

## **Welcome - 2018 AGM of MCC**

### **Apologies.**

**Andrew Hall**

**Andrew Paul**

**Attendees -Derek Wilson, BJ, Belly, Rob Skinner, Cordelle Coller, Simon Goodman, Ian Coller, Michael Hill, Gavin Jesson, Dmitrii Antonovski, Andrew Irwin, Charlie Hurrey, Neil Hall.**

### **Accept minutes from 2017 AGM.**

1. IC            2nd by Neil Hall

### **Presidents report of previous 12 months.**

Buxton Bootcamp 2017. Another successful event for Big Hill Events helped by MCC club volunteers once again. Thank you to all. This year is similar and the last year it will run in this format (3hr/6hr).

Lake Mountain ride day - February 2018. Again, a successful day with a great turnout. Smooth delivery from all involved - again, a big thanks to all involved pre event and on the day.

Road signage - Belly explains where we are up to. Trial to begin in September with mapping one route. Alex, Skyline, Eildon, Alex. AB & RS to attend Friday meeting.

New event - Website launched (Andy White - FYXO) and fielding questions. Good feedback and positive thoughts so far.

Eildon Trails - We have an agreement in principal to hold a licence to use and maintain existing track network. New tracks will need consultation by local GMW. Awaiting a draft of the licence agreement, annual fee will be \$300 which we will seek donations to cover.

### **Treasurers report of previous 12 months. Thank you BJ;**

Attached at end/close of meeting below.

### **Lake Mountain trail report. AI on behalf of Andrew Hall & Andrew Paul**

Short one - trail works are moving forward, possibly looking at engaging an external contractor, i.e DirtArt.

## **New club kit for 2018 ride season. Thank you Rob Skinner;**

A new batch of club kit is on the way. The club has purchased a variety of sizes to hold as stock to allow members to try on for sizing and fit as the committee believes this was a barrier to purchase in the past. Stock is due mid October.

## **The Year Ahead.**

Buxton Bootcamp 2018 (December 2nd 2018) - call for volunteers please? All to email and post on FB page to ask for volunteers; If you do know of anyone else, please get in touch with Simon or Andrew.

Ride calendar for mid week rides to remain as Tuesday MTB. With both Wednesday and Thursday to remain as road rides out of Alex at 5:30pm.

## **Any other business not tabled.**

Discuss at next general meeting where committee is formed - a pre BERMS program that we could offer to primary schools and groups such as CUBS. Investigate seeking MTBA1 qualifications for a handful of members. Need to discuss with Rubicon Outdoor, Neil Hall and Gavin Jesson to gather thoughts.

## **Thank you to current position holders.**

Without your continued efforts, passion and dedication to the club and your desire to increase cycling participation and awareness within our shire, we wouldn't be in such a strong and enviable position as we are.

President - Andrew Irwin

Vice President - Simon Goodman

Secretary & Treasurer (1 position) - Robin Bayly-Jones

Committee - Andrew Hall

Sub-Committee - Rob Skinner, Andrew Paul, Michael Hill, Cordelle Coller, Ian Coller, Neil Hall and Anthony Bell.

Communications and website - Dmitrii Antanovskii.  
(Advisory and support role)

**Call for nominations.**

President - Andrew Irwin (nominated by RS & AB)

Vice President - Simon Goodman (BJ & RS)

Secretary & Treasurer (1 position) - Robin Bayly-Jones (AI & AB & NH)

Committee - Andrew Hall.  
Gavin Jesson  
Charlie Hurrey  
Neil Hall  
Anthony Bell  
Rob Skinner  
Derek Wilson  
Michael Hill  
Cordelle Coller  
Ian Coller

Communications and website - Dmitrii Antanovski  
(Advisory and support role)

**Designation of key role/portfolio as below for 2018/2019**

AI - Rubicon event  
SG - Rubicon event  
CH - Rubicon event  
BJ - MTBA and membership renewal  
GJ - Pre-BERMS program  
AH - LM ride day  
RS - Club collaborations and uniform  
AB - New and existing council business  
IC/CC - Grants and projects  
NH - Eildon MTB Park  
DW - New member engagement  
MH - Club travel  
DA - website

**Thank you for you attendance - Meeting closed.**

**AGM closed and tabled.**