

Audax Australia Cycling Club Inc.
Annual General Meeting Minutes

6 February 2024

Virtual Meeting opened by Brian Hornby (President) at 8pm (AEDT) on 6 February 2024 using the Zoom online platform.

1. Attendance and Apologies

The following members were present:

Simon Maddison	Leigh Patterson	Thomas Price
Glen Mitton	Sheila Ommeh	Peter Haley
James Litt	Peter Heal	Brian Hornby
Ryan Bath	Robert Wilkinson	Charlene Barach
Elizabeth Blooms	Tara Horner	Mark Riley
Bill Parker	Peter Donnan	
Vaughan Kippers	Phillip Hayes	

Apologies were received from: nil

Proxies

1 member appointed Brian Hornby as the proxy for their votes.

2. Confirmation of Agenda

The Agenda was presented and the meeting protocols established.

3. Minutes of the 2023 Annual General Meeting

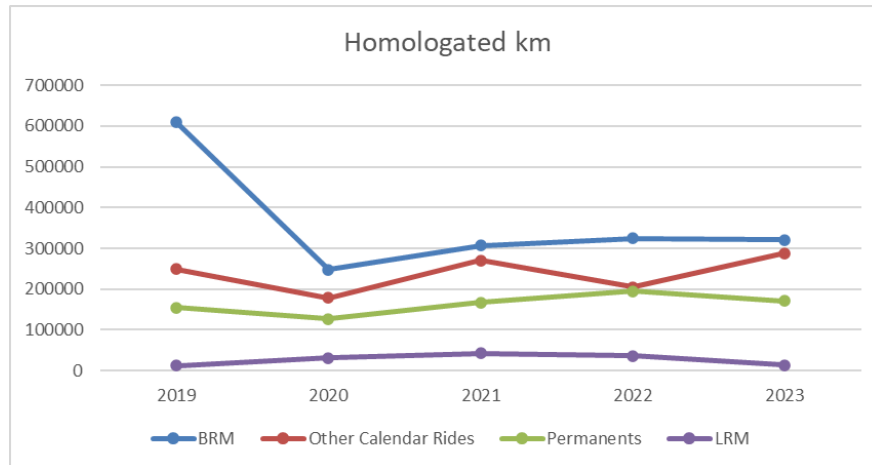
No change to the Minutes was requested.

MOTION: That the Minutes from the 2023 AGM be accepted.

MOVED: Thomas Price 2ND: James Litt. CARRIED

4. President's Report

4.1. Past Year - 2023



- Audax Australia's Financial Position remained positive but membership down 10%. More financial details will be provided shortly by our Treasurer.
- Face-to-face meeting held in Melbourne in July
- Audax Australia policies were updated:
 - Award Policy (RAID rides can be used for Petit awards)
 - Privacy Policy (minor)
 - Risk Management Policy (added a Risk Management Framework)
 - Regulations (added Section 4. Rides)
- Family membership review completed
- Migration of the software platform was completed.
 - Completed migration of the Audax "Portal" to the Audax website
 - Membership solution migrated from 3rd party to Audax website
 - Major update of the Audax Ride Management commenced including update of Permanent rides

4.2. Goals for this Year - 2024

- Develop a Marketing Plan to promote BRM rides:
 - Feature BRM rides?
 - Greater availability of local BRM rides
 - Social Media, Newsletters, etc
 - Continue to promote/develop event graphics
 - Develop automated push of Audax Events into Facebook
- Significant Rides:
 - Great Southern Randonnee 1000/1200 km
- Review of Vision, Mission & Values of the club (Constitution)
- Continue Website Development
- Design a new club jersey

4.3. Thank you

Many thanks to National and Regional Committees and Support members for their ongoing efforts and support throughout the year.

- Thomas Price - Vice President, IT Development
- David Riddell – Ride Services Committee
- Tiffany Winchester – Media and Communications

- Mark Newton - International Brevet Secretary & Nat. Calendar Coordinator
- Mark Lloyd - Awards Secretary
- Matthew Rawnsley - Audax Brevet Editor
- Rodney Kruz - Membership Secretary
- Tim Laughler - Stores Officer
- Sarah Chaplin - Shop Manager

Also on behalf of all members, thank you to the Club's cornerstone ... our Ride Organisers.

The club's success is based on the contribution of our volunteers.

5. Treasurer's Report

Treasurer Kevin Grimmer presented the Financial Report.

Treasurer's Report for the Financial Year ending 31st October 2023

The financial reports for the year to 31st October 2023 are complete and available for review.

Income & Expenditure Statement

The YTD Brevet Income of \$75,164 is somewhat lower than the previous year (\$87,942). A review of the regions for the two years reveals that WA has exhibited the most significant decrease, with \$1,243 this year and \$10,989 in 2022. I assume this is largely due to PAP being run in the earlier period. QLD has also dropped by about \$5k (24%), with the other regions being relative similar across both years.

Despite the reduction in Brevet Income, there has been a significant increase in Ride Costs. Aside from a general increase in costs over time, the arrangement to share ride revenue with RO's in a couple of instances has contributed to this increase.

The Other Income figure of \$19,736 consists of \$17,500 from the Alpine Classic plus \$1,995 from the Hunt 1000 plus some sundry items. Unfortunately, of course, this is the last AC revenue we are likely to see.

Membership Fee income at \$79,774 is also significantly lower than last year (\$87,942). Insurance Expenses – this remains the single biggest expense for the club with the total cost this year being \$60,355. Fortunately, the 2024 premium has not increased significantly.

The other major cost this year (as per last year) has been Website development / licencing - \$59,704.

I expect the ongoing costs in this area will reduce in future as the bulk of the website project is complete.

Overall, 2023 has been a little disappointing financially, although the website development should really be seen as an investment in the future of the club. Logically, the reduction in Membership Revenue is related to membership numbers; it would be good to see this increase or at least stabilise during 2024.

Balance Sheet

All bank accounts have been reconciled and the bank figure in the Balance Sheet reflects the actual balances.

As has been the case for a number of years the Club remains in a strong financial position with Net Assets of around \$---. This is essentially comprised of cash assets of \$---, plus some stock of awards and medallions, less total liabilities of around \$52k, this being almost exclusively the membership fees received in advance (48k).

MOTION: That the Treasurer's Report be accepted.

MOVED: Mark Lloyd 2ND: Brian Hornby CARRIED

6. IT Report

2023 Milestones

- Completed migration of the Audax "Portal" to the Audax website
- Membership solution migrated from 3rd party to Audax website
- Major update and optimisation of Ride Management software Including Permanent rides underway

2024 Plan

- Complete major update of Permanent rides
- Complete major update of Event rides
- Improve Brevet Card printing
- Improve Awards
- Enable automated management of Audax Events in Facebook
- Complete Ride Management optimisation

MOTION: That the IT Report be accepted.

MOVED: Brian Hornby 2ND: Kevin Grimmer CARRIED

7. Election of Office Bearers and Committee

Acting Secretary, Biran Hornby spoke to the meeting and declared the following appointments:

- Treasurer: Peter Haley - elected unopposed
- Secretary: (remains open)
- General Members: Paul Jager - elected unopposed
(2 positions remain open)

No opposition or comment was received from the AGM attendees.

Congratulations and welcome to the Audax National Committee.

8. Awards for Service

The Awards for Service were:

- Peter Carr Audax Australia Outstanding Member Award
- Marea England Audax Australia Outstanding Member Award

9. Ride Statistics

Brian Hornby presented homologated ride statistics, for the 2023 ride season.

Events	Count	KM
BRM	1118	320900
LRM	11	13403
BIJAF	20	3010
BA	713	73005
BD	217	12725
BG	840	99162
BR	102	76432
Fleche	61	22272
Fleche-14	11	2013
Traces	32	6400
Social	0	0
Event Total	3125	629322

Perms	Count	KM
BP	1097	152839
BPD	23	1605
BPG	103	12741
BPR	5	3806
SR	0	0
Perm Total	1228	170,991
	Count	KM
Event Total	3125	629322
Perm Total	1228	170,991
TOTAL	4353	800,313

- ❖ Jeff Franklin 30286 km
- ❖ Francis Lim 10 LRMs

10. Awards for Cycling

Brian Hornby read the list of awards for cycling.

11. Other Business

There was no other business.

12. Meeting Closed 8:58pm