



Meeting Notification - Annual General Meeting 2024

Date 3 August 2024 at 5.00PM
Location North Shore Community Centre Mudjimba.

Opening

The President chaired the meeting and opened it at 5pm.

Members Present:

Andrew Cowley, Paul Glass, Phill Price, Greg Martin, Chris Price, David Evans, Chris Hewitt, David Gresik, Karin Nielsen, Mike Conway, Caitriona Conway, Frans Banens, Jim Baronowski, Pauline Forster, Bruce Forster, Mary Long, Ngaere Whyte, Henry Wojcik, Marelyn Wojcik, Daniel Bateman, Ben Humphreys, Marilen Gibson, Margo Humphreys, Priscilla Hamilton, Robyn Vardy, Ralph Gibson, Catherine Gibson, John Ingram, Harry Long, Ian Jope, John Schulz, Libby O'Meara, Tony Shapiro,

Apologies:

Helen Gavigan, Michael Gavigan, Chris Small, Andrew Kirton, Judee O'Leary, Michael Jacobson, Anne Jacobson, Gary Cuffe, Michelle Place-Cuffe, Roger Boyfield, Bevan Painter, Grant Boydell, Neryl Hadgraft, Jackie Miller, Marc Miller, Ann Carroll, Clive Sergeant, Mark Sierakowski, Roger McCutchan, Robyn Sayer, Barry Dover, Robert Herd, Dennis MacDonald, Kerri McDonald, David Brown, Sheila Wong, Cheryl Arnold, Trevor Arnold, Jan Leach, Sue Donelly

Minutes of the AGM

The previous AGM was held in August 2023 and any business arising.

Motion: "That the Minutes of the AGM held August 2023 be noted as a true and correct record of the meeting"

Moved: Paul Glass Seconded: Bruce Forster Carried.

Reports

President's Report

The President presented his report to the AGM. Having only recently taken over from the past President (Michelle Gair) who has moved from the area. The President thanked the committee for their work especially the three (3) members who have decided not to stand for re-election. The President outlined his plans and focusing on gaining new members.

Motion: "That the President's report be noted."

Moved: Paul Glass Seconded: Andrew Cowley Carried.

Treasurer's Financial Report

The Treasurer discussed the club financial report and presented it to the meeting. A copy is attached to these minutes.

Motion: "That the Treasurers report be noted"

Moved: Paul Glass Seconded: Karin Nielsen Carried.

Dated: 5 August 2024



2025 Annual membership fee

Proposed Motion: That the membership fee for 2025 be \$30 per calendar year and new members joining during the year pay \$3 per month, whichever is the lesser amount. A joining fee of \$15 to apply to cover cost of name badge.

Moved: Paul Glass

Seconded: Karin Nielsen

Carried.

General Business

Special Resolution

No requests received.

Bank account authority

The Treasurer explained that the bank account authority must be reviewed and voted on at each AGM.

Motion:

- "that all signatories to the two Bank of Queensland accounts of the Club be removed.
- the incoming Treasurer, President, Vice President and Secretary be appointed as signatories to these accounts.
- the authority being two signatories for a withdrawal, and one for a deposit"

Moved: Paul Glass

Seconded: Tom Shapiro

Carried.

Public liability insurance

The management committee is required to consider annually the need for public liability insurance and report its decision to the annual general meeting.

The Treasurer presented the following motion:

Motion: "The meeting notes that insurance for general liability coverage for \$10 million is in place and will be renewed on 1 December 2024. The current broker is Network Insurance Group, and the Insurer is Sportscover, ABN: 44 055 489 088."

Moved: Paul Glass

Seconded: Andrew Cowley

Carried.

Resolved: The members note Public Liability insurance coverage is taken out and the Treasurer has authority to renewal coverage, including increasing the coverage.

Ride Start Locations

The Secretary reported that a new start location was added:

- Nirimba Sporting Fields – Feedback from the members was that it is okay except that it is recommended that the starts be during school holidays as the fields are busy with sports teams. In addition, there are works on the bike path that runs parallel to Bell's Creek Arterial Road (to Pierce Ave) which restricts some rides

The Secretary also reported that the planned reinstatement of Bokarina Beach was delayed as building work is continuing in the area.



Members asked why the Maroochydore start location was dropped. The Secretary advised that this was due to member's feedback about parking restrictions, state of the car park and access to public toilets. Members were advised that they could have a start there for their ride group if they wished. It was mentioned that a replacement start location could be Cotton Tree Park; the Secretary requested members arrange a start from there and provide feedback.

Members also asked about Jessica Park as the works had been completed; the outgoing Secretary agreed to raise this with the new Secretary. Finally, members requested that Foote St be reinstated. It was noted that there is significant building work going on in the area and the car parks are closed.

Other Items

SCBTC Website

Ian Jope gave a status on the updates to the website and invited members to try out the new look site in the test environment. He advised that he had incorporated security updates as well as changes to the look and feel. Ian agreed to advise members of the details of the environment when he had completed the next update; 2 to 3 months.

Noosa Challenge

The Secretary briefed the members on the Noosa Challenge held in August 2023. There were 23 riders, a bit less than expected, but all enjoyed the ride. As the main organiser of the ride, Robert Herd, is injured there will be no ride this year. However, he plans to discuss a ride in 2025 with the management committee when he is fit again.

Nominations for Management Committee positions

Nominations received by the Secretary for management committee positions were:

- President – Phill Price
- Vice President – Greg Martin
- Treasurer – Paul Glass
- Secretary – Michael Jacobson

Motion: "That the management committee for 2024/25 year comprise of President (Phill Price), Vice President (Greg Martin), Treasurer (Paul Glass), and Secretary (Michael Jacobson) and commence in these roles from 1 September 2024".

Non-Management Committee Positions

The members listed below are proposed for the following positions. Other members are welcome to nominate for these positions.

- Ride Group Coordinators
 - 40km ride (Nil)
 - 35km ride (Nil)
 - 34km ride (Phil Price; Michael Jacobson)
 - 33km ride (Ross Sheppard)
 - 30km ride (Ian Jope)
 - 25km ride (Henryk Wojcik)
 - 20km ride (Robyn Vardy; Priscilla Hamilton)
 - Sunday rides (Rob Cole; Grant Alexander)
 - Facebook site management (Rob Coles)
- Website manager (Ian Jope)



- Club jerseys – (Greg Martin)
- Cycle reference groups (Peter Duffy)

Any Other Business

Items relevant to the operations and management of the Club will be accepted at the meeting subject to approval of members present.

E-Bike Riders Group

Neryl Hadgraft had approached the Secretary to enquire if people were interested in an e-bike only ride group. After some discussion, members were asked to approach Neryl and advise the Secretary if a new ride group was required.

Big Bike Film Night

The Secretary had received information about the Big Bike Film Night for 21st August in Caloundra. A promotional film was shown, and the Secretary agreed to provide members with the details via e-mail and add the event in the calendar.

Cycle of Giving

Mary Long presented the story of the Cycle of Giving and requested that the club be involved in bringing the ride back to the Sunshine Coast.

The Cycle of Giving inaugural ride which began in 2006. This followed Mary's family having had the privilege, fortune and generosity of receiving a heart from a Donor Family. The objectives of the ride were to acknowledge and give thanks to our Special Family, our Transplant Team and to raise awareness of the need for Organ and Tissue Donation.

The cycle commenced at Landsborough and finished at The Prince Charles Hospital. For ten years Mary organized the ride with the invaluable assistance of family and friends. The generosity of all involved and community support was exceptional. The first cycle was a small group of 18 cyclists and ten years on it had grown to 650 participants.

The last few years has seen the Cycle of Giving absorbed into the Tour de Brisbane. To some extent it has lost its identity. Mary has been considering bringing the ride back to the coast and would like to explore the options of doing that.

Having been a member of The Sunshine Coast Touring Club since 2005, Mary would like to have discussion with the Committee to see if it was a viable option to have the Club's involvement.

The President agreed this was a good cause and would arrange discussions between the committee and Mary to explore options.

Closure The meeting closed at 5.45pm.

Attachments:

1. Financial Statement (available from Secretary)