

## **Southern Tasmanian Cycling Club**

**AGM 22 May 2016**

**Richmond Club Rooms**

### **1. Call to order**

President: Shane Revell called the meeting to order at 11.55am

Attendees: Shane Revell, Mark Kingsley, Alistair Mearnes, Dave Buckingham, David Benbow, Craig Deayton, Chris Burridge, Rod Hartridge, Brian Palmer and Steven Hart.

Apologies: Phil Jarvie, Michael Dalton and Clive Roper

### **2. Minutes of prior AGM**

The minutes of the 15 March 2015 AGM were circulated

**Moved:** It was moved that the minutes of the 2015 AGM are true and correct and are to be adopted.

Moved: S Revell Seconded: David Benbow

### **3. Presidents Report**

Shane Revell Reported as follows:

*I wish to thank the Committee, Brian for his marshal wrangling, Chris on permits, Rod general all round helper, Bucks marshalling notes and race day go to, Snuffy for tight meetings, Jarvs for being a sounding board, Craig for the signs and a lot more, Dolts general all-rounder all be it a pain in the ass.*

*It has been great to see some over 55s coming back and the numbers of juniors mainly brought via James Watson.*

*It's great to see more procedures in place and the extra number of helping hands. Web is now tidied up and we make great use of Facebook.*

*Congratulations to all involved in the success of the Oatlands 50.*

*Next steps are to consider an open discussion with the Hobart Wheelers regarding Club merger.*

#### **4. Treasurers Report**

Craig Deayton provided his report to May 2016 noting the excellent solvency of the Club. His report is attached to these minutes.

**Motion:** It was moved that the finance report be accepted.

Moved: C Deayton seconded: S Revell

**Motion:** It was moved that Robert Newton be appointed as the Club auditor for the club's new financial year.

Moved: S Revell: Seconded: Brian Palmer

#### **5. Election of office bearers**

The President declared all club positions vacant. Election of office bearers followed:

*President*

**Nominee:** Shane Revell

**Nominated:** Shane Revell

**Seconded:** Craig Deayton

There being no other nominations Shane Revell was elected unopposed.

*Secretary*

**Nominee:** David Benbow

**Nominated:** Craig Deayton

**Seconded:** Shane Revell

There being no other nominations David Benbow was elected unopposed.

*Treasurer*

**Nominee:** Craig Deayton

**Nominated:** Shane Revell

**Seconded:** David Benbow

There being no other nominations Craig Deayton was elected unopposed.

*Senior Vice President*

**Nominee:** No nominations were received

*Junior Vice President*

**Nominee:** Mike Dalton

**Nominated:** Shane Revell

**Seconded:** Brian Palmer

There being no other nominations Mike Dalton was elected unopposed.

*Public Officer*

**Nominee: Chris Burrige**

**Nominated:** Shane Revell

**Seconded:** David Benbow

There being no other nominations Chris Burrige was elected unopposed.

*General Member x 4*

**Nominee:** Steve Hart, Brian Palmer, Rod Hartridge, Dave Buckingham

**Nominated:** Shane Revell

**Seconded:** Craig Daeyton

There being no other nominations all were elected unopposed.

Brian agreed to continue in the role of "Marshal Wrangler"

**6. General Business**

There was no general business discussed.

Meeting closed at 12.45pm

This is a true and correct record of the AGM of the Southern Tasmanian Cycling Club held 22 May 2016.

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Shane Revell - President