

**DORRIGO URUNGA BICYCLE USERS GROUP**

**Annual General Meeting 22nd January 2017**

**Meeting opened at 10:15am**

**PRESENT:** A. Brighton B. Goodman R. Janzen P.Jones M.Ottaway R.Saur H.Simpson D.Spears D.Williams W. Anderson G.Lomas P.Mills

R.Scragg K. Henwood K.Taylor

**APOLOGIES:** G.Smith I.Scott P.Jones M.McBaron

**MINUTES FROM 2016 AGM:**

Were read**. Moved:** K.Taylor **Seconded:** D.Spears **Moved**

**BUSINESS ARISING FROM AGM MINUTES:**

1. **Reimbursement for insurance with Bicycle NSW re Committee members and Bike Leaders.**

No requests were received.

1. **Social Manager:**

Thank you to Kirk Taylor for his outstanding skills to organise the club’s social events 2016

1. **Rider Behaviour**

Thank you to all members for their rider etiquette

**PRESIDENT’S REPORT:**

Rayner Janzen tabled the Presidents report:

* + - * welcomed new members (Penny, Rick, Kevin, Wendy and Graeme).
      * thanked all members for their comradery, patience and willingness to accept a ‘mystery tour’. Another enjoyable year with minimum mishaps.
      * thanked all ride leaders for their diligence in making sure all riders have an enjoyable ride with good coffee and cake.
      * embracing the changes in the Sunday ride calendar that now caters for:

the more reckless (mountain bikers who go bush)

those that want a ‘flatter ride’

**Moved:** M.Ottaway **Seconded:** H.Simpson **Moved**

**TREASURER’S REPORT:**

Finance Report distributed and tabled.

R.Janzen thanked the treasurer for his dedication and diligence.

**Moved:** D.Williams **Seconded:** B.Goodman **Moved**

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| --- | --- | --- | --- |
| **Opening Balance** |  |  | **$1334.12** |
|  |  |  |  |
| **Income** |  |  |  |
| Annual Subscriptions 31 @$20 |  | $620.00 |  |
| Overpay Liz & Robert |  | $10.00 |  |
| Footy Tipping Overpay |  | $2.00 |  |
| Club Riding Shirt sold |  | $45.00 |  |
| Tour de Coffs Rego & donation |  | $870.00 |  |
|  |  |  |  |
|  | **Total Income** | **$1547.00** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Expenditure** |  |  |  |
| AGM Morning Tea |  | $32.00 |  |
| Dept. Fair Trading |  | $80.00 |  |
| Easter Morning Tea |  | $40.53 |  |
| Miscellaneous |  | $20.25 |  |
| Blind Dog Website charge |  | $75.00 |  |
| Funeral Tribute |  | $60.00 |  |
| Christmas Dinner Snacks |  | $200.00 |  |
| Tour de Coffs (Ride costs & Refunds) |  | $330.00 |  |
| Tour de Coffs Donation (Jake Brook) |  | $540.00 |  |
|  |  |  |  |
|  | **Total Expenditure** | **$1377.78** |  |
|  | **Surplus** |  | **$169.22** |
|  |  |  |  |
|  | **Closing Balance**  **31/12/2016** |  | **$1503.34** |

**BUSINESS ARISING FROM TREASURERS REPORT:**

1. **Annual Fees:**

**Motion:** Annual Fees to remain at $20 per annum

**Moved:** H.Simpson **Seconded:** M.Ottaway **Moved**

**ELECTION OF OFFICE BEARERS:**

**President: Rayner JANZEN**

**Vice President: David SPEARS**

**Secretary: Penny MILLS**

**Treasurer: Herb SIMPSON**

**Committee Members: Bruce GOODMAN**

**Alan BRIGHTON**

**Rick SCRAGG**

**Social Manager: Kirk TAYLOR**

**GENERAL BUSINESS**

1. Thank you to the outgoing committee of 2016 and incoming office bearers 2017
2. **Motion:** That financial members may have a postal vote (in writing, including email) for any Special Meeting (not the AGM).

**Moved:** R.Janzen **Seconded:** G.Lomas **Moved**

1. **Motion:** Rescind the motion that was approved at a Special Meeting (2016) that the club year would be July- June.

**Moved:** R.Janzen **Seconded:** B.Goodman **Moved**

1. **Motion:** When the next weekday ride calendar is due (July) to incorporate rides south of Urunga.

**Moved:** R.Janzen **Seconded:** G.Lomas **Moved**

1. **Motion:** Christmas in June – Saturday 17th June 2017 will allow members to attend and discuss changes to the weekday ride calendar for 2017/2018.

**Moved:** K.Taylor **Seconded:** P.Jones **Moved**

1. **Proposed Ride Tour:** K. Taylor will investigate the opportunity for a club week of riding to a suitable place for August 2017. Suggestions were Noosaville and the trails that are around the area.
2. **Thank you to Bev** (Brighton) for her outstanding morning tea. Greatly appreciated by all.

**Meeting Closed 11:30am**