

Bicycle Tasmania

Agenda for Annual General Meeting 2007/10/18

1 Present

2 Welcome

3 Apologies

Patsy Jones, Wayne Kelly, Richard Nichols.

4 Confirmation of Minutes of Last Meeting

5 Business Arising

5.1 Presidents Report (see separate report)

5.2 Treasurers Report (see separate report)

The bank balance at the 30th September 2007 is \$4322.

5.3 Elections

Executive Positions	
President	
Treasurer	
Public Officer	
Secretary	
Membership Secretary	
Committee and other Positions	
Honorary Auditor	
Webmaster	
Newsletter "Spoke" Editor	
Bicycle Federation of Australia Representative	
Kingborough BUG Representative	
Hobart BUG Representative	
Social Rides	
Glenorchy Bicycle Committee Representative	
Clarence Bicycle Committee Representative	
Brighton BUG Representative	

Agenda for ordinary monthly meeting 2007/10/18

6 Correspondence Incoming

7 Correspondence Outgoing

8 Committee and Other Reports

8.1 Kingborough BUG - Richard

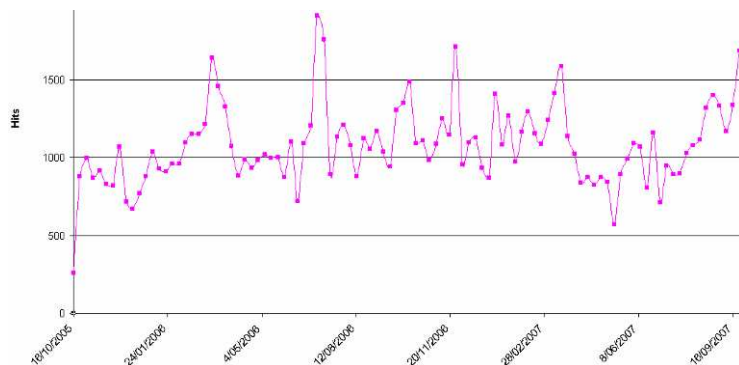
8.2 Hobart BUG - Ambrose

8.3 CyclingSouth - Tim

8.4 Tasmanian Bike Council – Tim

8.5 Web Site - Andrew

Total web site hits: Sep:6061 Aug:4909 Jul:4474 Jun:4125 May:3296 Apr:3413 Mar:5372 Feb:4706 Jan:4731
Dec:4979 Nov:5196 Oct:6019 Sep:4452 Aug:4135 Jul:6902 Jun:6026 May:3887 Apr:4859 Mar:5638 Feb:4359
Jan:4721.



Since last AGM:

- web site now on commercial server and any BT member with appropriate skills can update content.
- Google email addresses set up for each executive position instead of using work or personal email addresses.
- PayPal account set up and online payments via PayPal working.

8.6 Membership - Ambrose

Total:204 single:48 single concession:20 family:116 family concession:15 corporate:5 plus approximately 18 extra (various) since BIG RIDE.

At last AGM: total:118, single:32, single concession:10, family:65, family concession:10, corporate:2.

8.7 Social Rides

Since last AGM approximately 14 social/ family rides have occurred with 10 to 15 and occasionally 20 people on each ride.

9 Business Arising

9.1 Home Expo

Roster is as follows:

Saturday 9 am til 1 pm: Andrew, Andy

Saturday 1 pm til 5 pm: Andrew, Ambrose

Sunday 10 am til 1 pm: Ian, Linda, Ambrose

10 New business

10.1 Bumper Stickers

Last order July 2005 was 500 for \$363. Current quote is \$343 for 500 = 70 cents each, \$410 for 1000 = 41 each.

10.2 Date of Next AGM

Andy suggests bringing forward to less busy month of the year.

10.3 Need a meeting next week

To catch up a variety of things such as input to the HCC PBN and Clarence Bike Plan.

10.4 BFA Fees

David - BT should fit in Tier 2 with between 50 and 249 members as at June 2008, so the payment should be \$121.