

Minutes of Annual General Meeting

Held on 3 March 2010

At SASCO

Committee Present:

- Giovanni Mottalini – Chairman
- George Corbett – Vice Chairman
- Terry Millar – Treasurer
- Jill Bezuidenhout – Road Commissioner
- Terrence Casey – MTB Commissioner
- Louise Olivier – Track Commissioner
- Yusef Kodisang – Development and Transformation
- Karen Cox – Safety Commissioner

Committee Apologies:

- Stuart McKenzie – BMX Commissioner
- Jackie Muller – Administrator

Attending Clubs:

- Gold Fields
- Westgate Wheelers
- Lifestyle Performance
- Cradle Crawlers
- Coach One
- Team Premchem
- Team Computer Smith
- Midrand Country Cycles
- Mr. Price
- Club100
- Rockhoppers
- Esmero Cycling Club
- New Horizons
- RAC Cycling
- Lethabo Cycling Club

Club Apologies:

- Sunward Slipstreamers
- Tony Impey
- Germiston Wheelers
- DCB Logistics
- Gary Beneke
- Cycle Lab
- Route 42

- Adventure Racing Club
- Edenglen
- Harmony
- Capri Wheelers
- Pirates
- Albion Wheelers
- Impala Platimun
- Eskom Cycling Club
- Bionic
- Troisport
- Cresta Wheelers
- New image

Reading of notice of the meeting:

The chairman advised that the notice of the meeting had been sent out 6 weeks prior to the meeting.

Read and Adopt the minutes of the previous Annual General Meeting and to deal with matters arising there from:

The Chairman advised that the minutes had been sent to all the clubs and asked the floor if there were any matters arising from the minutes. Richard Durant from Rockhoppers proposed that there were no matters arising and Terry Millar the Treasurer seconded that proposal.

Chairman's Report:

The chairman read the report, to read the report see attachment.

The Annual Statement of Accounts and Treasurers Report:

The Treasurer discussed the financials and requested that everyone present examine the financial and report back to the province should there be any queries. See financial report attached.

Feedback From Track:

Hector Norris park is maintained by CGC and the track commissioner would like to see more involvement from clubs arranging track events with Hector Norris Park. 70% of South African records are recorded at Hector Norris Park so the maintenance of the track is very important. There is a lot of development taking place at the track, Hector Norris park still has 22 frames of bikes donated to the track by Lotto the bikes need to be upgraded and fixed need spares for them to fix these bikes will cost approximately R60 000. Had many very successful track events last year and would like to have more in this year so want clubs to get more involved. Must look at upgrading the facility.

Feedback from Development:

We do not have a policy that guides us in transformation and development. Need to go to the clubs and sit and discuss what development riders they have and discuss how they can be developed it will take time but it cannot be ignored we need to work together to make transformation and development work with input from the clubs.

Feedback from MTB:

