

Meeting of Cycling Southland Membership with Executive.  
Tuesday 1<sup>st</sup> April 2014 @ 7:30pm

Present: see attached list- 29 members present plus Lindsay Jordan(President) and Sier Vermunt (VP)

Naine Harding

Karl Watson

Bruce Jones.

Michael Matheson

Wayne Marchland

Maree Wilkins.

CRAB STOLIER

Peter Gramolich

Allan Marshall

Brian Stross

SEVERNA KILPATRICK.

ALEX MORRIS

Steve Heywood

Paul Tomlinson

Aaron Sinclair

Neil Farnham

Stephen Canny

Tommy Brown

Lindsay Jones

Laurie Teell

Evi Crislington

Neil Jameson

Alan Strong

Michelle Kergozar de la Boessiere

Nicholas Kergozar de la Boessiere (Apology)

Git Jhn.

Annabelle Jöhri

Sammy BROAD  
Robin CRIGLINGTON

Apologies:Melissa Chilton,Dave Beadle,Mark Day,Peter Brown,Graham Sycamore,Sid Cumming, Cathy Jordan,  
Julian Ineson, Alistair Adam, Toni Green, Tony Hammington, Ant Leithart, Phil Culling, Gabby Vermunt.

LJ addressed the meeting outlining our present cash position and that we needed membership support to continue to strengthen and grow the club.

SV outlined the appointment of the Cycling Development Officer and his role in the organisation as a facilitator/development of coaching, volunteer roles and officials and engagement of the membership.

Discussion by the membership present identified-

- role in helping facilitation of the STMS role.
- List of help that the executive had identified be sent to the membership
- Laurie Tall volunteered to help with track sessions

LJ outlined the position CS is presently in re the pending appointment of an Acting GM who will be responsible for sponsorship coordination plan, improving relationships, and helping with financial planning and costing of our services.

LJ further went onto explain how we have costed our plan and assured the membership that this was affordable based on our cash flow forecast.

SV went on to explain the paid role the LJ had in the office being 2 hours a day Monday to Friday till the new staff are embedded.

Tony Ineson suggested that the executive should meet with the membership at least every two months. This was in line with what had been agreed at the February meeting.

There was some discussion about the Financial situation the CS had gotten into and the membership were assured that the accounts would be available for scrutiny before the AGM and discussion would be had at that meeting.

LJ discussed our relationship with BikeNZ High Performance and explained what we had been trying to set up over several years and the new opportunity to link this with Southland Sports Academy. Need to get endorsement by BikeNZ High Performance.

Paul Tomlinson expressed his thanks to CS for the opportunity it has provided for high performance nationally locally and for his family.

LJ lead a discussion re alternate hosting of Elite and Age group Champs. Supported by Steve Canny.

- CS need to form a remit to BRT to have this formalized and maintaining the historical reciprocal arrangement of North Is and South Is Reciprocity.

No NZ records set on the new track in Cambridge. C.f. new records on our Velodrome at every track event we have hosted.

Laurie Tall moved “ ..that age group and Elite track nationals be combined and that Masters have their own event..” seconded Ajit Johri.

Discussion by the members and the motion was defeated.

LJ indicated that CS executive are to meet with Stadium Trust in the next weeks.

Tony Ineson suggested a remit be sent to BRT re timing of Road Nationals to be changed from April to October.

SV invited the membership to come with ideas and plans to CS who would endorse opportunities if the executive felt that it would enhance our membership/financial position.

Ajit Johri suggested the potential to have CS Velodrome be a base for teams that will be attending Comm. Games in 2018 in Melbourne.

SV d/w re stocktake being had and plea for anything held by members to let the office know so as these can be added to the asset schedule.

LJ congratulations to junior riders selected to represent NZ

Waine Harding discussed the possibility of changing present Southland Road championship from present format to that of graded championship in the future. There are not great numbers participating.

Bruce Jones suggested we offer service clubs seats at our events so as we expose a broader base to what we can offer in the velodrome.

The events in the Velodrome need to be a spectacle.

Other fund-raisers could be Pig in a Barrow, Mystery Envelope.

#### Actions

1. Remits
  - a. Reciprocity of Elites and Age Groups
  - b. Timing of Club Road Nationals
2. Breakdown of Membership of CS communicated to members
3. Seek endorsement for High Performance Development Academy
4. Any fundraising ideas welcomed but to be endorsed by CS need to be presented to the executive
5. Members to notify office of any inventory they have in their possession.
6. Review opportunity to have Service organisations sent complimentary tickets to our events.
7. Investigation into how CS can make Velodrome events more entertaining.

Meeting concluded @ about 10.30pm.