

Bicycle Tasmania

Minutes for Annual General Meeting 2007/10/18

1 Time and Location

1st floor New Sydney Hotel, Bathurst Street, on Thursday 18th October 2007, meeting commenced at 5.45pm.

2 Present

David O'Brien, Tony Fenton, Ambrose Canning, Andy Semmler, Greg Mohr, Kathleen Mohr, Tim Stredwick, Linda Baldock, Heather Jagger, Andrew Heard.

3 Apologies

Patsy Jones, Wayne Kelly, Richard Nichols, David Edwards.

4 Confirmation of Minutes of Last Meeting

Tabled and accepted.

5 Business Arising

5.1 Presidents Report (see separate report)

The meeting expressed their appreciation for all the work David had done as president over the last year.

5.2 Treasurers Report (see separate report)

The bank balance at the 30th September 2007 is \$4322. There were \$609 in BIG RIDE costs.

5.3 Elections

Executive Positions		
President	Tim Stredwick	nominated Ambrose, seconded Andrew
Treasurer	Andy Semmler	nominated Heather, seconded Andrew
Secretary		nominated Ambrose, seconded Tim
Membership Secretary	Ambrose Canning	nominated Andy, seconded Heather
Public Officer	Andy Semmler	appointed by executive
Committee and other Positions		
Honorary Auditor	Peter Franklin	
Webmaster	Wayne Kelly	
Newsletter "Spoke" Editor	Linda Baldock	
Bicycle Federation of Australia Representative	David Edwards	
Kingborough BUG Representative	Richard Nichols	
Hobart BUG Representative	Ambrose Canning	
Social Rides	Ian Terry	
Glenorchy Bicycle Committee Representative	David O'Brien	
Clarence Bicycle Committee Representative	Evan Evans	
Brighton BUG Representative	no representative	

Agenda for ordinary monthly meeting 2007/10/18

6 Correspondence Incoming

6.1 Letter from Greenpages regards listing in their directory for cycling organisations.

7 Correspondence Outgoing

8 Committee and Other Reports

8.1 Kingborough BUG

No report.

8.2 Hobart BUG

No meeting to report on.

8.3 CyclingSouth

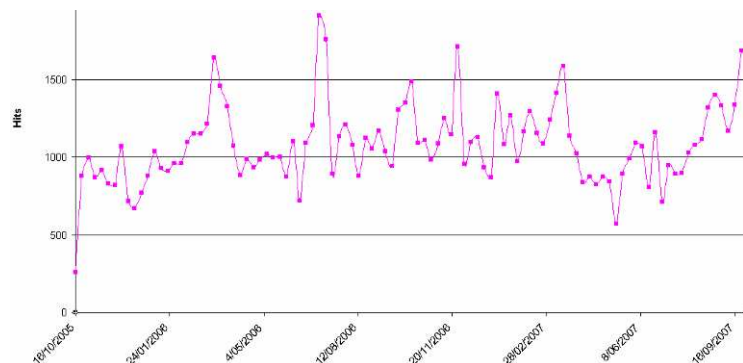
No report.

8.4 Tasmanian Bike Council

No report.

8.5 Web Site

Andrew reported 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.

ACTION Andrew: setup newsletters.biketas@gmail.com and webmaster.biketas@gmail.com accounts.

8.6 Membership

Ambrose reported 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

Ian reported 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.

ACTION Andrew: order 1000 stickers for \$410.

10.2 Date of Next AGM

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

Meeting agreed to move AGM to August 2008.

10.3 BFA Fees

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

11 Next Meeting

Will be held at the Environment Centre, 102 Bathurst Street at 5.30pm on Thursday 15th November.

12 Items Not Discussed

Tim - need a meeting next week to catch up a variety of things such as input to the HCC PBN and Clarence Bike Plan.