

# Bicycle Tasmania

## Minutes of Annual General Meeting 2009/08/20

### 1 Time and Location

Chapel Room, 1<sup>st</sup> floor New Sydney Hotel, Bathurst Street, on Thursday 20<sup>th</sup> August 2009, meeting commenced at approximately 6.00pm.

### 2 Present

Wayne Kelly, Andy Semmler, Patsy Jones, Heather Jagger, Tim Stredwick, John Dawson, Ken White, Christine Worley, Rowan Burns, Charlene Burns, Peter Jansen, Macala Jansen, Ambrose Canning, Brigit Kruse, Bruce Chetwynd, Chanchal Foxen, Deb van Velzen (Franklin), Jean Symes (Cambridge), Freya & Graham Broomhall, Greg Clausen.

### 3 Apologies

Kay McFarlane, Linda Baldock.

### 4 Confirmation of Minutes of Last AGM

Tabled and accepted without corrections.

### 5 Business Arising

5.1 Presidents Report (see separate report)

5.2 Treasurers Report (see separate report)

There was some discussion on the membership fees and a public perception they were too high. (PS. BT single membership \$60 BV single membership \$115)

5.3 Elections

<b>Elected Positions</b>		nominated/ seconded
President	<i>no nomination</i>	
Treasurer	Andy Semmler	Tim/ Patsy
Secretary		Peter/ Ambrose
Public Officer	Heather Jagger	Tim/ Andrew
Membership Secretary	Ambrose Canning	Patsy/ Andy
<b>Other Positions</b>		
Auditor	Peter Franklin	
Webmaster	Wayne Kelly	
Newsletter "Spoke" Editor	Linda Baldock	
eNewsletter Editor	Wayne Kelly	
Social Rides coordinator	Ian Terry or possibly Chanchal Foxen	
Bicycle Federation of Australia Representative	David Edwards	
Kingborough BUG Representative	<i>no nomination</i>	
Hobart BUG Representative	Ambrose Canning/ Andy Semmler	
Glenorchy Bicycle Committee Representative	Chanchal Foxen	
Clarence Bicycle Committee Representative	Ambrose Canning	
Brighton BUG Representative (currently no organisation)		

# Minutes of ordinary monthly meeting 2009/08/20

## 6 Correspondence

- 6.1 Email with Hobart Royal Botanic Gardens regards valet parking for Tulip Festival Oct 3/4 – Tim away – see new business.

## 7 Committee and Other Reports

### 7.1 Kingborough BUG

No meeting.

### 7.2 Hobart BUG

No meeting.

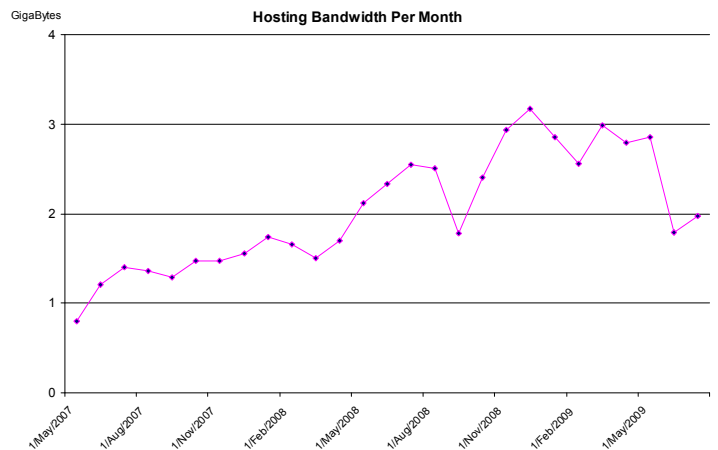
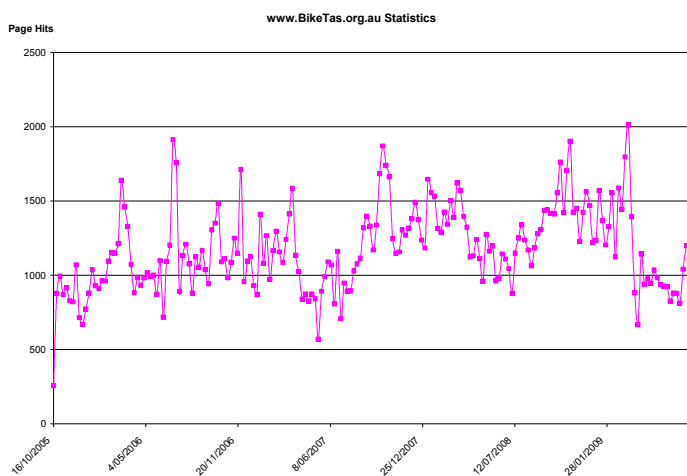
### 7.3 CyclingSouth

Strategy meeting last month – concentrate on Regional Bicycle Network.

### 7.4 Tasmanian Bike Council

3 people interviewed for Bike Week 2010/11 Coordinator, will start in October.

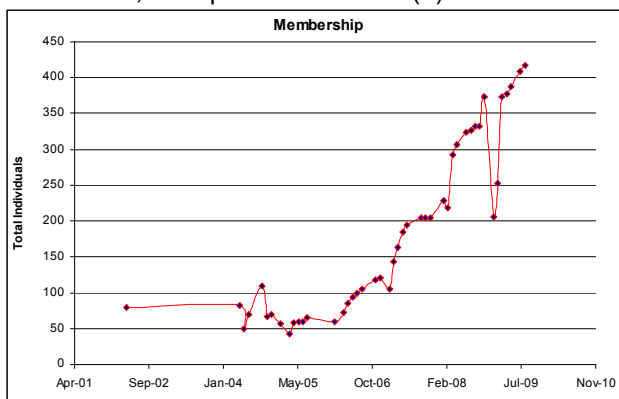
### 7.5 Web Site – Andrew



Wayne has updated Giro web pages with latest phone numbers & accommodation details.

### 7.6 Membership

Total of 417 individual members (326 last year), 96 single (68), 16 single concession (19), 191 family, 37 family concession, 5 corporate members (3).



The dip in the above graph at end of 2008 is probably due to renewal period.

Tim estimates individual members will increase by 25% with Tamar BUG & Southern Pedals affiliating next year.

### 7.7 Social Rides

Not discussed.

## **8 Business Arising**

### **8.1 Changes to Constitution**

The BT constitution was last changed circa 1999. A copy of it can be found at [www.biketas.org.au/1999/BicycleTasmaniaConstitution1999A.php](http://www.biketas.org.au/1999/BicycleTasmaniaConstitution1999A.php).

Changes to three areas were discussed:

- changes related to Affiliated Groups
- changes related to Audit Exemption in future years
- incorporation of headings, general "tidy up", removal of reference to HPV/ MTB

Proposed changes have been circulated through website, eNews and Spoke with each specific wording change.

Proposed: Peter, seconded: Patsy, passed unanimously.

Although the Audit Exemption changes were agreed to, the meeting decided to retain an auditor next year. The constitution changes will allow the flexibility to use an auditor or not without needing further changes.

## **9 New business**

### **9.1 Valet parking for Tulip Festival Oct ¼**

10am to 4pm. 2 days x 3 shifts (2 hours each) x 2 entrances = 12 people required. Patsy has offered to coordinate. Tim will be away. Freya Broomhill 0439 304 997 has also offered to help.

## **10 Deferred Business**

### **10.1 Action Summary**

ACTION Patsy/ Andy (carry over): obtaining quotes for cycling tops including child size bibs (Pumpkin Prints).

ACTION Tim: create online member survey to gauge whether members would like copy of Australian Cyclist (\$26PA + post) and/ or color outside cover for Spoke (\$17PA + post).

ACTION Tim: followup with TBUG & SP on membership fees.

ACTION Tim(carry over): check on cost of plaque for Kate Tamayo Memorial Bench.

ACTION Tim(carry over): provide details of Bonnet Hill Bike Lane project for BT/ CyclingSouth website/ Spoke & eNews.

### **10.2 Items Not Discussed**

Andy suggests investigating new display/ poster boards.