



Bendigo Mountain Bike Club Inc. Annual General Meeting

Monday 9 October 2017, 6:30pm – 8:30pm
McKean McGregor, 174 Strickland Road, Strathdale VIC 3550

Opening of meeting 7 pm

Present:, Ron McCulloch, Dave Macauley, Rimmon Martin, Joel Rockes, Russell Parsons, Jo Wall, Stuart MacGregor, Jo Lythgo, Paul Lythgo, Zac Lythgo, Nash Lythgo, Barry Floyd, John Heizer, Max Heizer, Kate Ballentyne, Ean Conquer, David Richardson, Max Kettle, Llewelyn Ebery, Gary Lewis, Sarah Fletcher, Owen Fletcher, Hannah Fletcher, Liam Fletcher, Alana Fletcher, Ellen Kelly, Jack Kelly.

27 members in attendance.

Apologies: Paul Seaward, Jason Carter

Apologies moved by: Rimmon Martin Seconded by: Barry Floyd

Proxies: Rimmon Martin (Jason Carter)

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

Moved by: Rimmon Martin Seconded by: Kate Ballentyne

Presentation of Annual Reports

President's Report

Rimmon Martin delivered the President's report; see attached.

Adoption of Annual Report

Moved by: Rimmon Martin Seconded by: Stuart MacGregor

Treasurers Report

Dave Macauley delivered the treasurer's report; see attached.

Adoption of financial statement

Moved by: Dave Macauley Seconded by: Joel Rockes

All positions declared vacant.

Baz Floyd was chosen to conduct the election for President.

Executive Nominations

Nominations for President

Stuart MacGregor
nominated: Rimmon Martin Seconded: David Richardson
Stuart MacGregor accepted the nomination

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

Control of the meeting handed to the President.

Nominations for Vice President

David Richardson
nominated: Stuart MacGregor Seconded: Dave Macauley
David Richardson accepted the nomination

David Richardson was unanimously elected and unopposed by the members present.

Nominations for Treasurer

Dave Macauley
nominated: Stu Seconded: Baz
Dave Macauley accepted the nomination

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

Nominations for Secretary

B. Floyd
Nominated: Stuart MacGregor Seconded: Max Kettle
B. Floyd accepted the nomination

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

	Name	Contact Number	Email
1	Stuart MacGregor	0419 972 138	SMacGregor@sct.gs
2	David Richardson	0418 599 211	david@daverichardson.com.au
3	Dave Macauley	0419 595 026	david_mac64@hotmail.com
4	Baz Floyd	0419 581 414	bazfloyd@gmail.com

General Committee Nominations

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

Moved by: Stuart MacGregor Seconded by: Rimmon Martin

Nominations for committee members

Nominated (by:Sec): Ellen Kelly (Stuart MacGregor: Rimmom Martin), Jo Lythgo (Jo Wall: Baz Floyd), Joel Rockes (Stuart MacGregor: Jo Lythgo), Jason Carter (Rim Proxy: Paul Lythgo), Rim Martin (Dave Macauley: Max Kettle), Jo Wall (Baz Floyd: Jo Lythgo), John Heizer (Stuart MacGregor: Max Heizer), Sarah Fletcher (Baz Floyd: David Richardson), Ean Conquer (Rimmon Martin: Stuart MacGregor), Max Kettle (Russel Parsons: Baz Floyd)

The above accepted the nomination

Motion: The above club members that accepted nominations will be assigned [positions on the general committee.](#)

Moved: Stuart MacGregor Seconded: Rimmon Martin

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

General Committee members

	Name	Contact Number	Email
1	Ellen Kelly	0435 896 385	ellensonego@yahoo.com.au
2	Jo Lythgo	0403 978 636	accounts@bendigocycles.com.au
3	Joel Rockes	0418 589 565	Joel@mckeanmcgregor.com.au
4	Jason Carter	0419 390 631	carter.jason.m@edumail.vic.gov.au
5	Rim Martin	0412 479 639	rim@mtbbendigo.com
6	Jo Wall	0400 871803	wall.joanna.j@edumail.vic.gov.au
7	John Heizer	0413 463 386	JHeizer@bendigohealth.org.au
8	Sarah Fletcher	0407 939 091	Sarahfletcher2927618@gmail.com
9	Ean Conquer	0438 701 707	ejconq@gmail.com
10	Max Kettle	0419 761 425	workshop@dpearth.com.au
11	Vacant		

Annual Membership fee

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

Moved by: David Richardson Seconded by: Ron McCulloch

Questions

What is the date of the 6 hour going into 2018?

Date will have to be determined by suitability of the property availability, involvement in State based series and other events coming online.

David Richardson - Cadel Evans cycle event, invitations to be provided to general committee.

Closure

Meeting closed at 8:16 pm

Next General Meeting - Monday the 23 October, 7pm at (Bendigo Bank)

Committee Role Allocation

Role	Person	Sub Committee
Womens Co-ordinator	Jo Lythgo	Yes
Junior Co-ordinator	Stu MacGregor	Yes
Membership Officer	Joel Rockes	No
2WA Manager	Dave Richardson	No
2WA Assistant Manager	Ellen Kelly	No
Trail Development Co-ordinator	Rim Martin	Yes
Asset Manager (Trailers, Tools, Containers)	Max Kettle	No
GTE Manager	Rim Martin	Yes
6hr Manager	Stu MacGregor	Yes
Summer Series Manager	Jason Carter	Yes
Interwinter Manager	Baz Floyd	Yes
Grants Officer	John Heizer	No
Coaching and Development Officer	Jo Wall	Yes
Social Co-ordinator	Sarah Fletcher	Yes
Media Coordinator	Jo Lythgo	No
VSCC Co-ordinator	Dave Richardson	Yes