

Minutes

Cycling Southland Junior Division

SIT Zero Fees Velodrome

at 7.00 pm on Wednesday 13th November 2013

1. Present

Alan Strong, Andrea Hope, Dave Beadle, Steve Heywood, Kathryn Graham, Trish Mathews,

2. Apologies

Apologies were received from. Marie Muhl, Dale MacDonald

3. Confirmation of Minutes

It was moved that:

"The minutes of the previous meeting held on Wednesday 14th August 2013 are confirmed as a true and accurate record of the proceedings of that meeting."

Moved: Alan Strong
Seconded: Steve Heywood
Carried

4. Matters Arising from the Minutes

NONE

5. Financial Report

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

Letter to be sent to the Club Executive asking for a full monthly financial report prior to each Junior Division meeting

6. General Business

6.1 Yunca Tour.

Some vouchers to Commissaries have not been sent out as yet

Prize money payments, we need to have these completed much more promptly if we are going to look professional at the end of the day. Almost a month is far to long a delay. Is there a way that we can do this similar to what happens in the Track Carnival?

Next year lunch vouchers to be supplied to Commissaries and Officials prior to the tour starting

6.2 Fundraising

We need kids to sell chocolates, scratchie boards etc at all possible events.

6.3 Curtis Dunn

Alan Dunn very happy with the way the event went and everyone seemed to enjoy themselves.

6.4 Bike Tour 2014

April 2014

Both the TA tour and Wagga Wagga are on during the same days and as there wont be time to return from Australia and the go to Road National it has been decided that we will try and cover both TA and Road Nationals in the one trip.

Those U19 who missed out last year on possible going to Wagga Wagga will also be invited but will be expected to help with some fund raising.

**Please note new night for Junior Div Meeting,
these will now be held on the second Thursday
night of each month.**

7. Next Meeting

The next meeting is scheduled for: Thursday 12th December at 6.05pm

at the Sarah Ulmer Lounge, SIT Zero Fees Velodrome,

8. Closure

As there was no further business, the Chairperson thanked Members for their attendance and declared the meeting closed at 7.50pm

Chairperson: _____ Date: _____