



MINUTES OF THE MEETING
held at 8:00pm on Tuesday ...9th March 2010
at.....Bird In Hand Rd, Woodside.

Present: Andrew Loose, Asha Ketteridge, Andrew Ketteridge, Kevin Colla, Lin Green, Jo Clippingdale

Apologies: Ty Manning, Dave Taylor, Tom Clippingdale

Confirmation of the minutes of the previous meeting:

Confirmed by Asha, seconded by Kevin.

Business arising from the minutes:

1. Grant Application – **Andrew L & Kev** to investigate quote for aluminium welding of new bike racks. **Asha** to add Cromer course maps and location map to 4th page of entry form and then to obtain quote for printing of form. **Kev** to ask Forestry SA for letter of support for Cromer Race.
2. Life Membership Criteria – to discuss at next meeting. **Lin** to finalise proposal.
3. Bushland Park Donation – park is currently run by Adelaide Hills Council. The Onkaparinga Rotary Club is investigating possibility of taking over the management. We will wait until making donation to ensure that it goes directly towards park facilities.
4. Letter to Tri SA – letter regarding suggestions re: State Championship Races was sent to Tri SA and will be presented to the Board at their next meeting on 15th March.

President's report:

Roelof will be away for 3-4 months at the end of the year. Will need to organise someone to be poolside during swimming training. **Jo** to confirm our obligations regarding this.

Adelaide Hills Veteran's Cycling Club (AHVCC), is proposing to submit a grant application for a drive through storage shed on Mt Barker Council land for storage of their equipment and the possibility to also store the Tribe Club trailer there. **Andrew L** – to liaise with Rob Tucker to assess what is needed for our assistance with the application.

Treasurer's report:

Lin is beginning to prepare for the end of the club financial year on the 30th April.

TriSA Delegate's report:

Dave was away. Next Tri SA board meeting Monday 15th March.

Uniform report:

Total sales of \$1450.00, since discounting existing stock.



Race Director's report:

Successful club championship race. Long distance champions in following categories: M U16, M 20-29, M 30-39, M & F 40-49, M 50-59. Short distance 13-15.

All club X-terra races for the season will be run at Cromer. Cost of rental is \$160.00 for the day. Andrew L will provide sponsorship of \$80.00 per race.

Cromer Forest Open Race

When entry forms are ready, will ask Tri SA to send out electronic PDF copies to all their members, as well as promoting the race on their website and calendar.

Andrew and Asha Ketteridge agreed to do the timing.

Will place entry forms at bike shops and notice boards in the district for greater promotion of race.

Social Update:

End of season BBQ after last time trial on 25th March at the Clippingdale's. Club will provide sausages.

In July will have a Tour de France & bonfire evening at Andrew L's. Date -TBA.

Any other business:

1. AGM – 5th June. **Andrew L** confirming hire of Inverbrackie Hall with Roelof. Dinner will be roast lamb and potatoes, cooked in webbers provided by Kev and Jo. **Asha** to get quote for 4 legs of lamb. **Jo** to make vegetarian option. Cost will be \$5.00 per head. BYO drinks (alcohol allowed). Ask everyone to bring either a salad or dessert to share.

Next meeting to be held:

Tuesday 13th April at Paechtown Rd, Hahndorf.

Meeting closed: 9:45pm.