



Hunter Mountain Bike Association (HMBA)

Annual General Meeting (AGM) Minutes

Date:	December 4, 2009
Location:	Mattara Hotel, Charlestown
Start Time :	7:40 pm

MC and Chairperson – Stuart McNaughton

- 1. Registration of Members – Complete with Quorum achieved.**
- 2. Apologies**
- 3. Minutes of Previous AGM – Presented by Keith Bruce, Accepted by Stuart McNaughton**
- 4. Annual Reports delivered for:**

President – Steve Carter
XC Race Committee – Dean Kozlik
XC - Awaba Track Committee – Wayne Bower
DH Race Committee – Jimmy Mullins (Not in attendance)
DH - Awaba Track Committee – Rick Kehoe (Also provided overview of DH racing)
Publicity Officer – Monica Pung (Not in attendance – no report provided)

- 5. MC declared all positions vacant**
- 6. Election of Office Bearers (Committee Positions) for 2010**

Executive

Position	Nomination	Nominated By	Seconded by	Elected
President	Tim Butler	Self	Leonard Allen	Tim Butler
Vice President	Keith Bruce	Self	Wayne Bower	Keith Bruce
Treasurer	Jane Butler	Tim Butler	Jackie Bower	Jane Butler
Secretary	Mark Welsh	Self	Gavin	Mark Welsh
Registrar	Stu McNaughton	Keith Bruce	Dallas Barham	Stu McNaughton

Other Committee Positions

Committee Title	Nomination	Nominated By	Seconded by	Elected

XC Race Coordinator	Dean Kozlik	Self	Todd Kozlik	Dean Kozlik
XC Point score Officer	Steven Pryor	Self (Post AGM)		Steven Pryor
DH Coordinator	Colleen Kehoe	Leonard Allen	Rick Kehoe	Colleen Kehoe
DH Point score Officer	Colleen Kehoe	Leonard Allen	Rick Kehoe	Colleen Kehoe
Social Ride Coordinator/ Facilitator	Leonard Allen (To Advise)	Self		Leonard Allen
Publicity Officer	Mark Welsh	Self	Steve Carter	Mark Welsh
Junior Development Officer				OPEN
Trails Advocacy Officer	Lenny Allen	Self	Steve Carter	Leonard Allen
Web site Coordinator	Joel Davies	Self	Dean Kozlik	Joel Davies

7. Notices of Motion

- call for motions from the floor
 - Leonard Allen put forward a motion to decrease the % of members attending the AGM to achieve a Quorum from 30% to 20% as this is an ongoing issue every year for the club. – Motion SECONDED by Stu McNaughton and CARRIED by unanimous majority.
 - Stu McNaughton put forward a motion to increase the club membership fee to \$30.00 annually so as to assist in both keeping race fees at \$10 per race and to cover race day medical support on-site. Motion SECONDED by Keith Bruce and CARRIED by unanimous majority.

8. General Business

- No General Business

9. Presentation of awards by outgoing President – Steve Carter

Grade	1st Place	2nd Place	3rd Place
DH – D	Mat Vaughen	Nathan Gowling	
DH – C	Wade Budden	Shane Harrower	Coleen Boyes
DH - B	Pedr Lapp	Jack Moir	Paul Black
DH – A	Ben Goff	Regan Arthur	Tim Cox

DH Club Championships Medal Presentation

Grade	1st Place	2nd Place	3rd Place
Kids - U/9	Max Kozlik	Roy Cotman	Harrison Sutherland
Kids – U/11	Jarred Tindall	Sandra Mazzetti	Max Stanyer
Kids – U/13	Patrick Mazzetti	Ben Davies	Jay Burgess

Grade	1st Place	2nd Place	3rd Place
XC – E	Lachlan Lawrence	Wayne Lindall	Travis Lawrence
XC – D	Jason Lawrence	Paul Scott	Glen Coulam
XC – C	Michael Hogan	Shahne Bowdidge	Ron Chapman
XC – B	Chris Aitken	Jadyn Day	Steven Pryor
XC – A	Alexander Pung	Adam Kelly	Cameron Ivory

Byron Collins Memorial Trophy - Clubman of the Year – Landon Arthur

Note:

- Kids – participation trophies are awarded to all those kids who attended at least six, U/13, U/11 or U/9 races or more in the year. This year, all those riders have already received a place getters award.
- Notification to award winners who were not present at AGM to be sent via mail.

10. Date of Next Meeting set for Monday 11th January

11. Date of first race for 2010 – 31st Jan 2010

12. Meeting Close – 8:55pm