



**SOUTH COAST CYCLING  
ANNUAL GENERAL MEETING  
Friday 9 April 2021 at 7:00pm  
Edwardstown Soldiers Memorial Oval**

**Minutes**

**1. Meeting Opened 19:00**

Note No AGM held 2020 due to Covid-19

**2. Attendance**

David Schutz, Ken Gooding, Tony Lennon, Roger Blackwell, Christine Schutz,  
Jarrod Currie, Neil Stallard, Felicity Brown, Trevor Earl, Che Thomas, Therese May

**Apologies**

Cathrine Brathwaite, David Radzikiewicz, Grant Warren, Tim Blackburn, Joel  
Faberit, Howard Bartlet, Anthony Brathwaite, Cooper Warren

**3. Minutes of 2019 Annual General Meeting**

**Motion: "That Minutes of 2019 Annual General Meeting be accepted as a true  
and correct record"**

Ken Gooding Christine Schutz  
Moved / Second  
(accepted)

**4. Business Arising**

Nil

## 5. Reports

**Acting President:** David Schultz

SCC Presidents report – tabled at 2021 AGM 9 April 2021

### Overview – the year that was

I did not think that I would be presenting this report to you back in 2019 after our last AGM when everything appeared to be normal. We then had the resignation of Chris May our President due to a change in circumstances; Covid-19 became a player and subsequent events including our 2020 AGM became cancellations or postponements. At the same time Cycling Australia was undergoing its own transformation into Aus Cycling moving from a federated model to a National all disciplines model. However, we have adapted and have put in place the necessary Covid Safe plans to continue to have cycling events and kept the SCC Committee operational. We are well placed to continue running events for our members and with your support will continue to build our membership.

### Events

During the last two years we have been able to hold two Boxing Day Criterium events at Glenelg with reasonable numbers. Our Flagship event – the John Venturi Road Race was held in 2019 but cancelled in 2020. Although postponement was an option there were too many unknowns at the time to guarantee a successful event, so it was agreed to cancel and look forward to 2021 instead.

Our track season was cut short as Covid restrictions came into force in March 2020. The season commenced in October 2020 with a lot of optimism but in November with lockdowns in place approx. one month was lost. However, during this reporting period two Australia Day carnivals, two Interclub days and two combined events at Mt Gambier were able to be run. Our Club coaches have successfully run Monday and Wednesday evening sessions as preparations to our regular Friday evening racing.

### Governance

The SCC committee has continued to meet and plan events and keep the Club running through this period. Monthly meetings have been held either in person or On- Line as the situations required. It was agreed that an Acting president was sufficient with the resignation of Chris May, as the time period was not known at the beginning, however now we need to formalize our Office bearers for the next period. All financial transactions have been reported and agreed by the committee to ensure good governance within the Club.

The executive have also been meeting with the Marion Council regarding the status and type of Lease over the Velodrome and what works for us as a small club with different requirements and membership interactions compared to the main players at Edwardstown (Football, Cricket and Bowls). The current proposal is to have a lease over the Velodrome and bike shed ie only on external grounds and use a “user pays” model for accessing the Function rooms.

### Social/Fundraising

The few social events (end of season presentations, beginning of season events) have been well attended. It would be good to receive some feedback from our members as to the type and frequency of these events that members would attend and are looking for. The events that are put on for our riders are effectively self-funded with money from Entry fees, some sponsorship where

possible and additional funds accumulated by the Club. Hence good management of our costs is an ongoing requirement and we have Ken to thank in this area. Several grant applications have been successful which have contributed to the Club and its offerings, with thanks to Cathy for preparing these.

### Strategic Plan

Our 5 year Strategic Plan was refreshed in Sep 2020 but has not generally been published as we are looking to turn it into a more user friendly document, and possibly trying to align with an update from Aus Cycling. There are a number of other areas that will need to be reviewed including our Constitution and interaction with the State body.

### Looking Forward

I believe 2021 should be viewed optimistically even though we expect to still have issues with the Covid virus. As we move into our traditional Road season, the John Venturi event is ready to go, and planning is well underway in supporting and running a Junior Tour with the Central Districts Club. As our membership grows there may be more requests for other Road events – Would we consider a small 3 event series of a cyclo sportif event?

Aus Cycling SA is feeling their way – Can we take a lead role here? Our Volunteer base has been strong thanks to our members when it has counted. Can we widen this base to cover off other events?

In conclusion, thank you to the members of the SCC Committee for their time and energy in keeping this Club an active one. Many have played key roles in keeping our Club providing quality events and good rider experiences. We did have other resignations during the year of Therese May and Isaac Mathwin. Life Membership has been awarded to Ken Gooding for his outstanding contribution to this Club. Its now an opportunity for others to play an active role in keeping South Coast a club with a strong Committee who provides quality events and a great experience cycling in track and road.

Respectfully submitted

David Schutz

***Acting President South Coast Cycling***

**Secretary:** Tony Lennon

*Only Reporting on Membership from Tidy HQ (9/4/2021)*

<i>Non Riding</i>	<i>4</i>
<i>Life Members</i>	<i>2</i>
<i>Race U 23 &amp; Elite</i>	<i>4</i>
<i>Race Adult</i>	<i>4</i>
<i>Race Adult Elite</i>	<i>2</i>
<i>Race Concession</i>	<i>6</i>
<i>Race Junior</i>	<i>2</i>
<i>Kids</i>	<i>3</i>
<i>Race Masters</i>	<i>4</i>
<i>Ride</i>	<i>5</i>
<i>UCI</i>	<i>0</i>
<i>Race All Discipline- Concession</i>	<i>22</i>
<i>Race All Discipline- Adult</i>	<i>24</i>
<i>Race All Discipline- U13</i>	<i>13</i>
<i>Race All Discipline Club Add-on - Adult</i>	<i>1</i>
<i>Lifestyle</i>	<i>7</i>
<i>Lifestyle Concession</i>	<i>2</i>
<i>Lifestyle Basic</i>	<i>3</i>
<b><i>Financial Members to 9/4/2021</i></b>	<b><i>104</i></b>

**Treasurer:** Ken Gooding

## **Treasurer's Report 1 January-31 December 2019**

### Reconciliations

Monthly financial reconciliations have been tabled throughout the year and accepted by the Committee of South Coast Cycling.

A copy of monthly reconciliations are available for perusal by members on request.

ANZ cheque account opening balance 1/1/19 per Bank Statement \$10,792.70

<b>2019 Balance Sheet</b>			
	Income	Expenditure	P & L
Membership Registration	\$1,551.04	\$0	\$1,551.04
Admin	\$619.02	\$6,262.13	(-\$5,643.11)
Club Clothing	\$2,928.80	\$4,461.15	(-\$1,532.35)
Fundraiser - TDF	\$865.00	\$530.00	\$335.00
Track BBQ	\$2,160.10	\$302.50	\$9,254.94
Entertainment Book Sales	\$168.00	\$0	\$168.00
Mt Gambier Trip	\$500.00	\$0	\$500.00
Community Lottery	\$980.00	\$580.00	\$400.00
Roller Derby	\$404.28	\$357.00	\$53.42
Race - 2018 Boxing Day	\$0	\$1033.50	\$102.76
Race - 2019 Boxing Day	\$835.00	\$2,858.40	(-\$2,023.40)
Race - Cyclo Sportif	\$0	\$829.35	\$637.22
Race - JV & SS Road	\$3,566.36	\$3,566.36	\$0.00
Race - 2019 Australia Day Track	\$1,950.21	\$2,169.73	(-\$639.52)
Race - 2020 Australia Day Track	\$0.00	\$37.00	(-\$37.00)
Race - 18-19 General Track	\$1,402.00	\$1,168.99	(-\$233.01)
Race - 19-20 General Track	\$3,796.00	\$2,971.93	\$824.07
Oct 7 Carnival	\$771.00	\$832.51	(-\$61.51)
Grant - 2018 Onkaparinga Training	\$0	\$193.00	\$0

Closing balance 31/12/19 per Bank Statement \$9,890.98+\$729.80 cash plus Term Deposit of \$5046.33.

Estimated outstanding accounts

Income \$558.80    Outgoing \$5,747.85    Leaving a Grand total \$9,748.26

Some of the asset we purchased in 2019. Bikes insured \$1282 /yr. Defibulator \$2865, 3 track Bikes for \$1150.

Peoples Choice lottery tickets \$580.

We financially assisted:- 3 Members with the cost of attending the Nationals & 2 with the cost of a Coaching course \$1050.

**A copy of the monthly sheets is available on request.**

## Treasurer's Report 1 January-31 December 2020

### Reconciliations

Monthly financial reconciliations have been tabled throughout the year and accepted by the Committee of South Coast Cycling.

A copy of monthly reconciliations are available for perusal by members now or on request.

ANZ cheque account opening balance 1/1/2020 per Bank Statement \$9890.98

#### 2020 Balance Sheet

	Income	Expenditure	P & L
Membership Registration	\$1,315.73	\$0.00	\$1,315.73
Admin	\$427.81	\$4,963.55	(-\$4538.74)
Club Clothing	\$1,826.20	\$2,353.80	\$-527.60
Fundraiser - TDF	\$875.00	\$457.50	\$417.50
BBQ	\$1,614.10	\$835.38	\$778.72
Race - 2020 Boxing Day	\$1,714.26	\$3,159.07	\$788.30
Race - 2019 Boxing Day	\$3,220.33	\$599.51	\$1,136.26
Race - 2020 Australia Day Track	\$3,060.69	\$2,498.41	\$525.28
Race - 2021 Australia Day Track	0	\$62.21	(-\$62.21)
Race - 29-20 General Track	\$3,423.00	\$1,999.83	\$2,247.24
Race - 20-21 General Track	\$2,774.45	\$1,235.67	\$1,538.78
Oct Carnival	\$886.00	\$415.00	\$471.00
Mt Gambier Carnival	\$796.00	\$1,319.28	(-\$23.28)
Interclub 2020	\$1,424.90	\$1,035.52	\$389.38
Mt Gambier 2021	\$250.00	\$786.00	(-\$536.00)
Grant- 2019 Marion Council	\$0.00	\$5000.00	\$0
Grant- 2020 Marion Council	\$2,500.00	\$807.00	\$2500.00

Closing balance 31/12/20 per Bank Statement \$8,055.84 plus Term Deposit of \$5046.33.

Estimated outstanding accounts

Income \$178.25    Outgoing \$1,954.35    Leaving a Grand total \$11,326.07

Some of the asset we purchased in 2020. We purchased a bike for \$350, Bikes insured \$1283 for the year.

We paid Marion Council \$5000 towards the seating & shelters from the Grant.

As part of being able to race on the track, we purchased Square POS stand and reader as well as a Ipad, for contactless payments, There is an ongoing \$10 per month for the Belong SIM card. We also purchased other goods totaling \$573 for Covid 19 counter measures.

Due to the closure on most events over 2020 we didn't assist any members unlike previous years. Other than Tim Lennon, who did his RPA at a cost of \$160 to be able to serve drinks in the Edwardstown Club bar on behave of SCC.

## 2020/2021 – Grants Sponsorship

Acquitted the City of Marion Council 2018/19 grant – shelter erected at Edwardstown Velodrome



Received \$500 City of Mount Gambier Council grant for Mount Gambier Carnival

Received City of Marion Council grant – for training members - \$2500

Acquitted so far \$930 leaving \$1570.

## **Track Cycling Manager 2020/2021 Report**

Season kicked off with a Dust of the Bike Information Night and then very successful and well attend Back to the Track Carnival held on Monday 5 October.

The clubs regular Friday night racing was well attended throughout the season by a steady committed group of track cyclist and officials. Over the season, we saw a number of new track riders take on racing for the first time and progress to regular riders.

Junior training session on Monday saw steady number of juniors attending and progressing from training to racing, a big Thank you for the time put to make these sessions possible to lead Coach Che Thomas and Coaches Tony Lennon and Bryan McIntyre and assisting Gabriel Mahoney.

Coach James Kelly coordinated senior training session on Wednesday with assist from David Radz, Mic Young and Tim Lennon throughout the season. The session included specific Madison training sessions leading up to Australia Day Carnival, with 11 team, compete in a 40 lap Madison. Although there is, still a lot of fundamental training needed for riders competing in Madison is the event went well and all the riders had a great experience and sense of achievement

City of Marion Mayor, Kris Hanna, who cut the ribbon to commence the Australia Day Parade of cyclists, opened 2021 Australia Day Carnival. There was 96 cyclist enter the carnival, making it the largest track cycling event held in South Australia for the season.. The club was pleased to see Joseph Masika, Woodlands Ward Councillor and his wife attend the event.



Future Champions Australia Day Handicap

Once again, the club held the Mount Gambier Cycling Carnival at the Blue Lake Sport Park Velodrome at Mt Gambier over the weekend 2 and 3 January 2021. The carnival saw cyclist from Victoria clubs, Adelaide clubs and local Mt Gambier cyclist competing over 2 days of track cycling with a few photo finishes (photo below). A big Thank you goes to the City of Mount Gambier for providing funds through the Event Sponsorship , which assist with the cost of holding the event and the ever eager volunteers from the local Mount Gambier club that help make the event such a success and are so please to help out.





Following on from the Festival of Cycling, the club coaches Che, Bryan and Tony held a four-week weekly Free Come & Try series in Jan /Feb 2021 for all ages. Providing loan bikes to cyclist and giving instruction on the pathway to learn the basics of track cycling at Edwardstown velodrome.

South Coast Cycling was the winning club at the 2021 Interclub Championship held on 8 March our cyclist dominated the club vs club competition. The event had riders from Kilkenny, Centrals, Riverland, Norwood and Darwin cycling club complete.

The 2020/21 track season ended with a well-attended presentation with special guest Stephanie Morton helping with presenting awards and spoke on her experience throughout her cycling career and shared some inspiring words to everyone involved in the club's track cycling at Edwardstown from volunteers, parents, friends and cyclist. Giving a huge Thankyou to everyone involved at South Coast Cycling Club at Edwardstown velodrome.

A big Thank you to everyone involved in the 2020/21 track season, officials, volunteers, coaches, bbq cooks and helpers, sponsors and cyclists. There were challenges with dealing with COVID restrictions and requirements however the club has had a very successful season and we hope to see our numbers grow and build back to our pre Edwardstown re development in the 2021/22 season.

**Motion: “that Reports be received”**

Roger Blackwell    Therese May

Moved / Second    (accepted)

## 6. Election of Committee Members

All Committee and leadership positions declared vacant

Nominations accepted for Committee and leadership positions

<b>President:</b>	Nomination/s David Schutz	(nominator/seconder) Tony Lennon / Ken Gooding
<b>Vice-President:</b>	Nomination/s Jarrod Currie	(nominator/seconder) Chris Schutz / Therese May
<b>Treasurer:</b>	Nomination/s Ken Gooding	(nominator/seconder) Tony Lennon / Roger Blackwell
<b>Secretary/ Public Officer:</b>	Nomination/s Tony Lennon	(nominator/seconder) David Schutz / Che Thomas
<b>Track Cycling Manager</b>	Nomination/s Catherine Braithwaite	(nominator/seconder) Ken Gooding / Roger Blackwell
<b>Road Cycling Manager</b>	Nomination/s Bryan McIntyre	(nominator/seconder) Ken Gooding / Therese May
<b>Child Protection Officer</b>	Nomination/s Chris Schutz	(nominator/seconder) Catherine Braithwaite / Ken Gooding
<b>GCDSA Representative:</b>	Nomination/s Chris Schutz	(nominator/seconder) Catherine Braithwaite
<b>Sponsorship Officer:</b>	Nomination/s Therese May	(nominator/seconder) Che Thomas / Jarrod Currie
<b>Media &amp; Web Representative:</b>	Nomination/s David Radzikewicz	(nominator/seconder) Tony Lennon / Jarrod Currie
<b>Committee Members:</b>	Roger Blackwell Grant Warren Felicity Brown Che Thomas	

## 7. General Business

Presentation of Life Membership & Badge to Neil Stallard

Neil gave a short thank you speech, noting the clubs commitment to supporting Junior riders and the importance of this as they are the clubs future, and noted that other clubs have folded who have not had the same commitment to junior riders.

Presentation of Life Membership & Badge to Ken Gooding (2020)

Presentation of Life Membership & Badge to Stephanie Morton (2021)

## 8. General Information

### 8.1 Sponsorship Thankyou's

In making a new Glenelg Honor Board at no cost to the club.

Board Manufactured by (Tony) Neighbours Workshop, 5 Salter St, KENSINGTON 5068 - Fine Woodworking

Finished by (Glen) Suburban French Polishing, 655 Magill Rd, MAGILL 5072 – All Types Furniture Repairs.

Sign Writing by (Geog) Green Sign Writing 5 Beta Cres, PANORAMA 5041.

Neil Stallard noted that the sponsorship board was originally made to be the clubs contribution to a proposed cycling museum at the Gepps Cross Velodrome, when it was built. The Museum never happened.

### 8.2 Next Committee meeting:

20 April 2021, Edwardstown Soldiers Memorial Oval

## 9. Meeting Closed 19:58

### 2021 Committee Membership

Name	Email	Phone
David Schutz	<a href="mailto:david.r.schutz@gmail.com">david.r.schutz@gmail.com</a>	0439 047 271
Jarrold Currie	<a href="mailto:jarroldcurrie@internode.on.net">jarroldcurrie@internode.on.net</a>	0410 569 642
Ken Gooding	<a href="mailto:gooding9@bigpond.net.au">gooding9@bigpond.net.au</a>	0409 007 671
Tony Lennon	<a href="mailto:tlennon100@gmail.com">tlennon100@gmail.com</a>	0438 797 567
Catherine Braithwaite	<a href="mailto:cawaite@bigpond.com">cawaite@bigpond.com</a>	0407 399 023
Bryan McIntyre	<a href="mailto:mcintyres@westnet.com.au">mcintyres@westnet.com.au</a>	0402 722 618
Chris Schutz	<a href="mailto:christine.r.schutz@gmail.com">christine.r.schutz@gmail.com</a>	0439 899 590
Therese May	<a href="mailto:gallamayt@gmail.com">gallamayt@gmail.com</a>	0468 328 966
David Radzikiewicz	<a href="mailto:daverad@a7designs.com.au">daverad@a7designs.com.au</a>	0424 227 557
Roger Blackwell	<a href="mailto:rogerblackwell270@hotmail.com">rogerblackwell270@hotmail.com</a>	88270 1216
Grant Warren	<a href="mailto:gwarren@chiorino.com.au">gwarren@chiorino.com.au</a>	8370 4642
Felicity Brown	<a href="mailto:felicitywatts@rocketmail.com">felicitywatts@rocketmail.com</a>	0433 580 556
Che Thomas	<a href="mailto:chethomas98@gmail.com">chethomas98@gmail.com</a>	0406 913 656