

## **STVCC Special General Meeting**

Richmond Football Clubrooms, 6 November, 2011

### **Special General Meeting declared open 12:10pm.**

#### **Attendance and Apologies**

##### *Present*

Ian Donnelly, Brett Hansson, Phillip Jarvie, David Benbow, Scott Miller, Chris Burrige, James McAvoy, Rodney Hartridge, Michael Nunn, Duane O'Brien, Eric Jarrett, Jeffery Brown, Douglas Coombes, Shane Revell, Nigel Cross, David Buckingham, Peter Kent, Justin McMullen, Denis Sharman.

##### *Apologies*

Brian Palmer, Tony Sweeney, Tony Morriss

#### **Items of Business (in order of appearance at the meeting)**

1.	Motion to approve the minutes of the Annual General Meeting held on 5 June 2011.	Moved: D. Benbow Seconded: D. Coombes	The motion was carried.
2.	Motion to amend Clause 12 of the club constitution to remove the requirement to advertise meetings in a newspaper and instead require they be advertised on the club website and by email to members as a cost saving measure.	Moved: J. McMullen Seconded: D. Benbow	The motion was carried.
3.	Motion from the floor of the meeting to remove the word "Veteran" and replace it with the word "Masters" in the trading name of the club.	Moved: J. Brown Seconded: D. Sharman	The motion was defeated.
4.	Motion to remove the word "Veteran" from the trading name of the club.	Moved: P. Kent Seconded: D. Benbow	The motion was carried.

#### **Other Business**

Ian Donnelly volunteered to develop a new web presence for the club "and there was much rejoicing."

Meeting closed at 12:45pm.

#### **Website and Social Media Report**

In line with a recommendation made at the AGM and Road Cycling Forum conducted June 5 2011, members present at the advertised SGM Sunday 6 Nov. voted to change the Club trading name to Southern Tasmanian Cycling Club by virtue of removing the word "Veteran" from the original.

STVCC was originally affiliated with the Australian Veteran Cycling Council but with a long-ago move to Cycling Australia affiliation, members felt was time to change the name to reflect the times. All were a little sad about this but it's not going to fundamentally change what the STCC offers to whom and how we conduct races. Club membership remains open to men and women who hold a Cycling Australia Masters Licence. We will continue with our recent practice of offering a mix of races for riders of all ages/gender/experience with further exploration into the provision of rides for older riders and cruise class competitors.

All members acknowledge the spirit and forthrightness of founding and past members of the STVCC.

Safe Riding