

MINUTES

Cycling Southland Junior Division

Sarah Ulmer Lounge, SIT Zero Fees Velodrome

7.00pm Thursday 19th March 2015

1. Present:

Julie Knipe, Steve Keast, Linda Partridge, Sid Cumming, Alan Strong, Danielle Ralph

Apologies: Gerald Paterson

2. Confirmation of Previous Minutes:

"The minutes of the previous meeting held 10th February 2015 are confirmed as a true and accurate record of the proceedings of that meeting"

Moved: Sid

Seconded: Linda

3. Matters Arising:

Air Compressor: Purchased and working well.

Lock Box: Steven Keast has offered to build the lock box with junior covering the cost of materials. Alan to seek approval from CS/Stadium

Age Group Track Nationals: Alan to ask Melanie to write a brief report.

4. Financial Report:

Viewed: presented and accepted.

Moved: Stephen Keast

Seconded: Linda Partridge

5. General Business

5.1 Yunca Tour:

Planning needs to start for this year's race. Kick off next meeting.

5.2 Development:

Sid had spoken with people from Dunedin at the Track Nats. If Baxter & Nielson includes U19's they would be keen to bring a girls team. Need to approach Ray about this. Consider holding a couple on a Saturday to make it easier for Dunedin to travel.

5.3 Accounts for payment

Sid for pump and tyre for club wheels

\$199.00

Gerald Paterson for transporting gear & people at Nationals

\$200.00 (gratitude)

Moved: Stephen Keast

Seconded: Linda Partridge

5.4 Friday night Track

It was decided that Friday night track will take a break until late May

5.5 Timing System

Danielle talked about the My Laps timing system. Looking at an option to purchase from Cycling NZ. She will get some costings it is looking a lot cheaper than we first thought.

. Closure:

As there was no further business, the Chairperson thanked members for their attendance and declared the meeting closed 8.00pm.