



# Albury Wodonga MountainBikers

## Minutes for the AGM on 4 August 2009

AGM Commercial Club Albury

### Meeting opened 6.40pm.

Attendees: Brendan Stewart, Peta Stewart, Brad Spinelli, Lisa Spinelli, Mark Sullivan, Jayne Grubits-King, Danny King, Anthony Cheesman, Jeff Moloney, Sean Moloney, Geoff Schilg, Martin Schilg, Dave Schilg, Andrew Bassingthwaite, Trevor Tracey, Matt Harrington, Matthew Vogel, Peter Colbert, Di Rose, Katrina Rose, Brad Rose, Doug Rose, Janette McLaren, Paul Bristow, Tony Herbert

Apologies: Grant Dean, Eliot van Brummelen, Andrew Edwards, Grant Norton, Lisa Smallbone, Justin Colbert, Dermot Meaney.

Previous Minutes – no previous AGM minutes as this is the first AGM of AWMTB.

### Committee Reports

#### 1. Mark Sullivan Report – Downhill Co-ordinator

- Successful year.
- Club race Nov and Mac 09 – full events.
- Well attended, haven't lost money on either.
- Trail maintenance ongoing as well. Very successful year.

#### 2. Danny King – XC Coordinator

- Grown events and number of people entering races.
- About 60 per race.
- Rambo race approx avg 80 riders.
- Exciting job and lots of fun.
- Crit club Championships going well.
- Trying new events, like Super D.
- Volunteer numbers have been good across the year.

#### 3. Matt Harrington – Membership Officer

- About 150 members, which is good number, seeing growth in club
- Newsletter is good, important to keep interest in the club.

#### 4. Andrew Bassingthwaite Treasurer

- \$9,000 profit for the year.
- Most of the income from races, \$14,000, sponsorships \$4800.
- Expenses - trophies most expensive.

#### Balance Sheet

Inventory - Club Equipment  
Plant and equipment – trailer, radios, PA

**See Financial Statements below for details.**



### **5. Brad Spinelli- Vice President**

Thank you to all club members for assistance over the course of the year.

MTBA memberships now on line.

Nail can annual race, still going well. Good entry numbers, maybe on Sunday next year.

Timing software going well.

Good to be involved in the club in the last 12 months. Split has been successful. Just over one year old.

Thank Brendan as president, done a great job as leader, laid foundations for a solid future for the club.

### **6. Brendan Stewart**

Not nominating for President next year. Time other people to step up and have a go.

Thank every one for helping Brendan with his position.

Highlights – trails. Over two years ago – good trails have now were not there. 7 kms of good single track that was not there before.

Social network – people that can ride with, hook up with on the forum, good network that did not exist before.

Events – 4 years ago there was only the nail can. Now we can race regularly in Albury and in the surrounding areas.

Last 12 months – club split was the best thing could have done at the time. Was difficult, but have a stronger club now. Had 60 MTB members at time of the split. Have 150 members of the club now.

Club kit – big job getting organized looks great

Trail Access – development in the last couple of months, have a licence to use Nail can. Not just permission to be there, have a right to be there and pay for the right to be there.

Really enjoyed last 4 years, time to start riding more, organising less.

**Nominations-** Nominations were called for all positions. There was no more than 1 nomination for each position so no elections were needed. Every nominee was elected to their chosen position as follows:

#### **Office Bearer Positions**

1. President –Brad Spinelli
2. Vice President – Mark Sullivan
3. Treasurer– Andrew Bassingthwaighte
4. Secretary - Matt Vogel

#### **Ordinary Committee Positions**

1. Anthony Cheesman
2. Danny King
3. Tony Herbert



### **Subsidiary Roles**

1. Matt Harrington – Membership Officer
2. Danny King – XC Coordinator
3. Mark Sullivan – Downhill Coordinator
4. Andrew Edwards - Media Officer
5. Vacant - Newsletter
6. Paul Bristow - Website Administrator
7. Geoff Schilg - Junior Development
8. Vacant - Representative Team Captain
9. Vacant - Women's Development Officer
10. Vacant - Social Ride Coordinator
11. Brendan Stewart/Dave Schilg - Trail Manager
12. Vacant – Equipment Officer
13. Vacant - Weekly Crit Director
14. Greg Boyall – RAMBO race director
15. Tony Herbert – MAC 09 XC Coordinator
16. Vacant- Volunteer Coordinator

**Note:** Andrew Bassingthwaighe to arrange for Brad Spinelli to be added as a signatory to the club's bank account held at Hume Building Society.

### **Meeting closed 7.40pm**

Next Meeting Regular club meeting: Tuesday 1<sup>st</sup> September 2009.

Next AGM: First Tuesday in August 2010 – T.B.C.

Editor's Note: Eliot van Brummelen nominated to take on Newsletter Editor role after meeting on Wed 5/8/09.



## 2008-2009 Financial Year Statements

### Albury Wodonga Mountain Bikers Inc.

#### Income Statement for Year Ended 30th June 2009

##### INCOME

Interest Income	22.92
Kit sales	94.48
Membership	2,812.00
Race Fees	10,175.60
Race Fees-Down Hill	4,090.00
Sponsorship	4,800.00
Other Income	1,240.70
<b>TOTAL INCOME</b>	<b>\$ 23,235.70</b>

##### EXPENSES

Bank charges	60.00
Depreciation	669.00
Donations	935.00
Equipment Hire	1,657.20
Postage Printing & Stationery	1,042.60
Rental Expense	369.86
Subscriptions	2,287.00
Trophies	4,875.76
Other Expenses	1,936.90
<b>TOTAL EXPENSES</b>	<b>\$ 13,833.32</b>

##### PROFIT

**\$ 9,402.38**

**Albury Wodonga Mountain Bikers Inc.**

**Balance Sheet as at 30th June 2009**

Cash and cash equivalents	5,123.38
Inventories	1,000.00
<b>Total current assets</b>	<b>6,123.38</b>
Plant and equipment	4,398.00
<b>Total non-current assets</b>	<b>4,398.00</b>
<b>Total assets</b>	<b><u>10,521.38</u></b>
Total current liabilities	1,119.00
<b>Total liabilities</b>	<b>1,119.00</b>
<b>Net assets</b>	<b><u>9,402.38</u></b>
Retained earnings	<u>9,402.38</u>
<b>Equity</b>	<b><u>9,402.38</u></b>