

Club Coffs Harbour Cycle Club
 Title Minutes of June 2011 meeting
 When 15 May 2011
 Where Club Coffs

Item No.	Item	Motion	Moved/2 nd	Action	By Who m	When
1	Declare the meeting open	Meeting opened 7.10pm				
2	Attendance and welcome to observers/guests	David McDonald, Glen O'Grady, Al Scotford, Mel Roach, Kath Saward, Matt Vagg				
3	Apologies	Adrien Thompson				
4	Minutes of previous executive meeting	Minutes of May committee meeting accepted	Matt & Glenn			
5	Business arising					
6	Special Presentations	Nil				
7	Matters relating to general Meetings	Nil				
8	Secretary report	Incoming correspondence – as per attached	Matt & Glenn			
9	Membership Secretary's report					
10	Finance report	As per report from Kath Saward	Matt & Dave			
11	Publicity Officer report	Nil				

12	Reports from non executive					
	12.01 Asset Manager	Nil				
	12.02 Auditor	Nil				
	12.03 Chef Commissaire	Nil				
	12.04 Coach	Nil				
	12.05 Roster manager	Nil				
	12.06 Sponsorship mamager	Nil				
	12.07 Web Manager	Articles being published as required				
13	Track Racing report	Training continues on Tuesday night				
14	Road Racing report	Number of riders very good at racing around 35/40 each week Mixing up events being well received More juniors racing Extra key for the container for MTBers				
15	MTB racing report	Pleasure and Pain half full over 200 riders Race handicap well received Mid Coast Round at Port Macquarie				
16	General business					
	16.01 Key distribution					
	16.02 Uniforms					
	16.03 AOB					
		A motion was put that the 2 day tour could run at a loss which is against club policy (no event should run at a loss). All voted that the motion be accepted.				
17	Next meeting	14 July 2011				
18	Close	Meeting closed at 7.40pm				