

Minutes

Cycling Southland Junior Division

Sarah Ulmer Lounge, Stadium Southland

at 7.00 pm on Wednesday 12th June 2013

1. **Present;** Alan Strong, Paul Sexton, Dave Beadle, Steve Heywood, Marie Muhl, Andrea Hope, Glenn Ferguson, Kathryn Graham, Nick Jeffrey.

2. **Apologies**

Apologies were received from . Dale Mac Donald, Jonathan Muhl, Joe Stevens, Trish Mathew, Bruce Ross.

3. **Confirmation of Minutes**

It was moved that:

"The minutes of the meeting held at Velodrome on May 2013 were confirmed as a true and accurate record of the proceedings of that meeting."

Moved: Paul Sexton
Seconded: Dave Beadle
Carried

4. **Matters Arising from the Minutes**

Nil

5. **General Business**

6.1 Road Series. McDonalds have trimmed back their sponsorship, will only supply vouchers, No Jerseys, Alan has been speaking with them regarding emblems on the Jerseys with some sort of support.

6.2 Junior Div Camp; 23-25 August at Tuatapere, Main meal for Saturday night arranged with Waiau Hotel at special set price \$20.00 approx. Camp price set a \$50.00 / person. More info soon.

6.3 Budget; Alan has made up a preliminary budget for 2013-2014.

The Junior Div is looking to sponsor 2 small track bikes to a value of \$2000 - \$2500

Moved Andrea Hope

Seconded Alan Strong

Carried.

Cycling Southland, are ordering more so these will be included with that order.

6.4 Tour 2014; There are no tours for 2014 on bike NZ website. No information has been forthcoming from them so, so we will look at what is available for our cyclists to attend in 2014 – 2015.

Andrea/ Kathryn/ Jo ? to form a committee, to try and sort fundraising, where venue could be and work out something for many of our riders to attend.

6.5 Pedling Pathways. BikeNZ are rolling out a pedling pathways programme in some centres but not in Southland. CS will continue with our own programme running them prior to Saturday road races.

6.6 Yunca; looking for another place to have the Sunday morning Crit,

Friday will be at Teretonga

Saturday at Te Tipua

Sunday to be confirmed.

We are looking for someone to train on the timing gear for Yunca, and possibly club events.

6. Next Meeting

The next meeting is scheduled for 7.00 Wednesday 9th July 2013 In Sarah Ulmer Lounge Southland Velodrome.

7. Closure

As there was no further business, the Chairperson thanked Members for their attendance and declared the meeting closed at 8.40pm.

Chairperson: _____ Date: _____