

Audax Australia Cycling Club Inc.
Annual General Meeting Minutes

8 February 2022

Meeting opened at 8pm on 8 February 2022 at Box Hill Library, Victoria and via the Zoom online platform.

1. Attendance and Apologies

The following members were present:

+6140...303	James Litt	Ryan Bath
Andrew Taafe	John Gould	Tara Horner
Bill Parker	John McMullan	Thomas Price
Brian Hornby	Kevin Grimmer	Tiffany Winchester
Charlene Barach	Mark Newton	Tim Jones
Charles Cooke	Peter Donnan	Wayde Hazelton
Chris Taylor	Pete Heal	Wayne Hickman
Dave Riddel	Peter Carr	
Duncan McDonald	Peter McQuillan	
Francis Lim	Phillip Hayes	

Apologies were received from:

Howard Dove
Rebecca Dove
Gary Peakall

Proxies

No members appointed the Chairperson as the proxy for their votes.

2. Confirmation of Agenda

The Agenda was presented and the meeting protocols established.

3. Minutes of the 2021 Annual General Meeting

No change to the Minutes was requested.

MOTION: That the Minutes from the 2021 AGM be accepted.

MOVED: Charles Cooke 2ND: Thomas Price. CARRIED

4. President's Report

4.1. Past Year - 2021

- Unfortunately COVID disrupted a significant portion of 2021 for Victoria, NSW and ACT. For the other regions the disruption was minimal or less.
- Audax Australia's Financial Position remained positive and membership remained stable in 2021. More financial details will be provided shortly by our Treasurer.
- The rationalisation of documents was finalised, specifically:
 - Risk documents were reduced to two: Risk Management Policy and Safety Rules
 - Ride Rules were updated to be more clear and concise with only minor changes
 - Terms and Conditions rationalised and updated
- Gravel Awards, Gravel and RAID medals were introduced. Thank you Tim and Sarah.
- Awards were expanded to include cup and saucer sets
- The updating of our software platform continued. Currently it is ~90% complete.
- A number of regions (Qld, WA, Tas, Vic) are utilising the new Newsletter solution.

4.2. Goals for this Year - 2022

- Review the impact of COVID. Dare we plan for the future?
- Recently ACP announced a BRM Rule change to allow GPS files
 - *"The homologation of a BRM by a GPS track can be a solution adopted by an organiser for all or part of the course. Nevertheless, the organiser must always leave the possibility of using a brevet card."*
 - Audax Australia needs to review this new rule and determine how best to implement it. Also to consider if the same should apply to rides homologated by Audax Australia.
- Complete migration to the new software platform. Decommission the legacy software.
- Determine if and how Incident Management should be enhanced
- Continue to try to improve Communications (Social Media, CheckPoint?, Newsletters, etc).

4.3. Thank you

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

- Brian Hornby – 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
- Tom Nankivell - Risk and Safety
- Rodney Kruz - Membership Secretary
- Tim Laughner - 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 October 2021

The financial reports for the twelve months to 31st October 2021 are available for review.

Income & Expenditure Statement

Earlier this year it appeared that ride activity was beginning to return to relatively normal levels, although some feature rides have unfortunately been cancelled / postponed. However, the reintroduction /tightening of restrictions in some states in the last quarter did result in a notable drop in activity and hence Brevet Income.

Overall, this year's Brevet Income was similar to last year's at around \$76k.

The Other Income figure of \$17,500 refers to the Alpine Classic sale income received this year (compared with nil last year).

Membership Fee income is roughly in line with previous recent years at \$83,224.

Insurance Expenses – this remains the single biggest expense for the club with the total cost this year being \$60,858. However, this is a saving over \$8k compared with previous years.

The other two significant expense items in National are book-keeping/accounting costs and website development/licensing.

At the end of July I predicted a higher profit figure for the twelve months. However, the reduced ride activity referred to earlier, some late expenses for website development and some stock adjustments (following the physical count) have impacted that forecast. Overall, the year to end 31st October has returned a surplus of \$24.4k, a welcome turnaround to last year's loss of \$29k, though not quite as high as forecast.

A formatting error in the printed financial report meant it could not be accepted at the meeting. Advice received provided for the report as read to be 'provisionally accepted'.

MOTION: That the Treasurer's Report be provisionally accepted.

MOVED: Andrew Taafe 2ND: John Gould CARRIED

6. Election of Office Bearers and Committee

Returning Officer, Wayde Hazelton briefly spoke to the meeting and declared the following appointments:

Secretary: Bryan Oliver - elected unopposed

Treasurer: Kevin Grimmer - elected unopposed

Three Nominations were received for the three vacant General Member positions on the National Committee, negating the need for an election.

The three General Member Nominees were:

Peter Carr - elected unopposed

Wayne Hickman - elected unopposed

Tiffany Winchester - elected unopposed

No opposition or comment was received from the AGM attendees.

The following National Committee members are 1 year into their 2 year term:

Thomas Price - President

Mark Newton - Vice President

Dave Riddell - Member

Congratulations and welcome to the Audax National Committee.

7. Awards for Service

The announcement of the Awards for Service was postponed as recipients were not available. Details to be advised.

8. Ride Statistics

Thomas presented ride statistics, compiled by Matthew Rawnsley, for the 2021 ride season.

The calendar had more rides in 2021, these numbers are the highest in the club's history. But looking at the count of riders and kilometres, we only improved marginally from 2020. Completed kilometres average is still down since 2005 (940,000 kms) and so is the average for the number of riders. These numbers are like this because there were 218 rides which were cancelled.

Completed Brevets

- BRM: 200's – 888; 300's – 112; 400's – 83; 600's – 76 and 1000's – 13.
- LRM: 1200's – 30.
- BA: 50's – 352; 100's – 626 and 150's – 90.
- FLECHE: Fleches – 106 and Petit – 94.
- GRAVEL: 50's – 284; 100's – 353; 150's – 159 and 200's – 19.
- DIRT: 35's – 340, 70's – 14 and 100's – 8.
- UAF: 100's – 24 and 200's – 10.
- RAID: Two Days Raids – 7.

For the 4th consecutive year, Jeff Franklin (QLD) has the most kilometres 27,379km. A special note goes to Andrew Johnson (ACT) for completing 5,700km while riding only 5 brevets!

9. Awards for Cycling

Thomas Price read the list of awards for cycling. The list of awards is to be posted on the website.

10. Other Business

There was no other business.

11. Meeting Closed 8:55pm