## Annual General Meeting

Location: Club Parramatta

Date & Time: Saturday 23 November 2024 – 7:00 p.m.

Twenty three Club Members plus guests attended the AGM, a copy of the members sign on sheet is attached to these minutes.

The President, Paul McDonald presented his welcome & report for 2024.

The first item was to recognise the Paul Crotty who sadly passed away. Paul was a dedicated member of PCC. He is remembered for his love of the tough races, his favourite being Grafton to Inverell.

He thanked the Clubs sponsors, namely Club Parramatta and Lexus of Parramatta for their support. Paul noted: We have 176 members, our juniors numbers are very low. In 2024 we had racing at Oakville, we generally had reasonable numbers.

Training has commenced on Monday nights at Merrylands Oval for Youth Off The Streets,

Michael Merryment presented the financial report – See Attached.

Michael noted the club is in an excellent financial position due to Sponsorship, affiliations, race entries & interest.

Paul then declared all positions in the Club were vacated and handed over to Phil Gates for election of president.

The election was conducted & the president was elected unopposed:

**Club President** – Paul McDonald: Nominated by Stephen Jones and; Seconded by Bob Madell

Phil handed back to Paul to conduct the election of other roles. The election was conducted and the office bearers were elected unopposed as outlined below:

**Deputy President** – Stephen Jones: Nominated by Phil Gates and Seconded by Bob Madell

**Secretary** – Matt Crapp: Nominated by Phil Gates and Seconded by Bob Shields. Note matt was not present at the meeting but had indicated to Phil Gates that he would accept the roll

**Treasurer -**  Michael Meryment: Nominated by Philip Gates and Seconded by Bob Madell

Dr Philip Lee graciously accepted the invitation to continue as the Club Patron.

The newly elected club executive committee appointed the office bearers set out in the table below and each of them accepted their appointment.

## Nominated Club Positions

|  |  |  |
| --- | --- | --- |
| POSITION | 2024 Office Bearers | 2025 Office Bearers |
| Club Patron | Dr Philip Lee | Dr Philip Lee |
| Deputy Secretary | Stephen Jones | Phil Gates |
| Membership Officer | Farid Bhuiyan | Andrew Cooper |
| Race Secretary/ Handicapper | Shaun Perry | Vacant |
| Social Officer | Andrew Cooper | Andrew Cooper |
| Club Captains | Kevin Berkeley | Kevin Berkeley |
| Website co-ordination/ Media officer | Bob Shields | Bob Shields/ Neil Ramsay |
| Sponsor Liaison | Mike Ellis | Vacant |
| Club Coaches | Peter Brooks / Chris Moutter / Neil Ramsay | Peter Brooks / Neil Ramsay |
| Assistant Coaches |  | Trent Wilson  |
| Club Clothing Officer | Steve Collyer  | Steve Collyer  |
| Junior Development Officers | Neil Ramsay / Paul McDonald  | Neil Ramsay / Paul McDonald,  |
| AusCycling Delegates | Paul McDonald / Phil Gates  | Paul McDonald / Phil Gates  |
| Club Commissaires | Ron Peek / Andrew Docking / Ian Hood | Vacant |

The president noted that without a Race Secretary/Handicapper & Commissaire we may not be able to conduct racing in 2025 at Oakville. However, we would continue with the application process in the hope of getting the roles filled or we could offer the course to other clubs.

## In General Business .

* B Madell suggested we send a letter to Oakvill Public School thanking them for the use of their facilities. The Meeting agreed.
* Jeff tam was unable to attend, but emailed to say he was happy to volunteer for a role that suited.
* Phil Gates requested to meeting agree to accept the new members

**Membership**

* Numbers slightly reduced from 178 to 176.
* 8 no longer active. 3 are YOTS, and 1 was a trial (Ravinesh Naresh)
* 6 new. Of these:
	+ Michael Dogan is a 4 week trial membership.
	+ Dainis Galvins a concessional race membership.
	+ 4 others (including Nicole) are lifestyle members

**Departed**

|  |
| --- |
| Robert Ware |
| DAVID  LECKIE |
| Ian Boath |
| Luigi Lareza |
| Shaqueill Mazel |
| Law Tuilepa |
| Finlay Grabham |
| Ravinesh   Naresh |

**New**

|  |
| --- |
| James Press |
| Jeffrey No |
| Ryan Thruchly |
| Nicole Sutherland |
| Dainis Galvins |
| Michael Dogan |

* The meeting accepted the new members.

The floor noted that we should do some positive with some of the available funds.

This was on the committee’s mind and a plan will be developed for 2025.

**Next Meeting**

Thursday 12 December at Club parramatta.

Meeting starts 7:30pm arrive earlier to get dinner at the club

## 2024/25 Meeting Schedule

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|  |  |  |  |
| --- | --- | --- | --- |
| **MONTH** | **DATE** | **TIME** | **ROOM** |
| July - Member function  | Friday (TBC) | 6:30 - 10:00 | TBC |
| August | Thursday 8 | 7:30 - 9:30 | Exec meeting room |
| September | Thursday 12 | 7:30 - 9:30 | Exec meeting room |
| October | Thursday 10 | 7:30 - 9:30 | Exec meeting room |
| November AGM/ Presentation/Social | Saturday 23 | 6:30 - 10:00 | Large Function room (partition opened ie full room) |
| **December** | **Thursday 12** | **7:30 - 9:30** | **Exec meeting room** |
| February | Thursday 6 | 7:30 - 9:30 | Exec meeting room |
| March | Thursday 13 | 7:30 - 9:30 | Exec meeting room |
| April | Thursday 10 | 7:30 - 9:30 | Exec meeting room |
| May | Thursday 8 | 7:30 - 9:30 | Exec meeting room |
| June | Thursday 12 | 7:30 - 9:30 | Exec meeting room |
| July | Thursday 10 | 7:30 - 9:30 |  |
| July - Member function  | Friday (TBC) | 6:30 - 10:00 | TBC |

The formal meeting concluded at 8:15

Signed

Philip Gates - Secretary