



2005 MTBA AGM Minutes
Saturday 19th March 2005, Golden Trout, Eildon

Meeting opened at about 8.00pm

1. Attendance.

An attendance sheet was passed around. The people attending the 2005 AGM are noted on the following pages.

2. and 3. Minutes from previous AGM (2004) and half yearly executive meeting.

- (a) 2004 AGM minutes were approved as correct by Gillian Duncan and James Dickey.
- (b) The minutes for the half yearly executive meeting were approved as correct by Gillian Duncan and Chris Bland.

4 Business arising from the minutes.

There was no business arising.

5. Executive Director's Report

The ED presented his report (included below) that noted:

- (a) Growth in MTBA membership of 10% from 2004
- (b) Poor retention rate of about 50%
- (c) MTBA advocacy efforts
- (d) Relationship with Cycling Australia

He also presented a statement of his activities away from the office for the period of June 2004 to March 2005.

6. Treasure's report

- (a) The treasurer presented reports that show a net profit for the period of 1/1/2004 to 31/12/2004 of about \$38,000.
- (b) It was noted that the bank funds have tended to remain around the \$120,000 mark.
- (c) There was comment as to the low salary for the ED and that there may be a case for a salary increase well above the CPI.
- (d) She also stated some of the improvements made to the MTBA accounting that has allowed her to undertake more complex accounting processes that being registered with GST and having a full time employee required.
- (e) She noted a request from the ED for a MTBA funded credit card. Some comment was made as to the extent of MTBA's liability, and it was agreed that the card would be limited to a fixed sum on a monthly basis (also see note 1).
- (f) It was agreed that surplus funds be invested in a money management account. A sum of \$50,000 was agreed.

7. Nominations

Some considerable discussion was made as to the division of the current

ED/President roles currently held by the same person (Tony Scott). It was subsequently agreed that for 2005 no separation of these two roles would be made and it would be revisited at the 2006 MTBA AGM.

(a) At the 2005 AGM for MTBA the following people were elected to the MTBA executive:

- **President:** Tony Scott (nominated James Dickey, seconded Chris Bland)
- **Vice Presidents:** Colin Battersby (nominated by Justin Lowndes, seconded by Scott Sharples) and Damon Willmore (nominated by Bruce Dickey and seconded by Chris Bland)
- **Treasurer:** Vanessa Medder (incumbent agreed to stand again)
- **Secretary:** Peter Gaul (nominated by Tony Scott)
- **Futures Officer:** Bruce Dickey (incumbent agreed to stand again, nominated John Harvey, seconded Damon Willmore)
- **Member Protection Officer:** Gillian Duncan (nominated by Bruce Dickey, seconded by James Dickey)
- **MTBA representative to CA Board:** Nigel Walker (incumbent agreed to stand again post AGM)

(b) **Discipline Specific Positions:** Three discipline specific coordinators were elected.

- **Bike Trials Coordinator:** Rod Smith (incumbent agreed to stand again)
- **XC Coordinator:** It was agreed that the person for this positions would be co-opted
- **DH Coordinator:** It was agreed that the person for this positions would be co-opted

(c) **Ordinary Committee Members:** It was agreed that these positions for state representation would not be duplicated if the state was already represented by a member of the MTBA executive.

- **ACT MTBA representative:** Russell Baker
- **NSW MTBA representative:** Colin Battersby
- **Vic MTBA representative:** Justin Lowndes
- **Qld MTBA representative:** Gillian Duncan
- **NT MTBA representative:** no nomination made
- **Tas MTBA representative:** no nomination made (note 3)
- **WA MTBA representative:** Damon Willmore
- **SA MTBA representative:** Vanessa Medder

8. General Business

The meeting having spent time on the president/ED roles discussed very briefly the issues listed on the agenda.

Some points raised:

- (a) Create email lists for state advocacy bodies
- (b) More discussion is needed on initiatives to reverse the poor retention rate and for membership initiative programs (renewal vs new)
- (c) General agreement for 2 more face to face meetings of the MTBA executive above the AGM and a meeting at the Australian Bike Show in October
- (d) General agreement for bringing in outside expertise in some areas that the current MTBA executive does not have
- (e) Noted that the 2005 – 2007 24hr Solo MTB Championships would be hosted by Canberra Off Road Cyclists

- (f) No bids were received for the 2006 – 2008 National Championships
(see note 2)

Meeting closed at about 10.30pm

Note 1. \$5000.

Note 2: Subsequent discussions have now set the 2006 national championships as a one year only deal with more time for potential bidders for a 3-year contract to get their bids together

Note 3: Richard Quinn was subsequently voted to represent Tasmania