

SKCC AGM 2023

Meeting minutes – 31 August 2023 (Zoom)

Acknowledgement of Country – Tom Reynolds

1. Record attendances, proxies and apologies.

John Wyatt, Lisa Byrne (proxy to Alison), Ernesto Arriagada (proxy to Alison), Annie Mollison, Campbell Fuller, Carol Cooke, Patrina Dunnill (proxy to Tammy), Tamzin Carr, Daniel Price, Dianne Gunn, Eva Besser, Evan Roberts, Guin Cleminson, Amanda McDonald (proxy to Guin), Susan Burns (proxy to Guin), Helen Young (proxy to Guin), Ben Healey, Helen Napier, Jason Potter, Juliet Cooper, Lisa Barrett, Michael Leung, Nicky Woods, Phil Thomas, Rose Palmer, Sam Gartner, Vanessa Wong, Magdalena Olesky, Shaun Francis, Phillip Hughes, Andrew Nurse, Samantha Bradbury, Stephanie Maynard, Danny Van Os, Michael Ebeyer, Chris iPhone (?), Tom Reynolds, Chris Bright, Will Gielewski, Alison Raaymakers.

2. Confirm the minutes of the previous annual general meeting ([2022 AGM minutes](#))

Moved: Campbell Fuller

Seconded: Chris Bright

3. Receive and consider the annual report of the Committee on the activities of the Club during the 202/23 year.

Tom Reynolds:

- Thank you to all the outgoing committee, acknowledged that it has been a busy year with very limited numbers on the committee.
- Membership numbers have remained consistent, with 42% female which is the best in the country.
- Another successful, yet disappointing short, criterium series. Loss of representative (Andrew) as an advocate for the criteriums at Albert Park.
- Acknowledgement of success of our riders at national and international levels.
- Financially we have halved membership price to make racing and ride options open to all hope to hold that offer going forward.
- Training and camps are well attended.
- Racing remains a concern and something we need to focus on this going forward.
- TDF night was a great success – we need to do more in this space.
- Tom has been working with an infrastructure committee as part of Albert Park Sports Clubs committee to establish a permanent base for the club. Special acknowledgement to Anna Legg contributions throughout – an amazing job! AusCycling also acknowledged for their support on the precinct project as well as local members.

- Special mention to Alison Raaymakers for her contributions over the years who is standing down from her formal role as VP but will remain as support in the background. Thanks to all Club Members for ongoing support throughout the year.

4. **Accept the financial reports for 2022/23 year (Financial reports)**

Moved: Ben Healy

Seconded: Campbell Fuller

Chris Bright reiterated the summary of the report and acknowledged good income and overall Club is in a good financial position.

5. **Elect the members of the committee for the 2023/24 year**

Role

- President
- Vice President
- Secretary
- Treasurer
- Race Director
- Communications Director
- Social Director
- Training Director
- general committee

Sub Committee

- Membership Director & women's support
- MTB/CX/Gravel Director
- Junior Program Co-ordinator
- Volunteer Coordinator
- Women's Handicapper
- Men's Handicapper

2022-2023 Incumbent

- Tom Reynolds
- Alison Raaymakers (retiring)
- Helen Napier
- Chris Bright
- Adam McGillivray (retiring)
- vacant
- Sam Kosky (retiring)
- Will Gielewski
- Jason Potter

2022-2023 incumbent

- vacant
- Pat Fitzpatrick
- vacant
- vacant
- vacant
- vacant

All nominees provided an overview of their interest in being on committee and role they are interested in.

2023-24 Nominations

- | | |
|-----------------------|--------------------|
| 1. Campbell Fuller | 2. Chris Bright |
| 3. Eva Besser | 4. Gab Cesile |
| 5. Guin Cleminson | 6. Helen Napier |
| 7. Helen Young | 8. Jason Potter |
| 9. Phil Thomas | 10. Rose Palmer |
| 11. Samantha Bradbury | 12. Susan Burns |
| 13. Tom Reynolds | 14. Will Gielewski |

Voting undertaken via online voting portal.

Results collated via online poll:

2023/24 Committee elected as:

- Tom Reynolds
- Chris Bright
- Helen Napier
- Will Gielewski
- Campbell Fuller
- Guin Cleminson
- Eva Besser
- Samantha Bradbury
- Gab Cesile

2023-24 Committee (Executive positions agreed)

– President	Tom Reynolds
– Vice President	Guin Cleminson
– Secretary	Helen Napier
– Treasurer	Chris Bright
– Race Director	Vacant
– Communications Director	Vacant
– Social Director	Vacant
– Training Director	Vacant
– General committee	Vacant

Sub Committee

– Membership Director & women’s support	vacant
– MTB/CX/Gravel Director	vacant
– Junior Program Co-ordinator	vacant
– Volunteer Coordinator	vacant
– Women’s Handicapper	vacant
– Men’s Handicapper	vacant

Meeting Closed: 8:46pm