



2023 Annual General Meeting (AGM) Minutes

5.15pm on Sunday 22 October 2023

Bridge Road Brewers

Acknowledgement of Country

We respect and honour Aboriginal and Torres Strait Islander Elders past, present and future. We acknowledge Aboriginal and Torres Strait Islander peoples' stories, traditions and living cultures on this land and commit to building a brighter future together. We recognise that sovereignty was never ceded. Always was, always will be.

Our Vision

Our vision is of an inclusive, active and family-oriented cycling club that offers excellent trails, facilities and programs for a diverse range of riding for all of our club members and the wider community.

Our Mission

To be a supportive and inclusive community that increases participation in mountain biking, supports the development of riders and improves our community's trails and facilities.

Our Values

We love cycling at any level. We proudly lead our inclusive cycling community. We help people feel they belong and develop our trail network sustainably. Safety is our non-negotiable. We thrive on getting out there.

Declaration of Conflict of Interest

Members to declare any conflicts of interest.

Committee Members Present	Lynn Frerichs, Maria Kraus, Jenny Griffiths, Ross Walker, Brendan Grigg, Rowena Gould, Steve Martin, Luc Plowman, and Tom Meredith.
General Members Present	Juliet Fisher, Josh Dielman, Dave Morgan, Ian Burns, Andrea Cook, Reuben Oke, Partick Mickan, Zachary Hoare, Michael Hoare, and Luke Woodford.
Apologies	Juliette Plowman, Adrian Rodda, Paul Fitzgerald, Joe and Korinne Arblaster
Minutes of the previous meeting	Motion: That the minutes of the AGM held on 27 October 2022, be confirmed as a correct record. Moved: Ross Baker Seconded: Rowena Gould
Matters arising from the 2021 AGM Minutes	Nil
Reports	<p>President's Report - Lynn Frerichs https://docs.google.com/document/d/1NeVGi_eNAtMwDzejACsXkS3CN7Ali_An/edit?usp=share_link&oid=114420882238620418677&rtpof=true&sd=true Motion: That the President's report be accepted. Moved: Jenny Griffiths Seconded: Luc Plowman</p> <p>Financial Statements - Maria Kraus Motion: That the Financial Statements be accepted. Moved: Jenny Griffiths Seconded: Lynn Frerichs</p> <p>Notes from the Financial Report</p> <ul style="list-style-type: none"> • During the 22/23FY, we undertook the Jump's Track Redevelopment and Skills Park project with expenditure in this FY, with grant money that was received in 21/23FY (therefore, we posted a loss in the 22/23FY). • JRP Fees - largest income source, with other income streams including Merchandise, Granite Guys, Grants, Beechworth Correctional Facility donations, Trailer hire, and Ritchie's IGA donations. • Expenses include events, toilet hire, Jump's Track and Skills Park, Insurance, JRP expenses, CAV fees, equipment (including trail care items), communications and merchandise expenses.

	<p>Brendan noted that it would be great to communicate to members about our investment in trails e.g. skills park, jumps track, and other expenditure (equipment).</p>
<p>Confirmation of annual subscription</p>	<p>Annual Subscription Motion: To confirm the annual subscription of \$20 to the Beechworth Chain Gang. Moved: Lynn Frerichs Seconded: David Morgan and Ross Baker</p>
<p>Election of committee members</p>	<p>All positions are declared vacant.</p> <p>President - Lynn Frerichs Moved: Jenny Griffiths Seconded: Rowena Gould</p> <p>Vice-President - Unfilled Moved: Seconded:</p> <p>Treasurer - Maria Kraus Moved: Lynn Frerichs Seconded: Juliette Fisher</p> <p>Secretary - Rowena Gould Moved: Lynn Frerichs Seconded: Jenny Griffiths</p> <p>Trails Coordinator - Luc Plowman Moved: Lynn Seconded: Brendan</p> <p>Governance/Compliance - Unfilled Moved: Seconded:</p> <p>Culture and Brand Coordinator - Unfilled Moved: Seconded:</p> <p>Program Development Coordinator - Vacant (potentially Steve Martin with some sharing of tasks)</p>

	<p>Moved: Seconded:</p> <p>Ordinary Committee Members <i>NB. Ordinary committee members are encouraged to take one of the roles listed below.</i></p> <p>Adrian Rodda, David Morgan, Ian Burns, Steve Martin, Ross Baker, Josh Dielman</p> <p>Moved: Lynn Frerichs Seconded: Jenny Griffiths</p> <p>Motion: To confirm the number of ordinary committee members to hold office for the 2023/2024 year to be ten. Moved: Lynn Frerichs Seconded: Jenny Griffiths</p> <p>Zac Frerichs (JRP Liaison Officer)</p>
General Business	No notice of other business has been given
Next meeting	Date, time and venue for the next committee meeting - 7.00 pm 16 November.
Closure	There being no further business, the Chairperson / President thanks the members for attending and closes the meeting at 6:20 p.m.