

**Client:** Coffs Harbour Cycle Club  
**Title:** Minutes of August Monthly Meeting  
**When :** Wednesday 11 August 2010 at 7.15PM  
**Where :** Club Coffs

<b>Item No.</b>	<b>Item</b>	<b>Motion</b>	<b>Moved / 2nd</b>	<b>Action</b>	<b>By Whom</b>	<b>When</b>
1	Declare the Meeting Open	Meeting Opened 7.23pm				
2	Attendance and welcome to observers/guests	Adrien Thompson, Tracee Hardaker, Pete Marshall, Chris Jantz, Matt Vagg, Kristy Ylinen, Geoff Hardaker, Dave McDonald, Shaun Golding, Kathy Sayward				
3	Apologies					
4	Minutes of Previous Executive Meeting	Minutes of July Committee Meeting to be accepted	Tracee/Chris			
5	Business Arising	Jersey design has been sent to members, no feed back has been received. The jerseys at made by local company Wear It. Current costs \$75.00 4-10 qty \$70 25 qty \$50 50 qty. Moved that the jersey design be accepted and jerseys sold to members at cost Commissaire training to be held on Monday 16 August and 23 August at 7pm at Shaun's place	Adrian/Chris			
6	Special Presentations					
7	Matters relating to General Meeting(s)					
8	Secretary's Report	Incoming correspondence Clarece Valley Council - cycle approval for Coffs Carnival Bicycle Queensland invite - Wilson HTM Bris to Gold Coast Challen 10.10.2010 Cycling NSW - Membership 2011 starts from 1.9.10 Cycling NSW - Race Sanction 21.8.10 to 21.10.10 Road and Crit Goulburn Mulwaree Council - Invite Grand Prix Cycle Challenge 19.09.2010 Forests NSW - Occupation Permit Coffs Harbour City Council - Coffsac meeting venue change WBC - Statements Coffs Harbour City Council - Electricity Invoice \$282.89 General inquires re races and membership Outgoing Correspondence Coffs Harbour City Locksmith - Signature change General responses re races and membership Moved that the correspondence as listed be accepted	Tracee/Matt			
9	Membership Secretary's Report	New 6mth memberships to CA Coby Mattinson, Caleb Fletcher, Zoe Burgess, Robert Fletcher, Warwick Tidswell and Renewals for Dominic Gough, Josh Leckenby, Guy Leckenby, Dave Leckenby and Leigh Golding Moved that membership be approved Membership for Cycling NSW for 2011 will commence from 1 September this year.	Tracee/Matt			
10	Finance Report (incl Fund Raising)	The wash up from the Pleasure and Pain is still being worked out. Cheques are outstanding from Apricus and North Coast Power and Water We owe lots - Sawtell Funday \$100 equipment hire, Bocat \$187, Kennards \$280 MTB. More invoices are still to come. Will have a better idea of where it is all up to next month.				

11	Publicity Officer's Report	Independant have not been printing our reports. Pleasure and Pain had great ads, done by Council. Advocate to be approached for Coffs Carnival				
12	Reports from Non Executive Officers:					
	12.01 Asset Manager	Nil				
	12.02 Auditor	Nil				
	12.03 Chief Commissaire	Nil				
	12.04 Coach	NCAS will be training at the velodrome 18 and 19 September. The academy riders will be racing with our club on Saturday afternoon and would like to organise a crit for the Sunday.				
	12.05 Roster Manager	Nil				
	12.06 Sponsorship Manager	Nil.				
	12.07 Web Manager	Nil				
13	Track Racing Report	Track Committee for the Country Championships meet today. Committee being made up of Matt Vagg, Tracee Hardaker, Terry McLean and Kathy Sayward.				
		Cycling NSW has listed on its web the 30 October Track Carnival and 31 October Country Track Titles. Council need to be approached to see what they can offer us in the way of assistance. Terry is going to work on the track program so it can be listed on Cycling NSW. Sponsors to be approached as Cycling NSW would like us to aim for \$2500 prize money on Saturday. The Errol Ellis Family has again donated \$500 for his memorial race. Which is a good start to the sponsorship. With numbers expected it is proposed to bring in a coffee van and food van and then the club to run the canteen. The club stopwatches are still missing and we will require these for the Carnival.				
		Moved that a new stop watch be purchased	Tracee/Kristy			
		The meter box at the track has been bent by vandals and they can now get fingers in and tun on lights. Council to be contacted re repairs to velodrome and the neverending tap damage		Ring Council	Dave	
		Moved that the meter box be repaired	Tracee/Matt	Geoff and Terry to liase and fix		
14	Road Racing Report	Road racing has been moved to the Sid Burke Rest area with racing being between the Mailman's track and Archville Station Road Roundabouts. We have for some reason a car that is not happy with us being at the Winery end. This end has more hills which is of benefit for the away racing coming up. Signs etc will remain at the hall till the end of the season.				
15	MTB Racing Report	Pleasure and Pain went off really well. Everyone has commented how good the track is and how well the event organisation was. The timing was great, done by Ross Baker.				
		Sponsor invoices have been sent and payments made for prizes etc for the weekend.				
		From 11 January commissaires will be required for MTB. Pete is looking into what is required.				
16	General Business					
	16.01 AOB	Dave McDonald has volunteered to take over the position of Secretary.		Dave has to become a financial member		
		Moved that Dave McDonald be Secretary	Adrian/Matt			
17	Next Meeting	Wednesday 8 September 2010 2010 at 7pm. Club Coffs				
18	Close	Meeting closed at 8.12pm				