

SCUM 2019 Annual General Meeting Minutes

7:00pm-8:00pm 6th November 2019

Bomaderry Bowling Club, 154 Meroo Rd, Bomaderry

Chair Person: Nick Smee (2018/19 Club President)

Minute Taker: Kath Hopkins (2018/19 Club secretary)

Meeting opened 7.10

Item	Subject	Lead
1	Welcome Nick welcomed all participants.	Chair
2	Attendance & apologies Attendance: Nick Smee Grant Turner, Kath Hopkins, Tony Conroy, Matt Kidd, Paul Nixon, Matt O'Hearn, Scott Woods, Russ Phelan, Holly Macken, Heather Gray, Simon Finlay Apologies: Rosemary Morgan, Gavin Urquhart, Nate Kidd, Lynne Vaughan	Chair
3	Minutes of 2018 Annual General Meeting (Acceptance / Amendments) 2018 AGM minutes were accepted by the committee without amendment.	Chair
4	Office Bearers Reports: <ul style="list-style-type: none"> a) President Nick presented the Presidents report (provided as a separate report) Moved & Seconded – by the Committee b) Treasurer Paul presented the Treasurers Report (see attached). This included the distribution & explanation of a Profit & Loss Statement which showed income and expenses. Moved & Seconded – by the Committee c) Event Coordinator Scott – on behalf of Mason - reported on the 2019 SCUM events 	Office bearers

highlighting;

- the increase in the number of riders participating in all the events.
- the ever increasing number of junior riders participating in the Novice and main races
- the professionalism of the scum crew in running a fun, inclusive and well organised event

Moved & Seconded – by the Committee

d) Trails Coordinator

Matt reported on the SCUM trails noting that the goal for 2018/19 of ensuring robust and durable trails has largely been achieved. Matt highlighted the success of the major trackwork weekend of 2019 when earthing moving equipment was hired to complete significant work on the Butterfly trail. Matt recommended that ‘major trackwork weekends’ of this nature continue to be a regular feature in the scum calendar, but that more volunteers able to use the earth moving equipment are required.

Matt reported that trail crew volunteers have been low in numbers overall but a consistent crew has been established and is working well. Records of participation have been maintained. Aims for 2020 - maintain a sustainability focus, continue with the development ‘major track work weekends’.

Moved & Seconded – by the Committee

e) Social media/Publicity

Grant reported on the SCUM’s social media presence and public profile. Grant noted that;

680 receive SCUM newsletter

2031 follow SCUM fb – a significant increase in the last year.

345 follow SCUM instagram - still a new platform for the club

Grant summarized that these figures strongly indicate that SCUM has a significant ‘social’ following well beyond our current membership of 179. He suggested that this ‘following’ represents an untapped ‘social’ market and that this is something the club should carefully consider for future development.

Moved & Seconded – by the Committee

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| 5 | Special resolutions* – no special resolutions have been tabled | Chair |
| 6 | Declaration: Nick declared all committee members and office bearer | Chair |

positions vacant

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| 7 | Election of committee members, including office bearers for 2019 / 2020. | Chair |
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No formal nominations were received before the AGM.

Election of **office bearers** for 2019/2020 proceeded -

1. **President:** Nominations = Nick Smee self nominated, agreed by the floor. No other nominations. Position filled by Nick Smee
2. **Vice President:** Nominations = no nominations were received. Position remains vacant
3. **Secretary:** Nominations = Kath self nominated. No other nominations from the floor, position filled by Kath Hopkins.
4. **Treasurer:** Nominations = Paul Nixon. Paul self nominated. No other nominations from the floor, position filled by Paul Nixon

Election of **committee members (and roles)** for 2019/2020 proceeded

5. **Trail Coordinator:** Nominations = Matt Kidd self nominated as Trail coordinator. No other nominations from the floor, position filled by Matt Kidd
6. **Event Coordinator:** Nominations = no nominations were received. Position remains vacant and is currently under review
7. **Other Committee members:** Self-Nominations =
Grant Turner (Publicity/Social media)
Tony Conroy (Trails)
Scott Woods (Trailer/Logistics)
Matt O’Hearn (Club development – including kit)
Rosemary Morgan
Holly Macken
Heather Gray
Russ Phelan

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

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| 8 | Nick thanked existing committee for their on-going commitment and welcomed new committee members. | Chair |
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| 9 | Meeting close 8.30 | Chair |
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