

Adelaide Mountain Bike Club Inc Annual General Meeting 2012

Held on 26th November 2012, 6.00 p.m. (meal) Meeting commenced 6.40 p.m.
At Hackney Hotel, 95 Hackney Rd, Hackney SA 5069

Present: Attendee list not available

Julia Massey (President) welcomed those present and explained the meeting format. Sponsors were acknowledged for their valuable contribution and hopefully their on-going support in 2013.

- **Giant Adelaide** –a major sponsor of the Club for the past 2 years and contributor of the major prize – Giant Anthem MTB - for the Giant XCO points competition
- **Hammer Nutrition** – sponsored the Enduro Season and the Club Championships and have supported AMBC for 3 years
- **Bike Corp** – providing AMBC riders with an enormous range of tyres for many years
- **BD Farm Paris Creek** – incredibly popular prize packs. Thanks to Ulli and Helmut Spranz for supporting AMBC
- **Palmers Body Products** – thanks to John Paul who was a committee member in 2012 for arranging for Palmers to sponsor AMBC
- **BMCR Cycles** – Many riders are grateful for Pete and Lia's presence at the races and the mechanical assistance they offer
- **Escapegoat Adventures** – Ian Fehler is a stalwart of the Adelaide MTB scene and was thanked for his support of the Club this year.
- **Over the Edge – Melrose** – thanks also to Rich and the team for 2012.

Scott Keneally (Treasurer) presented the financial accounts

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| In summary | Total Expenses | \$38,209 |
| | Total Income | \$43,704 |
| | Fixed Assets | \$26,168 |
| | Current Assets | \$52,000 |

Julia then presented the highlights for 2012 summarised as follows:

- The Club has seen an increase in riders to all events, particularly in the Junior ranks. Overall race numbers have increased; the first 2 XCO races attracted over 100 riders, and the 4 hour race at Mt Torrens had 93 solo riders and 16 teams including juniors.
- Year started with the summer series at Eagle and Flinders
- Adelaide hosted the 3rd National Champs in trying hot conditions. The finale was a great success Geoff Luders was thanked for a huge effort in co-ordinating for the Club, and the club members who volunteered. Geoff's efforts resulted in a cheque to the Club of \$12,000
- Enduro Season started with a 4 hour at Mt Torrens – combined with a cycling event based around the oval –a huge turnout; 93 riders plus 16 teams of at least 2.

- The big excitement for the Enduros was the prospect of using the newly constructed trail network at Craigburn for round 2. Thanks to DENR and Kain Gardner for being so co-operative and embracing the whole concept of racing at the venue. Again we had very good numbers.
- Tom Bammann, amateur web-designer and Wordpress expert designed and developed a new club website. Scott's weekly emails were farewelled, but the number of people interested in what is happening to the Club is growing and the number of subscribers to the website now exceeds the number of financial members.
- Dean Gibson designed some new kit for the club, and new logos/artwork. The clothing is manufactured by Champ Systems and looks pretty good.
- The Enduro season proudly sponsored by Hammer Nutrition continued in the first half of the year but the weather had other ideas and the Prospect Hill event had to be cut short and the Fox Creek round cancelled to avoid trail damage
- Leading up to the XCO series, a new grading system was announced. This worked very well as did the new points table to encourage people to join the club, volunteer and otherwise participate in events.
- A major project for the Club was the renovation/rebuild on the Eagle shed and Julia and attending members wholeheartedly thanked the following club members:
 - Marty Neiuewenhoven – builder extraordinaire
 - Neville George – project manager
 - Jason Geerts – TAFE lecturer who brought a group of students up to lay the concrete
 - Lackeys and labourers – Steve McCabe, Darren O'Grady, Geoff Luders, Malcolm Robertson
 - Thanks also to the Office of Rec & Sport for the grant to make it all happen.
- July the XCO series sponsored by Giant commenced with the first race at Eagle Park. Competition at the top of the points table really heated up for the final two races at Windy Paddock and Mt Torrens Township. Big thanks to Tony Staska who sacrificed his lawn mower to make sure no-one could get lost on the course at Windy Paddock
- State Champs were held at Fox Creek– thanks to Jason and Aurelia for setting up and also thanks to the Yangoora winery for providing the venue for celebrations.

Julia thanked each of this year's committee members for their commitment and hard work in making AMBC races a success and thanked Paul for stepping in and doing lots in the background and he was an extremely valuable and tireless volunteer.

The prizes donated for the Giant Adelaide XCO Points competition were presented by John Allison. This competition was a new concept introduced in 2012 to encourage club members to participate in racing, volunteering and trail maintenance activities. Prizes were awarded to 10 who accumulated the most points.

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| 9/10 equal | \$50 Hammer Nutrition Voucher | Tom Bammann and Jack Allison |
| 8 | \$100 Palmer's Products | Richard Bates |
| 7 | BD Paris Creek Pack | Sam Staska |
| 6 | \$100 Hammer Nutrition Pack | Howard Clark |
| 5 | Maxxis Tyres | Griff Knight |
| 4 | \$250 | Bryce |
| 3 | \$500 EscapeGoat Adventure | Steve McGabe |
| 2 | \$500 donated by Bio-Mechanics | Michael Denton |

1 Giant Anthem MTB \$3500 value was presented by Evan James of Giant Cycles to Tim Klein

Other prizes were presented to members who had accumulated Volunteer points, consistency in racing etc.

Having received the award in 2011, Julia presented the Geoff Luder's Volunteer of the Year trophy to David Knight for his contribution to the development of Junior racing, coordination of Club clothing and other volunteering efforts.

A new Keneally Cup for the Elite Female State Champion was presented to Jaclyn Schapel. Chris Joongeward (absent) was the recipient of the Elite Male State Championship 2012

Julia advised that she would not be available for the role of President in 2013, declared all positions vacant and called for nominations for President.

There being no nominations Julia continued to preside as Chair of the meeting.

There being no further nominations, those of the 2012 committee who had nominated to continue in their roles for 2013 were re-elected.

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| Treasurer: | Scott Keneally |
| Secretary: | Louise George |
| Junior Representative: | David Knight |
| Trails Access Officer: | Malcolm Robertson |
| Volunteer Coordinator: | Marika Suszko |
| Sponsorship & Advertising Coordinator: | Vacant |
| Race Director: | Vacant |
| Sponsorship & Advertising Coordinator: | Vacant |
| Registration/Timing: | Vacant |

Members who had indicated they were available for Committee member roles: Sarah Holmes, Ted Yeld and Tom Bammann (Website) were elected.

Julia concluded that the Club needs volunteers to run the races. As there did not seem to be enough people willing to commit to a committee position there is probably not enough people available to run the events. This could mean that the calendar will need to be reduced or an alternative may need to be sought which may mean increases in race fees. Julia encouraged members to think about a committee role, or how they could help run the Club and its races. Current and outgoing committee members were available to train the incoming people in some of the duties, and we will always be available to answer questions.

Julia explained that Gravity Enduro South Australia (GESA) had approached AMBC about their race concept (this was explained to the meeting by Ian Fehler). Dan Morgan of GESA had offered to be an AMBC Committee Member devoted to running this style of event with AMBC resources made available for this purpose. Attendees were asked to accept Dan Morgan as a Committee member. There were no objections.