

SCUM 2017 Annual General Meeting Minutes

7:00pm 23rd November 2017

Blue Gum Room, First Floor, Bomaderry Bowling Club, 154 Meroo Rd, Bomaderry

Chair Person: Grant Turner (2016/17 Club President)

Minutes: Kath Hopkins (2016/17 Committee member)

Item 1 – Welcome – Grant welcomed all in attendance and opened the meeting at 7:10pm

Item 2 – Attendances & apologies

Attendees: Grant Turner, Kath Hopkins, Tony Conroy, Matt Kidd, Mason Mawer, Warren McLachlan, Paul Nixon, Russ Phelan, Nick Smee, Brad Stein, Adrian Volpatti, Scott Woods, Dallas Warner

Apologies: Mandy Notley

Item 3 – Minutes of the 2016 AGM (acceptance/amendments)

Grant provided a summary of the key points of the 2016 minutes. Minutes accepted as accurate – no amendments.

Moved – Matt Kidd, Seconded – Mason Mawer

Item 4 – Office bearer's reports

4a. President report – Grant Turner (see attached report)

Moved – Brad Stein, Seconded – Paul Nixon

4b. Secretary report – Brad Stein

Brad thanked the committee for all their efforts and in particular Grant for undertaking many of the secretaries' activities in the last 3 months.

4c. Treasurer report – Russ Phelan (see attached financial statement)

Russ reported on the income and expenditure of the club in the last financial year and answered questions from the floor around several expenditure items. Russ noted that the income from some items was lower than anticipated due to the timing of payments (e.g. 'Club Clothing' [Kit] and 'She Rides'). Future income payments will be reflected in the next financial year statement after further sales and reimbursements.

Notable income - the increase in race day income

Notable expenditure - the new purchase of an insurance package from Macey's insurance, Nowra due to significant/large items purchased and now owned by the club

Russ also reported on some confirmed and likely future income for SCUM -

- i. Xterra event 9.12.17 run by Elite energy. SCUM have given permission for the use of the Superbowl trail – Elite energy will pay SCUM a per rider fee.
- ii. Rocky Trails Entertainment has shown a strong interest in holding one of their Grand Prix Enduro events at Coondoo in 2018. Rocky Trail will also pay SCUM a per rider fee. The proposed date at this stage is Saturday 28th July 2018

Moved – Adrian Volpatti, Seconded – Warren McLachlan

4d. Event Coordinator report – Nick Smee

Nick reported on the success of the race calendar this year, reinforcing Grants comments on the notable success of the 'Flow events'. Nick also thanked a number of individuals/sub-committees for their work (novice, trail crew)

Nick also raised the potential for an inter-club arrangement to be added to SCUMS event calendar in the future.

4e. Trail Coordinator report – Matt Kidd

Matt reported that 2017 had been a very successful year for trail development. Of particular note was the construction of 'the berm' at Coondoo, and a number of newly built bridges.

Matt gave special thanks to Tony Conroy for his on-going work on all SCUM trails.

Item 5 – Special resolutions

No special resolutions tabled

Item 6 – Declaration of all committee members including office bearers being vacant

Grant declared all committee members and office bearer positions vacant

Item 7 – Election of committee members/office bearers for 2017/2018

Grant identified nominations received prior to meeting –

For Secretary: Kath Hopkins.

For Treasurer: Paul Nixon.

For Trails Coordinator: Matt Kidd

No other formal nominations received before AGM.

Election of **office bearers** for 2017/2018 proceeded -

- 1. President:** Nominations = Grant Turner self nominated, agreed by the floor. No other nominations. Position filled by Grant Turner
- 2. Vice President:** Nominations = Nil. Position not filled, remains vacant
- 3. Secretary:** Nominations = Kath Hopkins. No other nominations from the floor, position filled by Kath Hopkins
- 4. Treasurer:** Nominations = Paul Nixon. No other nominations from the floor, position filled by Paul Nixon

Election of **committee members (and roles)** for 2017/2018 proceeded -

5. **Trail Coordinator:** Nominations = Matt Kidd. No other nominations from the floor, position filled by Matt Kidd
6. **Event Coordinator:** Nominations = Nick Smee agreed to a nomination from the floor, no other nominations. Position filled by Nick Smee
7. **Committee / Subcommittee members:** Self-Nominations =
Brad Stein (Event Crew)
Adrian Volpatti (Event Crew – Schools liaison / Publicity officer)
Mason Mawer (Event Crew – Junior / Novice development)
Scott Woods (Event Crew – Junior / Novice development)
Tony Conroy (Trail Crew)
Warren McLachlan (Trail Crew)
Dallas Warner (Trail Crew)

All positions filled with unanimous agreement from the meeting. Congratulations to all newly elected committee members and to those electing to continue on the committee.

Item 8 – General business (without notice)

8.1 Publicity/Promotion -

The substantial increase in the number of SCUM's social media 'hits' (Facebook) was noted – progressing from approx. 550 likes in 2015, to 1200 in 2016, now just under 1500 in 2017.

Scott Woods suggested that SCUM could do a regular promotion on the free community notices segment on local radio stations (e.g. Power-FM, ABC Illawarra). The meeting also suggested that the inclusion of 'Instagram' to the SCUM on-line presence be considered. The meeting felt that these were great ideas and Grant suggested that new committee & publicity officer could look further into these options in the future.

Website development / Marketing – Grant acknowledged the great work of Russ Rodrigues who has assisted with the maintenance of the SCUM website / Facebook page during 2016/2017. Grant to liaise with Russ to determine if he is keen to continue in this capacity.

8.2 Increase in club membership -

It was highlighted that the club's membership now stands at 148 (at October 2017) – an increase over previous years (October 2015 = 104; October 2016 = 126). The gender ratio remains relatively stable with approx. 12% female members, 88% male.

8.3 Signage -

Tony raised the importance of signage on SCUM trails over the Xmas period with many new riders accessing the area. All agreed to coordinate the fixing (cable tying) of some corflute signs / arrows or similar ASAP.

Meeting Closed: 8.57pm