

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

Item No.	Item	Motion	Moved/2 nd	Action	By Who m	When
1	Declare the meeting open	Meeting opened 7.05pm				
2	Attendance and welcome to observers/guests	Kristy Ylinen, David McDonald, Chris Jahnz, & Adrien Thompson, Geoff Hardaker, Glen O'Grady, Al Scotford, Mel Roach, Kath Seward				
3	Apologies					
4	Minutes of previous executive meeting	Minutes of April committee meeting accepted	Glenn & Adrien			
5	Business arising					
6	Special Presentations	Nil				
7	Matters relating to general Meetings	Nil				
8	Secretary report	Incoming correspondence – as per attached	Chris & Kristy			
9	Membership Secretary's report	Joel Harrigan & Adrian Kelly	Dave & Adrien			
10	Finance report	Term Deposit \$21,627, Cheque a/c \$9,321, Savings A/c \$6355 April Profit \$1748, Road race noms \$94, MTB noms \$2000	Dave & Chris			

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 manager	Nil				
	12.07 Web Manager	Articles being published as required				
13	Track Racing report	Track training will continue on a Tuesday through winter				
14	Road Racing report	Alan Miller doing publicity, require 1 st aid at all club racing. Stop watches for times to submit to NSW cycling	Dave/Adrien			
15	MTB racing report	90 riders at Kempsey, latest rate of the MTB series, PnP: Trevor & Sue to take over, entries limited to 360 riders, club to clear \$1500/\$2000. State round of the downhill 1 st week of July. Club members doing track maintenance.	Glenn/Chris			
16	General business					
	16.01 Key distribution					
	16.02 Uniforms					
	16.03 AOB					
		Adrien to check hire of container. New numbers required, Andrew Hillier to supply samples.				
17	Next meeting	15 June 2011				
18	Close	Meeting closed at 755pm				