

1.Adoption of Minutes of Committee meeting of November 2016 as a true and correct record:

Amendments (if any). nil

Motion : That the Minutes be adopted as amended .

Moved : Jeff Ferguson Seconded : David Cooper CARRIED.

2. Business arising from the previous minutes :

Key for OCTC Inc. mailbox to be collected from S Martin.

Business carried over : nil

3) Reports:

a) President :

TRI - Cycle Liaison Cmte will meet as soon as new date is set asap .

MOTION : That Presidents Report be adopted .

Moved : Gina Browne Seconded David Cooper : CARRIED

b) Secretary

As at 9 January

- 36 Senior Race memberships (5 renewals/ transfers from other Club/ riders moving to Orange 2 new women with CA VIP Race membership) plus 3 Race VIP's pending approval . All She Rides graduates , 80 were invited to apply . 5 applied .

-noted some race renewals are long term Club members who have been infrequent with race attendance in 2016 .

- 20 Senior Ride

-Lea Dally to provide emails for local High School contacts and Secretary will seek applicants from u 19 u 17 ages as Club allocated max of 10 VIP memberships for women/ u 17 / u 19s .

As OCTC Triathletes now attend cycle club races without CA membership no need to seek applicants from Triathlon members .

Motion : That Secretary's Report be adopted .

Moved Mitch Bland : Seconded: Jeff Ferguson

CARRIED

c)Juniors Co- ordinator :

Wendy Dibble reported : Goulburn Track Power Carnival provided for tough but enjoyable racing as all our Juniors have moved up age groups , some were placed in A grade not B in their age group.

Sunday Skills sessions going very well . Skills season fee was paid up front rather than \$ 2 each session. With parents kindly advising of non attendance for any sessions our Coach allocation was made easier . Kids moving up to track bike skills , to lane racing, In a years time there will be a new cohort of club track racers and increased numbers attending carnivals.

Motion : That Juniors Co ordinator Report be adopted .

Moved : David Cooper Seconded : Jeff Ferguson CARRIED

d) Women's Development Officer : Not Present

e) Treasurers Report : Treasurer provided a written report .

Current account S1.1 balance of \$ 10 ,840.00 .
S6.1 current balance , holding light it up fundraising
1, 406.10 in trust.
Plus \$ 232.10 banked today 9th January .

MOTION : That the Treasurers report be adopted .

Moved : Wendy Dibble Seconded : Mitch Bland CARRIED

(f) Track Coordinators Report

-15 Juniors attending track racing on weekly basis

-7 - 10 Seniors on weekly basis.

-Commissaires allocated / volunteering on a weekly basis at present

-Club First Aiders always on site but moving to designated first aider for each program :
Juniors , Seniors .

First Aider not to treat spouse or family member

It was noted very few accidents at track since starting 2013 - 2014.

MOTION : That Track Co ordinators Report be adopted .

Moved : Wendy Dibble Seconded : Jeff Ferguson CARRIED

General Business -

1.The Hotel Canobolas Christmas Cup 2016 - Review :

The financial, volunteer summary, prize allocation report was tabled .

The Committee acknowledged and thanked the work of club volunteers especially Gina Browne for its success .

No Juniors Race will be held 2017. There was 1 rego . 2015 5 regos by the day prior . Agreed we provide community/ family ride again and build on that for 2017.

2. Western Division Track 2017 - 11 March 11 am - 6 pm - Event Program : different for Juniors & Seniors.Use Tri PA , umbrella needed for shade to stop PA system from overheating . Panda has volunteered for BBQ again .

3. NSW Masters Road Champs 2017 April .

-RR finish in town, Molong . Crit same location . ITT will be the Wednesday dash course except the turn is before airport.

-Hotel Canobolas dinner proposed for the Saturday night as per last year.

-Club and local volunteers will be required again . Commissaires to nominate through CNSW .

4."O" ride - May some time?

O" ride - there has been discussion about another Orange - ?? - Orange ride similar to the previous rides. Mitch has mapped out a potential route to Mt Victoria . We also need to select a date - most likely in May after masters and before it gets too cold ?

180 km to 150 kms return O Mt Vic (Blue Mts) O .

Young ,Cowra , Grenfell area alternate options. 13- 14 May .

Mid - September may be better . A non - club race weekend 16th September gives us a longer lead in time . To be discussed next liaison Cmte meeting .

5. 2017/2018 Club/Committee structure - for discussion only .

Bringing OCTC Inc as a whole into line with the Incorporated Associations Act Model Rules.May involve some joint positions, so will need discussion and agreement with both arms of club - likely to take some time.

Discussion focused on having alternate years for origin of President , VP .

Merit of having 1 treasurer , 1 racing approvals and sanctions officer .

Liaison Committee - We will reschedule for early February before next Club meeting on the 13th February.

6. Club Race Calendar : days , times, dates , frequency .

* recent emails between Committee members on the issue from craig, Foxy, Colin, Jeff Gina were tabled , followed by intensive discussion by Committee .

Impt points set out below :

* decided to keep 2017 Calendar as approved , as is

The blocks of weekly races were not intended to be carried over to future years .

* abandoning road races altogether or scheduling only once a month is not giving our racing club members enough

*all volunteers inc Race organiser, Commissaire be confirmed Thursday COB .

If not , NO race , need to be very strict with this .

* we are going to trial EOI /rsvp system to gauge how many intend to turn up to each race , noting that some only decide on the day .

* remind Tri of our Summer/ Autumn race Calendar and ask they promote more to hopefully encourage greater attendance

*Noted at least 1 race every season is cancelled by weather conditions .

* keep pushing club race attendance and the impt of supporting those volunteers who makes the races happen .

* 2018 calendar: to include some races on Sat , AM , Sun AM (reference to survey where first preference race time and day was : nearly 25 % racers preferred sat am , nearly 25 % preferred sun am 50% preferred sat pm) and back to fortnightly schedule)

* Asking for changes to race approval days, times and accompanying paperwork needed when a timeline for preparation was adopted by Cmte in March 2016 , race calendar adopted mid 2016 is adding to the volunteer workload .

*** * No formal decision but general agreement that our 3 Winter races worth ditching in the future , always low numbers gives everyone a 3 month break from volunteering plus weather events .nb Winter Pinnacle hill climb has gone from 27 , 20 , 17 riders over 2014 to 2016 .

*Club Championships ITT suggested for 6th May ; Scratch race for Club Champs is scheduled 8 April per Calendar.

The Club Champs ITT is scheduled for 1 April per Club Calendar on same day as Bathurst Hill Climb & Crits being April 1st . B2b is on Sunday 2nd.

A Committee member noted "usually have 10 - 12 club attending" hill climb/ crits.

[In 2016 4 club members attended Hill Climb , 2 attended Criterium]

7. Saturday Morning Bunch Ride & Wednesday Dash - A Review after 3 months .

Numbers are good at Dash around 20 per week . A lot of Junior Tri at the dash .Less Cycle club members than last year .

Membership of a cycling organisation requirement to be promoted again through facebook and happenings email / google group .

Membership link to CA , advising that 3 month / annual Ride memberships starting from \$ 29 / 60 / 99 and a day ride license \$ 11.50 are available.

Club cmte members such as Mitch, Gina, Ray Selmes were reminding people when first introduced , this needs to continue.

Sat AM numbers are good .. need to ensure the groups are not too big .

8. DERNY Personal Use - Policy tabled and discussed . ATTACHED .

MOTION : That Club Deryn Personal Use policy be adopted and with immediate effect .

Moved : Jeff Ferguson Seconded : Wendy Dibble CARRIED .

Meeting Closed : 21.02 pm

Next Committee meeting :Monday February 13 th 7 pm .