

Bike Leichhardt

BIKE LEICHHARDT ANNUAL GENERAL MEETING MINUTES

Sunday 7 December 2014

Location: Quarantine Reserve Abbotsford

Attendance: Bob Moore, Mike MacDonald, Phillip Johnstone, Merv McCusker, Patrick , Jamie Honan, John Diller, Rob Purse, John Ross, Dave Halloran, Bob Dunn (Secretary)

Apologies: Heather Manning

1. Mike MacDonald opened the meeting at 11:50AM and welcomed all present.
2. The minutes of the previous AGM were presented and accepted – proposed Phillip Johnstone, seconded Bob Moore.
3. **Treasurers Report.** Phillip Johnstone presented the Treasures Report and detailed a health bank balance of \$3300 and a small but steady membership numbers. The report was accepted – proposed Bob Moore and seconded by Mike MacDonald.
4. **President Report.** Bob Moore noted that the club had a generally successful year with some tail off in participation towards the end of 2014. He noted the recent successes of the WWW and Tasmania rides and stressed the need to convert riders into members and members into riders. He also noted the good work being done by Jamie Honan in the promotion of Rail Trails.
5. Bob stated that we had changed our name to Bike Leichhardt.
6. On the advocacy front, Bob stated that he had regularly attended the Leichhardt Council meetings and that a draft Bike Plan was now available on the Council website. He also noted that council had reinstated a Bike Budget, and that considerable redevelopment plans were underway for the Blackwattle Bay area.
7. The President gave thanks to members of the Committee and to all ride leaders.
8. **Election of Committee for 2015.** The following were elected to Committee positions:
 - Bob Moore – President
 - Mike MacDonald – Vice President
 - Phillip Johnstone – Treasurer
 - Jamie Honan – Rides Coordinator
 - Heather Manning – member
 - Dave Halloran - member
 - Bob Dunn – Secretary
9. **Other Business.** There was discussion about the Club subsidy to be provided to Ride Leaders for Bike NSW membership. It was proposed that this subsidy be raised to 50% of annual membership fees for

ride leaders who had lead 2 or more ride – proposed Phillip Johnstone,, seconded Rob Purse and carried unanimously. There was also discussion about the rides Calendar and it was agreed to defer this to Committee meetings.

10. It was agreed that the next Committee meeting would be the first Tuesday in March 2015.

11. The meeting was closed at 1:10 PM.

Bob Dunn

Secretary Bike Leichhardt

Nov 2015