



Bendigo Mountain Bike Club Inc. Annual General Meeting

3/10/2016

The One Tree Hill Hotel

Presentation of Treasurers Report to current committee members for period between 15/8/2016 to 3/10/2016

Report as circulated.

Available cash funds are currently at \$18,438.74. However, it is very important to note these available cash funds include \$15,707.64 received from EntryZone for the re-scheduled 6Hr and it is logical to assume a large proportion of this will be spent once the event has been run.

Treasurer's report accepted

Moved: G. Lewis

Seconded: J. Wall

Opening of meeting 7:40pm

Present: Gary Lewis, Paul Seaward, Ron McCulloch, Allison McCulloch, Dave Macauley, Rimmon Martin, Rob McCormick, Sue McCormick, Joel Rockes, Russell Parsons, Jo Wall, Murray Willet, Stuart MacGregor, Jo Lythgo, Paul Lythgo, Barry Floyd, Jason Carter, Mark Saxon, Wayne Dobel, Trent Burton, Max Heizer, Kate Ballentyne, Ewan Hauler, Ean Conquer, Jake Mildren, Hugh Alexander, Alex Gartman

27 members in attendance.

Apologies: Dave Richardson, Russell Nankervis

Apologies moved by: B. Floyd Seconded by: K. Ballantyne

Proxies: None presented

Confirmation of minutes of previous Annual General Meeting to be accurate and true.

Moved by: R. Martin Seconded by: J. Rockes

Presentation of Annual Reports

President's Report

R. Martin delivered the Presidents Report; see attached.

Adoption of Annual Report

Moved by: R. Martin Seconded by: J. Rockes

Treasurers Report

G. Lewis delivered the treasurer's report; see attached.

Adoption of financial statement

Moved by: G. Lewis Seconded by: R. Parsons

All positions declared vacant.

Paul Seaward was chosen to conduct the election for President.

Executive Nominations

Nominations for President

Rim Martin

nominated: D. Macauley Seconded: S. MacGregor

R. Martin accepted the nomination

Rim Martin was unanimously elected and unopposed by the members present.

Control of the meeting handed to the President.

Nominations for Vice President

B. Floyd nominated: S. MacGregor Seconded: R. Parsons

S. MacGregor accepted the nomination

Stu MacGregor was unanimously elected and unopposed by the members present.

Nominations for Treasurer

S. MacGregor nominated: D. Macauley Seconded: J. Rockes

D. Macauley accepted the nomination

Dave Macauley was unanimously elected and unopposed by the members present.

Nominations for Secretary

R. Martin nominated: B. Floyd Seconded: Kate
B. Floyd accepted the nomination

Baz Floyd was unanimously elected and unopposed by the members present.

General Committee Nominations

Motion for size of General Committee: The size of the General Committee will remain at 11 members.

Moved by: R. Martin Seconded by: S. MacGregor

The following 6 committee members who were on the committee last year accepted nomination for 2016/2017:

J. Wall, J. Rockes, K. Ballantyne, P. Seaward, P. Lythgo, M. Saxon,

Moved by: B. Floyd Seconded by: D. Macauley

The above members were unanimously elected and unopposed by the members present.

Nominations for additional committee members

Nominated: Ian Conquer, Jason Carter, Hugh Alexander, Ewan Hauler

Seconded: K. Ballantyne
The above accepted the nomination

Motion: The above club members that accepted nominations will be assigned positions on the general committee.

Moved: R. Martin Seconded: S. MacGregor

The above members were unanimously elected and unopposed by the members present.

General Committee members

1. Jo Wall
2. Joel Rockes
3. Kate Ballantyne
4. Paul Seaward.

5. Paul Lythgo.
6. Mark Saxon
7. Ian Conquer
8. Jason Carter, 0419390631, carter.jason.m@edumail.vic.gov.au
9. Hugh Alexander, 0417355578, hughbert.skypig@hotmail.com
10. Ewan Hauler, 0403776068, ehauler@hotmail
11. Vacant Position

Annual Membership fee

Motion: For annual membership fee to remain at \$15

Moved by: S. MacGregor

Seconded by: D. Macauley

Questions

None presented

Presentation of Life Membership

Put forward by Rim, being a tireless worker, nomination of Garry Lewis for outstanding contribution.

Closure

Meeting closed at 8:45 pm

Next General Meeting - Monday the 24th October, 7:15pm at the One Tree Hill Hotel

General Business Discussions Items

- VSCC Organisation
Need all hands on deck to help, along with 6 hour.

Other items to be held over

- Insurance Options
- Child Safe Standards