



Pegasus Cycling Incorporated
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***Voted BikeNZ "Best Club in New Zealand" 2009
2002/2003/2004/2005/2006/2007/2009 National Road
Champions***

**BOARD MEETING
7.00pm Monday 7 March 2016
Chess Club Rooms, Unit 9, 27 Tyne Street, Christchurch
MINUTES**

1. Present: T Clark, D Nelson, M Stringer, D Parker
2. Apologies: G Thompson, G Nuttridge, D Roche
3. Approval of minutes of previous meeting: MS/DN
4. Matters arising: Refer to General Business
5. Correspondence
 - 5.1 Correspondence IN:
 - Renewal of JIRA Licence and Confluence Licence (14 May 2016) Discuss with GN/DR TC to determine if still required after this years TOC
 - Membership Query Luke Price. DN talk with Luke, perhaps preferable at 12 yrs old to participate in this years schools racing then consider licencing next year. If so DN request a licencing refund from CNZ.
 - CNZ Real Life First Aid Courses website. DN to post their newsletter in news section of website
 - CNZ E Newsletter Feb 2016
 - CNZ Changes to CoPTTM (Non-relevance to club racing)
 - CNZ Alex Frame licencing (several emails) Resolved
 - CNZ January Membership payments statement
 - Tour de Lakes flyer
 - 5.2 Correspondence OUT:
 - Membership Query Luke Price
 - Alex Frame Licencing (several emails)
 - 5.3 Correspondence accepted: TC/DP
6. Financial:
 - Balances (29 February 2016)
 - 000 Cheque Account \$ 5,216.82
 - 025 Savings Account \$13,407.58
 - TOTAL BALANCE \$18,624.40
- 6.1 Previous month Summary Profit/Loss Statement. Refer to details loaded on Google Drive.
- 6.2 Report on finances: Treasurer not present at meeting
- 6.3 Accounts approved: Stood over
7. Race Management:
 - 7.1 Report on Last Races:
 - Refer to Google Drive for Race Financial Summaries
 - 28 February Sefton Graded Scratch. Re-programmed from The Main Divide due to extensive roadworks on SH73 (Consider options for rescheduling). Average turnout of 50 probably due to numbers racing Ride The Rakaia previous day. Consider not programming a club race on the same weekend as Ride The Rakaia, or offering that date to Elite Cycling Series.

- Update on next club event - 1 Day Tour of Canterbury planning update. DN to discuss arrangements and planning with DR
- 7.2 Matters arising from races: (Turn out, Incidents, Health & Safety, Marshalling)
- 7.3 Criterium Racing MS in touch with Kart Sport (Halswell). Track is approx 700m long and 3-4m wide. \$100 to hire for up to 20 riders then \$5 per head. Available Monday, Tuesday, Thursday, Friday. Alternate option is A&P showgrounds. MS to discuss with CCC. MS agreed to try to schedule a trial event for 21 March 2016 either at the GoKart track or at the A&P Showgrounds. Liaison with DN regarding event management.
8. General Business
- 8.1 Update on any matters arising or projects:
- Club Uniform Orders MS to liaise with Champion System and initiate a new order still with a target date to meet Club Road Nationals
- 8.2 Record of Action items:
- DP to investigate legality of Under 18 riders signing race registration.
9. Executive
- 9.1 Club Membership: 198
- 9.2 Road programme: Rescheduling of Main Divide. Current Road Works at Arthurs Pass expected to take another 12 months or so. Preference was to maintain race course so wait until road works completed. Consider scheduling much earlier in 2017 in attempt to avoid "end of year" road works.
- 9.3 Liaison with other Clubs:
- 9.4 Liaison with other organisations:
10. Date of next meeting: 7:00pm Monday 4 April at Canterbury Chess Trust Club Rooms, Unit 9, 27 Tyne Street, Christchurch.
11. Meeting closed at 2100.