

# gold coast cycling club

*annual report 2018*



Cycling Australia Premier Club of the Year 2017  
Cycling Queensland Cycling Club of the Year 2017

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# 2020 Strategic Plan

## Our Vision

Building a cycle club for all Gold Coasters.

## Our Mission

To conduct cycle racing and promote and develop the sport through the mentoring and coaching of members.

## Our Values

Inclusiveness  
Honesty  
Fairness  
Passion  
Safety  
Excellence



1992



## 2020 Primary Goals

- i. Increase membership across all age groups
- ii. Increase available funds

2017

## 2020 Secondary Goals

- i. Continue to support members through programs and those attending national championship events
- ii. Continue to conduct Open, Combine and Club events (Road & Track)
- iii. Continue to engage in regional cooperation
- iv. Continue to organise and promote social events for members

## Supporting Steps

### **INCREASE FREQUENCY AND CONSISTENCY OF RACING**

Through targeting Sunday morning racing on a regular basis.

### **INCREASE CLUB PROFILE**

Through the distribution of promotional material in relevant retail centres, trade shows, community events and racing.

### **EFFECTIVELY EMPLOY EQUIPMENT PROVIDED THROUGH GRANTS**

Through the implementation of events designed to allow all members to make use of equipment.

### **IMPROVE THE INTRODUCTORY EXPERIENCE FOR NEW PEOPLE TO THE SPORT**

Through developing a systematic, formalised approach to mentoring at racing and training.

# 2018 Management Committee Members

## President

Dominique Verstreken

## Vice President

Michael Thornton (LM)

## Secretary

Nanette Richert

## Treasurer

Brooke Sheppeard

## Committee Member

Kylie Adair

## Committee Member

Nathen Berghammer

## Committee Member

Danny Matthews

## Committee Member

Damien McFarline (LM)

## Committee Member

Malcolm Rae (LM)

# 2018 President's Report

One of the primary goals at Gold Coast Cycling Club is to increase membership across all age groups. We have had a very successful year in that regard, with membership numbers more than doubling. This has been especially evident in the junior group with enquiries coming through regularly. Friendships have been formed, and new kids welcomed by this excellent bunch of riders. Their commitment, sportsmanship and positive attitude is to be commended and Gold Coast Cycling Club is sure to remain one of the top clubs in Australia with kids like this coming through the ranks.

The Gold Coast Junior tour was an enormous success again this year. We saw a record number of juniors participating. There were smiles all round during the successfully run tour, with kids, parents and organisers already looking forward to this year's tour.



The 25<sup>th</sup> Darren Smith Classic was taken back to the open road this year. Working with SEQ water, Gold Coast Cycling Club managed to secure sole access to the service roads of the Hinze Dam complex. The challenging 12.2 km circuit saw many top riders using the event to launch themselves into championship events and the QRTS series.

As usual, the Club has had a busy year with all club racing events. The strength and numbers in the lower grades have improved. This has had a flow on effect to all grades with racing skills and strength improving across the board.

We are looking forward to a smoother ride in the future, with plans in place to have the track at Nerang resurfaced. Documentation has been submitted and we have been in regular contact with Cr. Peter Young in regard to this and other exciting projects.

For this year's award ceremony, we took a more casual approach with drinks and a bbq at the Gold Coast Cycle Centre, after Wednesday Worlds racing. We received positive feedback from many that attended, saying this style of awards suited them well.

Finally, I'd like to take this opportunity to say a huge thanks to our Management Committee. All the of the volunteers in our Management Committee take time out of their busy schedules to plan, organise and oversee all Gold Coast Cycling Club events. Their work and energy make a huge difference and without them, our club would cease to exist. For those of you who have supported us this year, I thank you and look forward to your continued support. For those of you who are wanting to volunteer some time to our wonderful club but are unsure how, please feel free to contact the managing committee.

**Dominique Verstreken**  
**President**

# 2018 Junior Report

## From Brooke Sheppard & Malcolm Rae, Club Coaches ...

The Gold Coast Cycling Club offers junior cycle training for U9 to U17. These sessions focus on getting kids race ready for road and track events. Our primary objective is for everyone to enjoy themselves, with the older children encouraging the younger children along the way.

We are lucky at the club to be able to hold our training sessions at the Nerang Cycling Centre, a fantastic facility with a variety of terrain. It has short hills for climbing, fast downhill straights and tight hook turns. These elements enable the kids to experience a wide variety of elements in their training, in a safe, traffic free environment.



In 2018, the Gold Coast Cycling Club held our annual Junior Carnival at the Nerang Cycling Centre. The junior riders completed in a Prologue, Criterium and a Road Race. The event's popularity drew many riders, some traveling from different clubs to participate.

It was a busy year for the Club's juniors competing at both Road and Track Championships, at State and National level. Townsville was the host for the Queensland State Road Championships. The National Road Championship was held in Bunbury in Western Australia and we saw some of our best riders travel to compete. The junior riders from the club returned with well-earned placings, and medals around their necks for all their training in preparation for these races.



The State Junior Track Championships were held at the Anna Mears Velodrome in Brisbane. The Gold Coast Cycling Club had strong representation from our junior members. The National Junior Track Championship was at the DISC Velodrome, Melbourne. All riders put in

their best effort, gaining placings and medals at both events.

During October through December, the Club hosted Junior racing as part of the Twilight Criterium Series. This was a great opportunity for the kids to get out there and have a go at racing. There were 3 levels of graded riders with podium opportunities for each grade.

The junior program is an important element for the club. The parents play a vital role, volunteering for the club during social and open events. With encouragement from the club, some parents have obtained their coaching licences, and are able to assist coach the children.

We regularly see excited, fresh faces show up for the junior riders, with the average number of riders at Tuesday training sessions now up to 32 and increasing. We also offer an organised Junior and Adult Social Ride on Saturday, leaving Emerald Lakes at 6:30am.

Our aim for 2019 is to continue to grow the Gold Coast Cycling Junior club members, and to help them become strong, confident riders. We endeavour to make the training as enjoyable as possible, building athletically capable children riding their bikes.

Brooke and Mal  
Club Junior Coaches



# 2018 Captain's Report

## Captain's Log by Andrea Rankin, Club Captain ...

In the Spring edition of the Club newsletter, the Club announced that it would reinstate regular club social rides to be held on the first Sunday of each month to support both our racing and non-racing club members, and true to our word, we kicked off our first ride on a warm summer morning on 2 December 2018 with a small but mixed bunch of adults and juniors departing Nerang Velodrome to a local favourite destination, Beechmont Bustop.



The good thing about a social ride is that you're relaxed, the conversation flows and you can get acquainted with complete strangers who share the love of cycling and keen to support our club, so by the end of our first Club ride, I had the pleasure to learn that some of our riders were embarking on more important things than Strava times, they were achieving 'firsts'. First time up Beechmont; first time riding more than 30kms; overcoming fears of not being good enough, and first time in completing a ride without stopping out of breath. I also witnessed a dad enjoying the simple pleasures of riding his bike in the sunshine alongside his young daughter and every now and then, dad offering a gentle hand as any protective father would. I have been up Beechmont countless times but this ride is hands down my most memorable.

We have continued to hold our monthly rides on the first Sunday of each month since then, with many more personal achievements like the ones above. I am happy to report that our social rides are going from strength to strength with increased adult and junior member participation over the School holiday season which included the January ride to Currumbin Rockpools with footy legend Mat Rogers setting a cracking pace on the return journey, followed by a very wet February ride up to Springbrook, which only honed our wet weather bike handling skills and. One thing is for sure, no two rides will ever be the same, and that the Club Captain is entitled to offload puncture duties when the Club Prez is part of the peloton. In closing the Captain's log, it doesn't take a genius to work out the the importance of the Club's social rides. Support, encouragement and sharing that buzz of riding our bikes ... it is the heart, the soul and the very foundation this awesome cycling club is built on.

**Andrea Rankin**  
**Club Captain**

# 2018 Results & Awards

## 2018 Club Awards

<i>Elite Male Rider of the Year</i>	Kane Richards
<i>Elite Female Rider of the Year</i>	Katrin Garfoot
<i>Masters Male Rider of the Year</i>	Guy Falla
<i>Masters Female Rider of the Year</i>	Diane Otley-Doe
<i>Outstanding Rider of the Year</i>	Emily Roper
<i>Most Improved Rider of the Year</i>	Andrea Rankin
<i>Junior Track Rider of the Year</i>	Luke Richert
<i>Junior Road Rider of the Year</i>	Francesca Sewell
<i>U17 Male Rider of the Year</i>	Zakk Patterson
<i>U17 Female Rider of the Year</i>	Francesca Sewell
<i>U15 Male Rider of the Year</i>	Noah Blannin
<i>U15 Female Rider of the Year</i>	Akala Keeble
<i>U13 Male Rider of the Year</i>	Luke Richert
<i>U13 Female Rider of the Year</i>	Aspen Anderson
<i>U11 Male Rider of the Year</i>	Michael Rossiter
<i>U11 Female Rider of the Year</i>	Charlotte Kruck
<i>U9 Male Rider of the Year</i>	Ole Richert
<i>U9 Female Rider of the Year</i>	Mackenzie Smith
<i>Most Improved Boy</i>	Alex Hews
<i>Most Improved Girl</i>	Amelie Sanders
<i>Junior Encouragement Award</i>	Curtis Hobbs
<i>Club Person of the Year</i>	Garry Kruck



## Major Event Winners



<i>Daniel Bennett NYD Elite Winner</i>	Jared Graves
<i>Darren Smith Classic Elite Men Winner</i>	Joseph Cooper
<i>Darren Smith Classic Elite Women Winner</i>	Jessica Pratt
<i>Tim Francis Award Junior Carnival</i>	Francesca Sewell

# 2018 Treasurer's Report

The amalgamation of Goldstars Cycling Club and Cats Cycling Club was completed in 2017, forming the Gold Coast Cycling Club Inc. The new united club has grown significantly in 2018.

In May 2018, the club hosted the Junior Tour, a two day multi-stage race held at the Nerang Cycling Centre. Event revenue totalled \$4,179, compromised of \$3,720 in race entry fees, plus \$459 from BBQ sales. Costs relating to the event were minimal, the only directly attributable expense being \$284 for timing and commissaries. Net profit for the Junior Tour was \$3,895.

A key initiative for the Gold Coast Cycling Club was bringing the annual Darren Smith Classic to a fresh road circuit, a first time for the event, and for thousands of competitors. In September, with SQL Water's kind permission, and a generous \$5,000 donation from Cr Tozer, the Club was able to provide the cycling community with the exciting, unique opportunity to race up the Hinze Dam wall.

Competitor participation was strong, and race entry fee revenue totalled \$8,973. Costs related to hosting the event totalled \$18,521, including;

- \$6,242 Queensland Police
- \$4,796 Traffic Control
- \$4,500 Prize Money
- \$2,983 Other expenses

Costs exceeded race entry revenue by \$9,548. Cr Tozer's \$5,000 donation to support the event resulted in a net loss for the club of \$4,548.

The Gold Coast Cycling Club Committee discussed what can be adjusted for future events with a goal of a positive net profit. With limited options to reduce costs, the focus was on strategies to increase revenue. These include reviewing entry fees, increased sponsorship, and increasing competitor numbers.

The Twilight Racing Series was held over 8-weeks from October till December 2018, every Wednesday night at Nerang Cycling Centre. This was the most profitable event for the club, with a net profit of \$6,871, almost double prior year revenue of \$3,552.

Regular weekend races were held throughout the year, at locations including Arundel Crit Circuit, Luke Harrop Track, Pimpama Road Course and Nerang Cycling Centre. Revenue from these events was \$8,051, again almost double the prior year (\$4,271).

Cost of track hire to support the weekend races totalled \$8,037. While net profit was minimal, this was a crucial element to allow the Twilight Racing Series and Junior Tours, which could be hosted with minimal cost impact, as track fees were already paid.

Track hire also enabled two other key revenue drivers for the club:

- \$4,040 Junior Training
- \$2,495 Wednesday Night Track Training

Sales of Club clothing totalled \$11,886, an increase from prior year's \$4,800. Clothing stock purchases were \$8,596, significantly down on the prior year's \$26,586 stock investment.

The club was proud to provide some financial support to many of our top junior athletes, who attend national events on multiple occasions. Each athlete performed at their best, earning both podiums and experience.

At the end of 2018 the Gold Coast Cycling Club is sitting in a sound financial position for the year to come. I present this financial report of the Club for the 2018 calendar year and advise that its financial position is positive and is able to meet all financial obligations as and when they fall due.

**Brooke Sheppard**  
**Treasurer**



# Financial Statement

## Profit & Loss

### Gold Coast Cycling Club

IA56970

### Balance Sheet

As of December 31, 2018

23/02/19

	<u>Dec 31, '18</u>
<b>ASSETS</b>	
Current Assets	
Current/Savings	
Bendigo Trading Account	12,445.23
Investment Account	23,058.27
Paypal	4,158.26
<b>Total Current/Savings</b>	<u>39,661.76</u>
Accounts Receivable	
Accounts Receivable	484.00
<b>Total Accounts Receivable</b>	<u>484.00</u>
Other Current Assets	
Junior Float	50.00
Race Float Team 1	200.00
Race Float Team 2	22.00
<b>Total Other Current Assets</b>	<u>272.00</u>
<b>Total Current Assets</b>	<u>40,417.76</u>
<b>TOTAL ASSETS</b>	<b><u>40,417.76</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	85.90
<b>Total Accounts Payable</b>	<u>85.90</u>
Other Current Liabilities	
Sanction Fee	360.00
<b>Total Other Current Liabilities</b>	<u>360.00</u>
<b>Total Current Liabilities</b>	<u>445.90</u>
<b>Total Liabilities</b>	445.90
Equity	
Opening Bal Equity	50,950.87
Retained Earnings	-16,692.10
Net Income	5,713.09
<b>Total Equity</b>	<u>39,971.86</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>40,417.76</u></b>

# Gold Coast Cycling Club

IA56970

## Trial Balance

As of January 31, 2018

23/02/19

	Jan 31, '18	
	Debit	Credit
Bendigo Trading Account	11,877.30	
Investment Account	22,848.32	
Paypal	1.00	
CATS Statement 1	0.00	
CATS Statement 2	0.00	
CATS Term Deposit	0.00	
CATS Trading	0.00	
Goldstars Investment	0.00	
Goldstars Trading	0.00	
Accounts Receivable	0.00	
Junior Float	50.00	
Loan to Member	0.00	
Race Float Team 1	200.00	
Race Float Team 2	200.00	
Accounts Payable		85.90
Loan from Member	0.00	
Opening Bal Equity		50,950.87
Retained Earnings	16,692.10	
Clothing income		1.00
Clothing income:GCCC Kit		1,610.00
Clothing income:old kit		15.00
Junior Training		15.00
Race Takings:Luke Harrop		520.00
Race Takings:NYD		1,233.00
Race Takings:Pimpama		215.00
Race Takings:Track		194.00
Race Takings:Twilight Crit		1,030.40
Wed Track income		215.00
Function		35.00
Race Costs:NYDay	1,100.00	
Reimbursed Expenses	273.00	
Trophies	519.10	
Vehicle Costs:Registration	140.00	
Venue Hire:Nerang	2,099.50	
Website	140.58	
Interest Income		20.73
<b>TOTAL</b>	<b><u>56,140.90</u></b>	<b><u>56,140.90</u></b>



The Club's inaugural Robina Tri Criterium – Robina Parkway

**Gold Coast Cycling Club**  
IA56970  
**Profit and Loss**  
January through December 2018

23/02/19

	Jan - Dec '18
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Bike Hire	840.00
Canteen Income	491.00
<b>Clothing income</b>	
GCCC Kit	11,800.00
old kit	15.00
Polos	70.00
Clothing income - Other	1.00
<b>Total Clothing income</b>	11,886.00
Donation	8,994.00
Entry Fees	167.00
Fund Raising	106.00
Grant	
Q Grants	600.00
<b>Total Grant</b>	600.00
Junior Training	4,040.40
Membership Fees	7,325.50
NYD Income	
Sponsorship NYD	1,500.00
<b>Total NYD Income</b>	1,500.00
<b>Race Takings</b>	
Darren Smith	8,973.96
Junior Tour	4,179.14
Arundel	3,512.00
Luke Harrop	1,300.00
Nerang	1,199.00
NYD	1,233.00
Pimpama	2,040.55
Track	194.00
Twilight Crit	6,871.40
Race Takings - Other	30.00
<b>Total Race Takings</b>	29,533.05
Sales	1,626.00
Wed Track income	2,495.00
<b>Total Income</b>	69,603.95
<b>Expense</b>	
Bank Charge	
Paypal Fees	177.74
<b>Total Bank Charge</b>	177.74
Bookkeeping	165.00
<b>Canteen Supplies</b>	
drinks	938.75
Canteen Supplies - Other	115.00
<b>Total Canteen Supplies</b>	1,053.75
<b>Capital Cost</b>	
Bike Stock	1,950.00
<b>Total Capital Cost</b>	1,950.00
<b>Clothing Cost</b>	8,596.00
<b>Club Function</b>	
Function Income	-2,526.90
Club Function - Other	8,220.60
<b>Total Club Function</b>	5,693.70
Equipment Rental	440.00
Expenses Equipment	2,230.30

**Gold Coast Cycling Club**  
IA56970  
**Profit and Loss**  
January through December 2018

23/02/19

Continued

	Jan - Dec '18
First Aid Supplies	205.95
Function	245.00
Gifts and Donations	1,900.00
Licenses and Permits	699.00
member Assist	1,066.50
Office Supplies	215.00
Postage and Delivery	124.00
<b>Race Costs</b>	
Junior Tour	284.50
Darren Smith	18,521.74
Junior States	1,700.71
NYDay	2,685.00
	23,191.95
<b>Total Race Costs</b>	23,191.95
<b>Race Entries</b>	
TTT	60.00
	60.00
<b>Total Race Entries</b>	60.00
<b>Race Supplies</b>	240.48
<b>Reimbursed Expenses</b>	1,468.71
<b>Repairs</b>	
Bicycles	1,080.00
Equipment Repairs	132.27
	1,212.27
<b>Total Repairs</b>	1,212.27
<b>Stationary</b>	227.20
<b>Training</b>	140.00
<b>Trophies</b>	2,126.35
<b>Vehicle Costs</b>	
Parts	539.00
Insurance	217.99
Registration	140.00
Repair	885.60
Vehicle Costs - Other	731.97
	2,514.56
<b>Total Vehicle Costs</b>	2,514.56
<b>Venue Hire</b>	
Luke Harrop	356.50
Nerang	7,681.00
	8,037.50
<b>Total Venue Hire</b>	8,037.50
<b>Website</b>	140.58
	140.58
<b>Total Expense</b>	64,121.54
<b>Net Ordinary Income</b>	5,482.41
<b>Other Income/Expense</b>	
Other Income	
Interest Income	230.68
	230.68
<b>Total Other Income</b>	230.68
<b>Net Other Income</b>	230.68
<b>Net Income</b>	5,713.09

18 February 2019

The Management Committee  
Gold Coast Cycling Club  
1 Hope St  
Nerang QLD

To whom it may concern

During the verification review of the Gold Coast Cycling Club for the year ended 31 December 2018 certain observations were made which need attention.

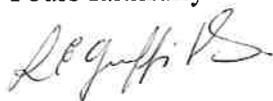
It should be noted that this review procedure is designed primarily to enable an opinion to be formed on the financial statements as a whole, and may therefore not bring to light all the errors or weaknesses that may exist in terms of internal controls, procedures and in the systems. It is the committee's responsibility to maintain an adequate system of internal control as the principal safeguard against irregularities which a review examination may not disclose.

I have sighted the association's financial records; and the association's financial records show that the association has book keeping processes in place to adequately record the association's income and expenditure and dealings with its assets and liabilities.

1. Balance sheet has Cash Floats listed, the float amount needs to be confirmed at the end of reporting period, Dec 18.
2. Assets of the club should be listed as Assets on the Balance Sheet and depreciated in accordance with ATO rates.

If you would like to discuss any of the matters raised, please do not hesitate to contact the writer.

Yours faithfully



Lynda Griffiths MNIA 137652

The Management Committee  
c/o: Gold Coast Cycling Club  
1 Hope St  
Nerang QLD

8 March 2019

## **Independent Auditor's Report**

To the Members of Gold Coast Cycling Club

I have audited the accompanying financial report of Gold Coast Cycling Club (the "Company"), which comprises that consolidated statement of financial position as at 31 December 2018, and the consolidated statement of comprehensive income, consolidated statement of changes in equity and consolidated statement of cash flows for the ended on that date, a summary of significant accounting policies, other explanatory notes to the financial report and the directors' declaration of the consolidated entity comprising the Company and the entities it controlled at the year's end or from time to time during the financial year.

### **Management Committee responsibilities for the financial report**

The Management Committee of the Company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and the Corporations Act 2001. This responsibility includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the financial report that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

### **Auditor's responsibility**

My responsibility is to express an opinion on the financial report based on my audit. I conducted the audit in accordance with Australian Auditing Standards which require me to comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error.

In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentations of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of

expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Directors, as well as evaluating the overall presentation of the financial report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

#### Independence

In conducting my audit, I have complied with the independence requirements of the Corporations Act 2001.

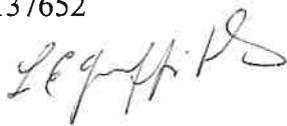
I have sighted the association's financial records; and the association's financial records show that the association has book keeping processes in place to adequately record the association's income and expenditure and dealings with its assets and liabilities

#### Auditor's opinion

In my opinion:

- a: the financial report of the Gold Coast Cycling Club is in accordance with the Corporations Act 2001, including:
  - i giving a true and fair view of the consolidated entity's financial position as at 31 December 2018 and of its performance for the year ended on that date; and
  - ii complying with Australian Accounting Standards – Reduced Disclosure Requirements and the Corporations Regulations 2001.

L E Griffiths  
MNIA 137652



# Life Membership & Medal of Honour

## Life Membership

To be eligible for Life Membership, the member shall have rendered service in an official capacity for at least 5 years. We are eternally grateful for the support and dedication to the Club that these members have displayed.

1997	Mr. Sam Ingram	(Goldstars)
2000	Mr. Merv McDonald OAM	(Goldstars)
2001	Mr. Lloyd Pinchen	(CATS)
2002	Mrs. Gwenda McDonald	(Goldstars)
2003	Mrs. Robyn Francis	(Goldstars)
2005	Mr. Graham Wood	(Goldstars)
2005	Mr. Maurice Liussi	(CATS)
2006	Mr. Tim Francis (dec.)	(Goldstars)
2006	Mr. Andre Bondeson	(Goldstars)
2007	Mr. Bob Panter	(CATS)
2007	Dr Steve Drew	(Goldstars)
2009	Mr. Ken Mitchell	(CATS)
2010	Mr. Garry Wardrop	(Goldstars)
2011	Mr. Damien McFarlane	(Goldstars)
2012	Mr. Mark Brady	(CATS)
2012	Mr. Stan Brims	(Goldstars)
2013	Mr. Malcolm Rae	(Goldstars)
2014	Mr. Steve Davies	(CATS)
2017	Mr. Bradley Reardon	(Goldstars)
2018	Mr. Michael Thornton	

## Medal of Honour

The Club recognises those members who have competed and won medals or titles at Olympic, Commonwealth, World Championship or Grand Tour events whilst competing as an Elite athlete.

Mr. Danny Clark OAM  
Mrs. Catherine Reardon  
Mr. Shaun O'Brien  
Mr. Robbie McEwen AM  
Mrs. Sara Carrigan OAM  
Mrs. Katrin Garfoot

# 2019 Annual General Meeting Agenda

**Gold Coast Cycling Club Inc.**

**Annual General Meeting**

**9:00am, Sunday 3 March 2019**

**Clubhouse, Gold Coast Cycle Centre, 1 Hope Street, Nerang QLD 4211**

## **Agenda**

Meeting Open:

1. Present (signatures as per attendance sheet):
2. Apologies:
3. Proxies:
4. President's Report
5. Treasurer's Report
- 5.1 Receipt and Adoption of Annual Financial Statements

8. Election of Management Committee:

8.1 President:

Nominated: Dominique Verstreken      Proposed: Kalem Richardson      Seconded: Aaron Pinkerton

8.2 Secretary:

Nominated: Nanette Richert      Proposed: Karsten Richert      Seconded: Mary Rae

8.3 Treasurer:

Nominated: Brooke Sheppard      Proposed: Shayne McKavanagh      Seconded: Mariana Papic

8.4 Committee Members (*listed in surname alphabetical order*), (*maximum of 6 to be elected*):

- |                                |                             |                            |
|--------------------------------|-----------------------------|----------------------------|
| 1. Nominated: Kylie Adair      | Proposed: Shayne McKavanagh | Seconded: Phillip Marchand |
| 2. Nominated: Garry Kruck      | Proposed: Nicholas Rossiter | Seconded: Nanette Richert  |
| 3. Nominated: Damien McFarline | Proposed: Michael Thornton  | Seconded: Nanette Richert  |
| 4. Nominated: Malcolm Rae      | Proposed: Mary Rae          | Seconded: Todd Smith       |
| 5. Nominated: Andrea Rankin    | Proposed: Nanette Richert   | Seconded: Brooke Sheppard  |
| 6. Nominated: Michael Thornton | Proposed: Damien McFarline  | Seconded: Karsten Richert  |

9. Life Membership Nomination:

Nanette Richert      Nominated: Damien McFarline      Seconded: Michael Thornton

Meeting Close:



# Life Membership Nomination

25<sup>th</sup> January 2019

To:  
Secretary,  
on behalf of the Gold Coast Cycling Club Management Committee,

RE.: Nomination for Life Membership

I hereby request that the Management Committee consider my nomination of Mrs. Nanette Richert for the position of Life Membership in this year, 2019. I believe that Nanette fulfils all of the criteria as stated under rule 5, subrule 5 (a) of the Gold Coast Cycling Club Inc. Constitution.

Over more than five years, Nanette has performed as a key officer within the Club's executive and has been pivotal to the organisation's success. Outside her role as Secretary, Nanette has fulfilled many other duties within the Club, including acting as a main point of contact for many of our members, especially parents of juniors.

Nanette has recently expanded her official duties, having become a Level 2 commissaire and has demonstrated her commitment to the sport having officiated across a wide variety of events. I believe that Nanette has more than fulfilled the criteria of the Life Membership class.

Nominated by:



Damien McFarline  
Life Member

Seconded by:



Michael Thornton  
Life Member