



# Albury Wodonga Mountain Bikers

## Minutes for the AGM on 3 August 2010

AGM Commercial Club Albury

### Meeting opened 6.10pm.

Attendees: Brad Spinelli, Mark Sullivan, Anthony Cheesman, Anne Schilg, Dave Schilg, Andrew Bassingthwaite, Matthew Vogel, Di Rose, Katrina Rose, Brad Rose, Doug Rose, Paul Bristow, Tony Herbert, Grant Dean, Eliot van Brummelen, Andrew Edwards, Adrian Clancy, Mark Hore, Dan Jensen, Brock Cremer, Phil Wicks, Greg Boyall.

Apologies: Matt Harrington, Grant Norton, Lisa Smallbone, Jayne King, Danny King.

### Committee Reports

#### 1. Anthony Cheesman on behalf of Danny King – XC Coordinator

Danny would firstly like to acknowledge and thank the fantastic volunteer support for the year. His highlights for the past year have included;

- Super D as held by the Schilg brothers.
- Short track club champs behind Kalliana.
- MAC 10.
- Victorian 6hr State Round, 225 competitors with some quality riders attending.
- Due to his impending departure from the area, Danny will not be re nominating for the position this coming year.

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

- The two races and the successful trail work on Burnt stump and Castle were the years highlights, along with;
- Receiving Albury City Council financial assistance.
- The behind the scene trail advocacy and land tenure liaison.

#### 3. Andrew Bassingthwaite - Treasurer

- \$8300 profit for the year.
- Income up \$3000 for the year.
- Offset by sponsorships being down \$3500 for the year.
- Expenses up \$3500, but this includes some capital purchases.
- \$14000 in the bank at present.



#### **4. Brad Spinelli- President**

With \$14000 in the clubs bank account, the time will soon come when the club needs to decide what to do with the money. If the club is successful in securing a license to use the driving range and its buildings, then he feels that this would be a sound investment by developing an important asset for the club. Additionally, the club needs to retain an amount of money in account to hold races like the 6hr. There are significant preparatory expenses that are not recouped until race time and beyond.

Brad will be stepping down as President due to personal time constraints that will make it impossible to devote the time to the role that he feels is required. However, he is keen to stay on the committee if re-elected. He notes that Danny King and Tony Herbert are not re-nominating for their respective positions.

Brad notes (rather wistfully I might add) that it has been five years since the initial meeting of a small group of like minded mountain bikers. It was these early meetings that led to the eventual formation of our club. The AWMTB is now 160 financial members strong, with membership up from last year. Brad would like to congratulate the other committee members the many volunteers, specifically in terms of help with trail and other environmental works.

Brads highlights over the past 12 months include;

- The club having two National Champions within its ranks. Katrina Rose being the U17 Girls XC champion, and Shelly Kamearvar being the female Veteran Downhill Champion. Brad acknowledges that this achievement is mostly due to these athletes work, determination and skill, but also hopes that in part it is due to the club environment which fosters healthy and competitive racing.
- Hosting the 6Hr Enduro as part of the Victorian State Series.
- That we had permission and use of the driving range for this event as granted by the NSW Lands Department. However, the detail of our license is yet to be finalized and officially approved for continued use.
- The return of the Nail Can Mountain Bike Race on a Sunday morning to run in conjunction with the run. This was helped by the enthusiastic cooperation of the Rotary club that is now running the main event. Looking forward to greater participation in the future.
- RAMBO is now a strong event with increased participant numbers.
- The introduction of the overall club champion, encompassing the mountain bike disciplines of Downhill, XC and Super D.
- The introduction of online entries and club memberships.
- The success of trail advocacy, as shown by the acquisition of a Murray CMA grant, indicating the willingness of Government bodies to listen to and support us, as long as we are seen to be doing the correct actions up on the hill.
- The Wood fired oven presentation day.

#### Open Questions to the floor

Doug Rose inquired as to the profit from the 6Hr Event.

Brad responded that it was in the vicinity of \$3 to 3.5 thousand.



### **Election of Office Bearers**

As per the club constitution, all committee positions are made vacant.

**Nominations-** Nominations were called for all positions. There was no more than 1 nomination for most positions, but where there was, the position will be held in partnership, or through sub-committee. Every nominee was elected to their chosen position as follows:

### **Office Bearer Positions**

- |                   |                         |
|-------------------|-------------------------|
| 1. President      | Anthony Cheesman        |
| 2. Vice President | Andrew Edwards          |
| 3. Treasurer      | Andrew Bassingthwaighte |
| 4. Secretary      | Matthew Vogel           |

### **Ordinary Committee Positions**

1. Mark Sullivan
2. Brad Spinelli
3. Eliot van Brummelen

### **Subsidiary Roles**

- |                                   |   |
|-----------------------------------|---|
| 1. Membership Officer             | Matt Harrington   |
| 2. XC Coordinator                 | Greg Boyall and Grant Dean  |
| 3. Downhill Coordinator           | Mark Sullivan   |
| 4. Media Officer                  | Vacant  |
| 5. Newsletter                     | Eliot van Brumellen to be assisted by Andrew Edwards  |
| 6. Website Administrator          | Paul Bristow  |
| 7. Junior Development             | Vacant  |
| 8. Representative Team Captain    | Vacant  |
| 9. Women's Development Officer    | Anna Sullivan   |
| 10. Social Coordinator            | Danny King and Mark Hore  |
| 11. Trail Manager/Council Liasion | Anthony Cheesman, Dave Schilg, Lisa Smallbone, Brock Cremer, Adrian Clancy, Phil Wicks and Mark Sullivan. |
| 12. Equipment Officer             | Brad Spinelli   |
| 13. Weekly Crit Director          | Dan Jensen  |
| 14. RAMBO Race director           | Temporarily under XC Coordinator, will look to involve another club for coming year.                      |
| 15. MAC 10 Coordinator            | Vacant  |
| 16. Volunteer Coordinator         | Vacant  |

**Note:** Remove Brad Spinelli and Brendan Stewart as bank account signatories, and add Anthony Cheesman.

### **Incoming President's Address – Anthony Cheesman**

Ant would like to thank everyone for their help over the past year. He reiterated Brad's sentiment about the club being around for five years, and an official entity for two.

Ant is both nervous and excited about the next 12 months and sees the big issue that faces the club as that of being Nail Can access. Additionally he acknowledges that we have established ourselves as a



good race club through outstanding organisation and excellent trail maintenance and preparation; but sees a further challenge in growing our membership and establishing ourselves as a socially active and friendly community to be a part of.

**Meeting closed 7.40pm**

Next Regular club meeting: Tuesday 7<sup>th</sup> September 2010 to be held at the Commercial Club.

Next AGM: First Tuesday in August 2011 – T.B.C.

## AWMTB Financial Statements 2009-2010

**Albury Wodonga Mountain Bikers Ltd**

**Balance Sheet as at 30th June 2010**

	2010	2009
Cash and cash equivalents	13853.29	5,123.38
Inventories	435	1,000.00
<b>Total current assets</b>	<b>14,288.29</b>	<b>6,123.38</b>
Plant and equipment	6339.56	4,398.00
<b>Total non-current assets</b>	<b>6,339.56</b>	<b>4,398.00</b>
<b>Total assets</b>	<b>20,627.85</b>	<b>10,521.38</b>
Total current liabilities	2917.47	1,119.00
<b>Total liabilities</b>	<b>2,917.47</b>	<b>1,119.00</b>
<b>Net assets</b>	<b>17,710.38</b>	<b>9,402.38</b>
Profit	\$ 8,308.00	700.00
Retained earnings	\$ 9,402.38	8,702.38
<b>Equity</b>	<b>17,710.38</b>	<b>9,402.38</b>



**Albury Wodonga Mountain Bikers Ltd**

**Income Statement for Year Ended 30th June 2010**

	<b>2010</b>	<b>2009</b>
<b>INCOME</b>		
Interest Income	96.95	22.92
Kit sales		94.48
Membership	1,975.00	2,812.00
Race Fees	16,413.08	10,175.60
Race Fees-Down Hill	4,442.00	4,090.00
Sponsorship	1,250.00	4,800.00
Other Income	1,525.60	540.70
<b>TOTAL INCOME</b>	<b>\$ 25,702.63</b>	<b>\$ 22,535.70</b>
<b>EXPENSES</b>		
Bank charges		60.00
Depreciation	1,148.04	669.00
Donations	755.00	935.00
Equipment Hire	2,782.34	1,657.20
Postage Printing & Stationery	1,211.59	1,042.60
Rental Expense	918.60	369.86
Subscriptions	155.00	2,287.00
Training	731.65	
Trophies	7,147.90	4,875.76
Other Expenses	2,544.51	1,936.90
<b>TOTAL EXPENSES</b>	<b>\$ 17,394.63</b>	<b>\$ 13,833.32</b>
<b>PROFIT</b>	<b>\$ 8,308.00</b>	<b>\$ 8,702.38</b>