



Pegasus Cycling Incorporated
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***Voted BikeNZ "Best Club in New Zealand" 2009
2005/2006/2007/2009/2013 National Road Champions***

**BOARD MEETING
7.00pm Monday 9 May 2016, Christchurch
MINUTES**

1. Present: T Clark (Chair), D Nelson (Secretary), G Nuttridge, M Stringer, M Darvill, D Roche
2. Apologies: D Parker,
3. Approval of minutes of previous meeting: TC/MD
4. Matters arising: Refer to General Business
5. Correspondence
 - 5.1 Correspondence IN:
 - CNZ - Notification of New Member sign-ups (various)(all accepted)
 - Martin/Judy Ross withdrawal from Club Nationals
 - Cycling Southland Queens Birthday Weekend Track Carnival
 - Centre - Club Affiliation Account - paid
 - CNZ - Membership Fees received for March 2016 (\$380)
 - Club Road Nationals Communiques
 - CNZ - Clarification on use of Disc Brakes at Club Nationals
 - Atlassian Billing reminder
 - Centre Letter of Engagement to DN - Schools Cycling
 - CNZ - Query on number of licenced over 75's (18 with 11 from 2015 not renewing)
 - TMP's various
 - Cycling Timaru Race Programme 2016 (Key dates noted on Google Calendar)
 - CNZ Ride Leader Programme
 - Cadence flyer – (MD to follow up, discounts for members?)
 - 5.2 Correspondence OUT:
 - Club Road Nationals Team Newsletter
 - Club Road Nationals Withdrawals - letters to Championship Secretary
 - Club Road Nationals Team Manager Summary to Team
 - TMP's various
 - 5.3 Correspondence accepted: GN/MD
6. Financial:
 - Balances (30 April 2016)
 - 000 Cheque Account \$ 1,290.45
 - 025 Savings Account \$15,469.32
 - TOTAL BALANCE \$16,759.77
- 6.1 Previous month Summary Profit/Loss Statement. Refer to details loaded on Google Drive.
- 6.2 Report on finances. GST return for Mar/Apr (refund) done. MD to investigate a replacement Auditor at a cheaper cost to the club. Move \$3,000 to 025 A/C. 2015 A/C's to be prepared for review process by next meeting.
- 6.3 Accounts approved: MD/DR

7. Race Management:

7.1 Club Road Nationals Debrief. Very good championship overall. No team issues. Good organisation by Dynamo Events. 2nd overall in Club Points Shield (to CTTA).

7.2 Geoff Inwood Cup Debrief. Poor turnout (38 entries, 28 starters) but good racing. Managed a small profit still. Need to consider for next year's programme what, if any, events we programme post Champs.

- Refer to Google Drive for Race Financial Summaries

7.2 Matters arising from races: (Turn out, Incidents, Health & Safety, Marshalling)

8. General Business

8.1 DN requests approval for STMS Refresher training 20 May 2016 (\$339). Approved TC/GN

8.2 Club Uniforms received. Those not handed out yet held by DN awaiting collection. Members Emailed again.

8.3 UCI Worlds Perth update. Use of NZ Uniform – see local and CNZ FB pages for details.

8.4 CNZ – Ride Leader programme. Money available from NZTA. CCC behind it also. Await further developments.

8.5 Long discussion on having another attempt at merging Pegasus/Papanui. No consensus as to need or methodology. Discussion then shifted to Canterbury Centre and how a similar outcome could be achieved. Again no consensus to move forward.

9. Executive

9.1 Club Membership: 204

9.2 Road programme: 6pm Monday 16 May. Programme meeting at DN's to confirm remainder of 2016 events.

9.3 Liaison with other Clubs:

9.4 Liaison with other organisations:

10. Date of next meeting: 7.00pm Monday 6 June 2016 at Canterbury Chess Clubrooms.

11. Meeting closed at 2030.