

INAUGURAL ANNUAL GENERAL MEETING OF THE AUSTRALIAN TIME TRIALS ASSOCIATION

HELD AT THE AUSTRALIAN/ASIAN SOCIETY ROOMS, STIRLING STREET,
PERTH, ON TUESDAY 13TH JUNE, 1989

The meeting commenced at 7.40pm.

Present: J. Benford, F. Cottier, M. Davies, T. Ellis, D. Frearson, G. Garrett, B. Hawes, B. Hosking, P. Jenkins, N. McRae, J. Matthews, P. Meyer, K. Norris, J. Pimm, T. Regan, R. Reed, Ms. L. Snell, K. Ward.

Apologies: Ms L. Garrett, P. Gyford, Ms.J. Hosking, N. Hart, R. Masterman, Ms. J. Meyer, Ms. K. Pimm.

Proceedings

P. Meyer opened the proceedings with a report on activities during 1988/89. He stated that, at a meeting on 9th November, 1988, it had been decided to form ATTA.

Subsequently affiliation had been sought with the ACF and a constitution drawn up which had been accepted by the Department of Corporate Affairs. A Time Trial Programme had been drawn up which included the *Willow* series and the 25 and 50 mile Championship events.

An interim committee had run affairs to date. This consisted of P Meyer as convener, F Cottier as Treasurer, M Davies as delegate to WACF and the Masters Cycling Council, N. Hart, B. Hawes, J. Meyer and E. Kierkegaard. During the period the WACF had granted us observer status at their meetings and had recognised ATTA as an organising body. Despite overtures, the WACF had ruled that no special licensing for ATTA members would be allowed and the situation was that anyone who wished to be licensed would have to take out a full racing licence with one of the recognised cycling clubs. We had allowed unlicensed riders to compete in ATTA events but this had been frowned upon by the WACF. We had obtained advice from the ACF Insurance Brokers who had informed that individual cover would not be prejudiced if licensed riders rode against unlicensed, uninsured riders. They had also intimated that Public Liability would also be recognised. However, this latter point had been questioned and the matter was at present being considered by the WACF.

Our present membership was 51. Some of our members had been gained through adverts placed in various journals. Our racing programme had been very successful and some very impressive performances had been recorded by some of our members. The realisation that we were widely recognised was confirmed when the organisation was asked to participate

in a time trial put on by the Collie CC.

During the year it had been decided that we should charge relatively low nomination fees. However, he wished to note that we might care to look at our finances as it was time that we purchased some equipment such as timing equipment, flags, numbers, etc. He thanked the West Australian Veterans Association for use of their equipment during the year.

Thanks were extended to B. Hawes for his work in organising events. Also to Ms. J. Hosking and Ms. J. Meyer for timekeeping. Ms. K. Hosking was also thanked in this capacity. Others especially mentioned were D. Butler D. Briggs and members of the WA Vets Association.

2. TREASURER'S REPORT

The Treasurer tabled a statement (see attached) outlining Income and Expenditure between 14th Dec. 1988 to 15th June, 1989.

Income was \$1,133.60.

Expenditure \$696.48,

Cash in Hand was \$437.12.

It was moved N. McRae, seconded Ms. L. Snell that F. Cottier's statement be accepted.

Agreed unanimously.

3. ELECTION OF OFFICERS

The following officers were elected :

President : P. Meyer (Moved B. Hosking, seconded J. Matthews).

Vice President: B. Hawes (Moved J. Benford, seconded Ms L Snell).

Treasurer: F. Cottier (Moved J., Benford, seconded Ms. L, Snell),

Secretary: M.J. Davies (Moved B. Hawes, seconded J. Benford)

Observers at WACF and MastersCC: M. Davies, B. Hosking, K. Ward (agreed unan.)

Committee members: B. Hosking (moved J. Pimm, seconded N. McRae).

N McRae (moved Ms. L. Snell, seconded P. Meyer)

P. Jenkins (moved B. Hosking , seconded K. Norris)

K. Norris (moved J. Pimm, seconded P Meyer)

T. Ellis (moved N. McRae, Seconded B. Hawes

G. Garrett (Moved N. McRae seconded B. Hawes).

Ms. L. Snell (moved I. McRae, seconded T. Ellis)

Official Timekeepers (not on Committee): Ms, J. Meyer (moved B. Hawes, sec. Ms. L Snell)

Ms J. Hosking (moved N. McRae, sec. Ms L Snell)

Auditor : Moved R. Reed, seconded N. McRae that the Management Committee appoint an Auditor before the AGM in 1990, Agreed unanimously.

Signatories: moved N. McRae, seconded J. Pimm that the signatories for our cheque accounts be any two of the following officers : President,

Treasurer, Secretary, Vice President. Agreed unanimously.

4. CONSTITUTION

The Constitution having been circulated, it was moved B. Hosking, seconded R. Reed, that it be formally accepted. Agreed unanimously.

5. SUBSCRIPTIONS

Moved P. Meyer, seconded J. Benford that subscription fees be set at \$5.00 (five Dollars). Agreed unanimously.

Moved B. Hawes, seconded R. Reed, that annual subscriptions be due on first November. Agreed unanimously.

It was agreed that the Management Committee should determine nomination fees as a means of raising revenue for our commitments. Suggested these be set at \$2.00 for Seniors, and \$1.00 for Juniors and Juveniles.

6. PROGRAMME FOR 1989/90

It was noted that the current programme had been scheduled until October,

It was generally agreed that we extend our season so as to organise more events in the early season (Aug., Sept.) and into the Winter season.

Suggested that 3 or 4 25 Mile events be run after the 25 mile championship.

It was agreed that in order to present us with some standard of comparison with British Time Trialists that our events be measured in miles rather than kilometres.

Agreed unanimously.

It was pointed out that inclusion of CTC events in the programme was because of the paucity of ATTA events during the June - October period.

It was suggested that we might consider the 'Opperman' event as a fitting event and goal for our members.

Further suggestions:

- That a medium gear event be organised.
- That to add variety that occasionally different forms of handicapping be introduced. e.g. that scratch riders be made to ride a longer distance.
- That incentive awards be presented. Possibly time standard medals or certificates.
- Suggested that medal or certificate winners might be determined from result sheets.
- Suggested improvements might be noted on result sheets.
- Suggested that we affiliate as a body to the CTA. This would allow individual ATTA riders to participate in their events.
- Suggested that schools be approached so as to invite riders to events.

As it was pointed out that we might be swamped with riders for the Willow events then we might consider running special events on Sunday mornings.

- Suggested that we undertake wider advertising. Entry and membership forms might be circulated to ATTA members for distribution. Various organisations circulated. Logos printed on T. Shirts, track suits, etc
- Suggested that we should try to ride occasionally at country venues. Possibly arrange weekends, etc.
- An appeal was made for riders to come up with details of new courses which might be used.

DATE OF NEXT AGM

It was pointed out that the Constitution, clause 4.1. stated that the AGM should be held in July. It was agreed that as this was the inaugural AGM then it was in order for this AGM to be held as it was, on 13th June. It was agreed that the AGM in 1990 be held on Tuesday 17th July at a venue to be determined.

There being no other business the meeting closed at 9.45pm.