

Margaret River Off Road Cycle Club Annual General Meeting Minutes 2020.

Wednesday 25th November, 2020.
held at Margaret River Hotel 6pm

CHAIRMAN: John Dingey
SECRETARY: Nick Radice
TREASURER: Susie Ormonde

Meeting opened 6.00pm
Minutes taken by Nick Radice

1.0 Present : Steve Kyme, Ian Thwaites, Brendan Holland, John Dingey, Bec Steele, David Swainston, Nick Radice, Jay Diemert, Damian Barton, Paul Isles, Susie Ormonde, Ian Pavey, Leo Certa

2.0 Apologies: Michael Brookes, Sarah Scheltema

3.0 Previous Minutes: Ian Thwaites moved for the adoption of AGM Minutes 2019.
Seconded: Ian Pavey

4.0 Annual Report

- 15 km of new trail to be completed by June 2021. Flow zone to open prior to Christmas. Black and green trails are completed.
- Underpass under Carters rd is still a priority.
- Trail maintenance – a bigger task with 15km of new trail; however, riders will be more spread once the new trails are open. Need to lock down an increase in annual funding from DBCA to assist with trail maintenance. This is a priority for new committee.
- Events- a lot less due to Covid. Hopefully, will be up and running in 2020.
- Significant work has gone into the junior riders, with Lilmsorca and grommets being hugely successful. To increase numbers, requires more formally qualified coaches.
- Summer series – planned to go ahead.
- Official opening of new trails – a priority, to be coordinated by MRORCA

5.0 Financial Report

formal report not presented but Susie did provide an update our position.

See attachment.

6.0 Outgoing committee

John Dingey standing down as chair. Nick Radice standing down as Secretary. Brendan Holland and Sarah Scheltema standing down as general committee members.

7.0 Nominations for New Committee

- Written nominations received prior to AGM with 7 days prescribed as per constitution as below.
 - Chairman: Damian Barton
 - Vice chair: Steve Kyme
 - Treasurer: Susie Ormonde
 - General Committee Members: Ian Thwaites, Paul Iles, Michael Brookes, Rebecca Steele, Jay Diemert
- All nominees above duly elected.
- Existing committee to meet and decide how new members to the committee will be used.
- Secretary - vacant

8.0 Other Business

- Webpage – to be discussed at next full committee meeting
- Cross country representatives – Leo and Michael Brookes
- Ian Pavey – keen to help out with signage
- Steve – keen to coordinate trail sub committee
- Damian – focus on bridging the age gap of members. The club needs to be more visual, be more present, need to capitalize on being part of the Margaret River tourism ‘wheel’,

8.0 New Business

- No movements from the members received prior to AGM. Put opportunity to the floor; no movements.

Meeting closed 7.30pm.