



Proudly a recognised STARCLUB



SOUTH COAST CYCLING ANNUAL GENERAL MEETING Friday 1 April 2021 at 7:00pm Edwardstown Velodrome

Agenda

- 1. Meeting Open and Welcome**
- 2. Attendance and Apologies**
- 3. Minutes of 2021 Annual General Meeting**

Motion: "That Minutes of 2021 Annual General Meeting be accepted as a true and correct record"

Move / Second (accepted)

- 4. Business Arising**
- 5. Reports**

Acting President:	David Schutz
Secretary:	Tony Lennon
Treasurer:	Ken Gooding
Track Cycling Manager:	Catherine Braithwaite

Motion: "that Reports be received"

Move / Second (accepted)

6. Election of Board Members

Under the SCC new Constitution, the previous Committee recommended the 6 elected Board Members. Refer to attachment.

The new Board will then appoint further directors for other roles and general committee positions based on nominations received.

Motion: "that the Directors as recommended by the previous SCC Committee be the "Elected Directors" for South Coast Cycling for the defined terms"

Move / Second (accepted)

7. General Business

8. General Information

Next Board meeting

9. Meeting Closed

South Coast Cycling Board Structure					
Elected Directors			Appointed Directors (by Board)		
		Portfolio subject to Board decision		Portfolio subject to Board decision	
	Jarrod Currie	President		Grants & Sponsorship	
*	David Schutz	Vice President		Media	
*	Ken Gooding	Treasurer		Child Protection Officer	
	Felicity Brown	Public Officer/Secretary		GCDSA Representative	
*	Bryan McIntyre	Road Manager			
	Cathy Braithwaite	Track Manager			
*	Elected initially for 1 year term, can be re-elected for subsequent terms, others 2 year terms				
6 Directors to be voted in at AGM.			Nominations		
(Recommendations from Previous Committee)			Chris Schutz		
			Tony Lennon		
			Theresa May		
			Roger Blackwell		
			Grant Warren		
			David Radzikiewicz		
			Che Thomas		