

# Minutes

## Cycling Southland Junior Division AGM 2013

Sarah Ulmer Lounge, Stadium Southland Velodrome

at 7.00 pm on Wednesday 11<sup>th</sup> September

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**1. Present**

Alan Strong, Steve Heywood, Dave Beadle, Jo Stephens, Tony Hammington, Trish Mathews, Syd Cummings, Lindsay Jordan, Paul Sexton, Glen Ferguson, Jono Muhl

**2. Apologies**

Apologies were received from. Marie Muhl, Andrea Hope, Dale MacDonald, Nick Jeffery

**3. Confirmation of Minutes**

It was moved that:

*“The minutes of the previous meeting held on Thursday 19<sup>th</sup> March 2012 are confirmed as a true and accurate record of the proceedings of that meeting.”*

Moved: Dave Beadle  
Seconded: Glen Ferguson  
Carried

**4. Chairman's Report;** Alan Strong read his report of the previous year. **A copy is attached.**

**5. Matters Arising from the Minutes**

**Elections of Officers:** The Chairman stated that all present office bearers were standing again, with that he asked for any further nominations from the floor. None were forthcoming and Sid Cumming suggested that if all attending agreed that all present Office Bearer be voted back on.

Moved Sid Cumming

Seconded Tony Hammington

Carried

These being	Convener	Alan Strong
	Secretary	Steve Heywood
	Track Convener	Marie Muhl
	Road Convener	Paul Sexton
	Events	Andrea Hope

**6. Notification of Additional Items of General Business**

None

## 7. Financial Report

The current Cashflow Report (as at \_\_\_\_\_) was tabled and the following accounts were presented for payment: **No report available**

A brief profit and loss report was tabled covering the period from 1/04/13 to 31/08/13 and then briefly discussed.

## 8. General Business

### 8.1 Road Camp

Really good and successful camp at a good spot, next year parents who attend and help for all weekend will not be expected to pay to attend and a max family price will be set.

### 8.2 Fundraising

Waiting for more chocolates and biscuits to arrive, already made over \$1100.00 from last sales.

### 8.3 Curtis Dunn memorial race

To be held the weekend of 21<sup>st</sup> September, Alan Dunn is providing medals and certificates to commemorate this, the 30<sup>th</sup> running of the event for all finishers and the club will also put up \$300.00 prize money. Start will be at 12.00 and meet at Gorge Road at 11.30, Div 2 riders will start from Mokotua Garage probably about 12.45 after all other riders have gone through. Prizes to be allocated around as many riders as possible.

### 8.4 Road Racing

Road events are now getting longer in distance. This may well be too much for our U15 riders at this stage we will leave it as is and see how it pans out. Junior div needs to be involved in decision making for rider groups.

### 8.5 Yunca

A Yunca meeting will be held at the conclusion of this AGM.

### 8.6 Junior Tours

Venue still to be decided.

Next Meeting

**The next meeting is scheduled for:**

at the Sarah Ulmer Lounge, Stadium Southland Velodrome,

Wednesday 9<sup>th</sup> October at 7.00pm

## 9. Closure

As there was no further business, the Chairperson thanked Members for their attendance and declared the meeting closed at 7.45 p.m.

Chairperson: \_\_\_\_\_

Date: \_\_\_\_\_

## Junior Convenor Report 2013

Firstly I like thank all those who have help contribute to the smooth running of the club over the last eighteen months it has been my pleasure to have worked with such a dedicated group of parents.

This year we have seen a steady trickle of under thirteen's progressing on to our Friday night racing from the cycling southland flyers program and so far we seem to holding on to the majority of these riders. We are also picking up a few under 17 & under 15 girls from Dave Beadles girls high track program. One of the more pleasing sights on a Friday night is the under 15/ Div 2 boys with 12 to 15 riders competing in that age group.

The introduction in 2012 of the Baxter & Neilson Omnium series has been a fantastic success a big thank must go out to Marie Muhl for designing, implementing running this series. The 2013 series has already kicked off and is shaping up to be a real pearlier. A big thank you must also go to Baxter & Neilson for there on going support. We are looking forward to the stadiums completion which should mean less interruptions to our racing nights.

The road racing program is lagging behind the track to terms of numbers but certainly not in terms of quality. We are seeing of late more of our track riders also picking up road racing and the annual road camp is very popular. The introduction of combined Junior & senior racing has given our juniors good hard racing in larger bunches and I think there is great benefit here for them. 2012 seen McDonalds come on board as sponsors of our road race points series and again this year but with the exclusion of the supply of leaders jerseys.

This year also saw a good number of our riders complete with distinction at both track & road nationals with a good number of them earning themselves medals.

In the last year we have continued to boost our inventory and have purchased 4 sets of good track wheels, 6 sets of aero bars and an I-pad. All of which will aid our riders in preforming to their best potential. Junior div have also sponsored 2 small track bikes for use by the club and wheelers and flyers programs.

We have started fundraising to send an extended team to either next year's road nationals or a cycling tour if one can be found that would benefit our riders in terms of getting them in front of national selectors.

Over the last 18 months we have witnessed some of our resent junior division riders preforming well on the world stage both at last year's junior worlds at our ILT velodrome and again this year in Glasgow. Congratulations to Jeremy, Josh & Liam for their medals in Glasgow. Their achievements are sure to inspire our current crop of juniors.

Finally I'd like to thank my hard working management team of - Road convenor Paul Sexton, Track convenor Marie Muhl, Secretary Steve Heywood and Events coordinator Andrea Hope.

Alan Strong  
Junior Convenor