



Annual General
Meeting & General
Meeting

6th February 2024

Agenda

General Meeting

1. Apologies
2. Minutes of 6 December 2022 meeting
3. Presidents Report
4. Secretaries Report
5. Any Other Business
6. Close general meeting

Annual General Meeting

1. Apologies
2. Minutes of 2022 AGM
3. Secretaries Report
4. Treasurers Report
5. Presidents Report
6. Resolutions on Notice – None
7. Appoint Interim Chair
8. Election of officers after declaring all positions vacant.
9. General Business



General Meeting

6th February 2024

Apologies

Rick Dowsett, Chris Greene

Previous meeting Minutes – November

Taken as read – made available on website.

- Mallala Rideday Negotiation
- 2024 Calendar
- 2024 Classes
- CAFNIX Prizegiving Night

Presidents Report

- Busy “off season” getting new ride day enterprise setup. Now live at www.mallalaridedays.com.au.
- Mallala Working Bee - 15 total volunteers, lots of work completed, earned the club a significantly reduced track hire for February 18th. Potential for additional days later in the year. Will need to do one specifically for the club to paint our wall.
- Entries open for Round 1 @ Tailem Bend – 20 entries in so far. Pitlane garages half sold. Thermal Tech Tyre warmers up for grabs for getting your entries in on time – more to come!?
- Looking at potential for other payment options to spread load of event entry, likely not ready in time of The Bend unfortunately
- Thank you to the 2023 Committee for their time and effort over the last 12 months. Stu Matheson is bowing out of the Treasurers role to focus on his family with the anticipated arrival of his second child.

Secretary's/Race Secretary Report

Nothing of note – Rick is an apology due to taking a well earned holiday.

Treasurers Report

• CAFNIX	\$24,948.78
• PMCC	\$10,781.50
• PayPal	\$263.14
• V2 Acc	\$63,717.24
• TOTAL	\$99,710.66

Ahead slightly from last meeting in November

- Final costs from November race meeting
- \$2500 deposit paid to The Bend
- New website costs, payment device for ride days
- Approx \$2600 in Ride Day income to date.

- \$20k in entries for The Bend taken so far, yet to be paid out from Ridernet

Road Race Panel Delegate Report

- Rider grading – if you specifically want to have your rider grade reviewed please email me to have this addressed ASAP.
- No “Drop a Round” or exclusion of ASBK “one timers” from being excluded from Championship points. Both ideas rejected by Road Race Manager and not supported by others.
- Pre-modern '13 and Supersports 2 classes added as support classes for 2024. Goal was to get more people out on the track, and provide an opportunity for additional cross entries to get your more value out of a race weekend.
- Pre-modern, Naked Bikes, Supersports 2 are all support classes run on a per event basis and will not be formally tracked as State Championships due to low entries for the last two years.

General Business

- Signage for Mallala – 2x1m calendar of events for “mound” fence.
- New website for phoenixmcc.org.au to be completed in next few months.
- Grant writing assistance
- Sally Steadman – racepsych.com – use code CAFNIX15
- Volunteers for Mallala Ride Day – Sunday February 18th.
- Volunteers for Tailem Bend – Friday to Sunday 15th-17th March.
- Child safe officer – Michelle Snoad happy to nominate.

Meeting started 7:10pm, Finished 8:12pm.



Annual General Meeting

6th February 2024

Attendance

Gareth Deacon, Luke Pattison, Sandy Douglas, Jenny Russell, Dan Spendlove, Rob Vickukis, Michelle Snoad, John Snoad, Mick Fisher, Stu Matheson, Graham Snaith, Jodee Dellow, Nicole Stephens, Rebecca Bowdidge, Ryan Hura, Yiana Valoudis, Soula Valoudis, Paul Valoudis, Phoenix Agar, Lucas Warren, Natasha Warren

Apologies

- Rick Dowsett, Chris Greene.

Meeting Started 8:13pm, 9:13pm.

Previous meeting Minutes – February 2023

Taken as read – made available on website.

Secretary's / Race Secretary Report

Business as usual – nothing of note to close out prior to AGM.

Treasurers Report

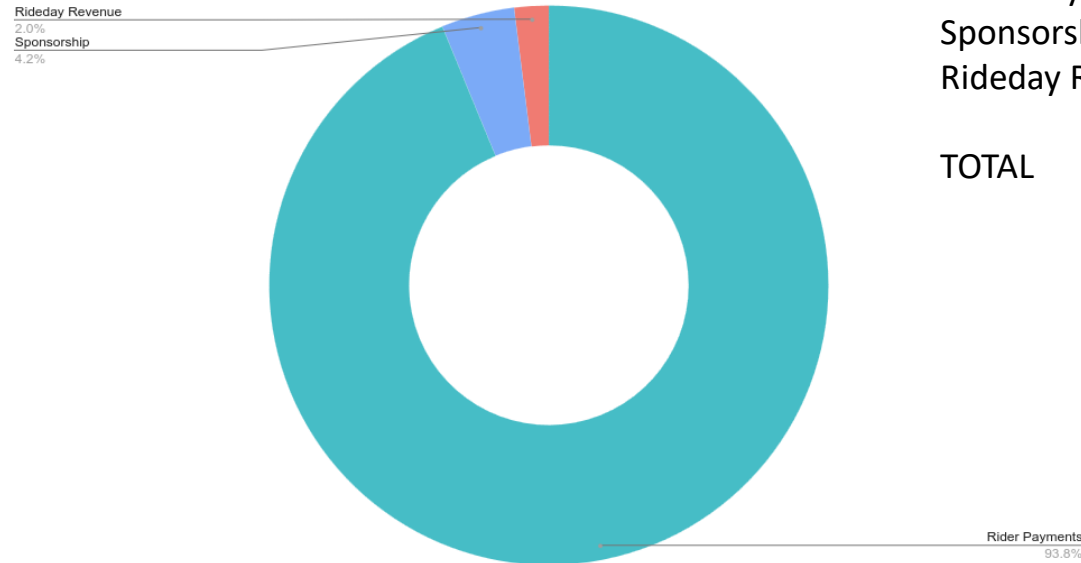
Accounts as at February 2023

- CAFNIX \$9,648.28
- PMCC \$11,740.61
- PayPal \$263.14
- V2 Acc \$63,710.49
- TOTAL \$85,362.52

Accounts as at February 2024

- CAFNIX \$24,948.78
- PMCC \$10,781.50
- PayPal \$263.14
- V2 Acc \$63,717.24
- TOTAL \$99,710.66

2023 Phoenix Club Incomings



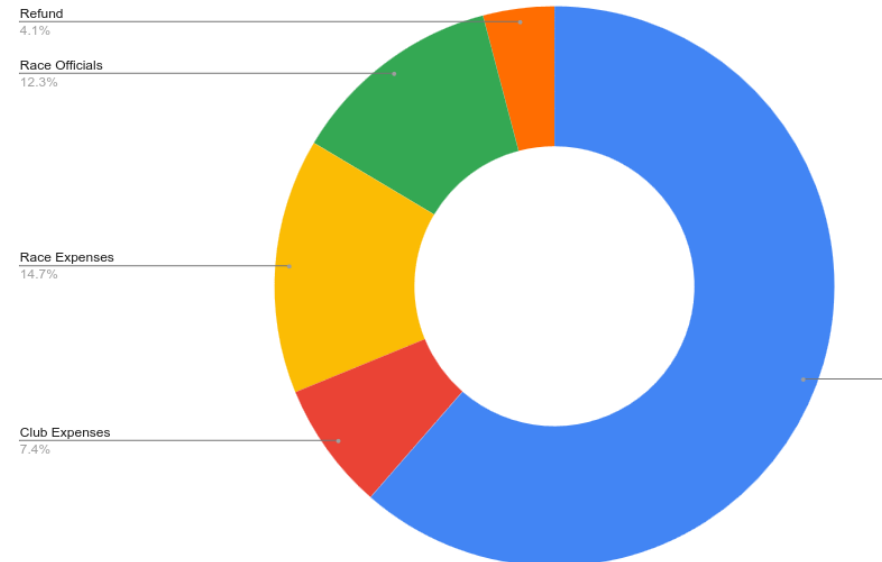
Income

Summary:

Rider Payments	\$205,943.30
Sponsorship	\$9,300.00
Rideday Revenue	\$4,370.00

TOTAL \$219,613.30

2023 Phoenix Club Outgoings



Outgoings

Summary:

Track Hire	\$127,476.99
Race Expenses	\$30,592.08
Race Officials	\$25,612.26
Refund	\$8,540.00
Club Expenses	\$15,366.58

TOTAL \$207,587.91

Presidents Report

2023 is going down in the books as a massive learning experience. Our first time running back at The Bend since 2020, with no reference of what worked or didn't work well, the operation was always going to be a challenge. What it became I don't think anyone could have foreseen, but many lessons were learnt. They have been documented and addressed wherever possible, and we're hoping that the event coming up in March will be a much smoother and successful event!

Unfortunately the Adelaide 2hr appears to have run its course for the time being, with entries steadily dropping off over the last few years it was apparent that the event would be financially challenging if we were to run it this year. Rather than draining the club resources to keep it alive, we have chosen to distribute those funds towards events that are gaining traction, hence hosting three Brackets rounds this year. Wherever possible the club look to apply income towards reducing the costs of entry to our events to ensure the sustainability of the sport.

From a competition perspective the club had an extremely successful year with club members taking multiple podiums at ASBK, racing internationally, and securing multiple State Championships! A huge congratulations to Rikki Henry and Archie Schmidt on their selection for the Asia Talent Cup in 2024.

I'd like to thank the outgoing committee for their ongoing support and belief in my vision for the club. I believe that 2024 is going to be a defining year for the club that can see us move forward significantly in building an affordable and sustainable environment for road racing in Adelaide, so long as everyone gets behind the club and works to make it happen – it really is in everyone's best efforts to do so!

The challenge I'd like to lay down for everyone in 2024 is to continue the momentum that the club has – let people know about the club, grow the culture together, and build our user base by converting people across from track days to road racing via Bracket racing.

Thank you to everyone for your support this past year, I couldn't have done it without you all behind me!

Thanks - Gareth

Appoint Interim Chair for Election of 2024 committee

Luke Patteson nominated as interim chair.

- Chairman Graham Snaith (Mick, John) - Unanimous
- President Gareth Deacon (Graham) - Unanimous
- Secretary/Public Officer Rick Dowsett (Gareth) - Unanimous
- Treasurer Phoenix Agar (John) - Unanimous
- Competition Secretary Mick Fisher (Graham) - Unanimous
- Vice President Paul Valoudis (Gareth) - Unanimous
- Assistant Secretary Nicole Stephens (Rebecca) - Unanimous
- Social/Events Secretary Jodee Dellow (Rebecca) - Unanimous
- Publicity Officer Rebecca Bowdidge (Graham) - Unanimous
- Road Race Committee Rebecca Bowdidge, Nicole Stephens

- Volunteer Co-Ordinator Vacant
- Membership Manager Phoenix Agar

General Business

Ongoing sponsorship of bLU cRU in the form of \$5000 equivalent discount at race meetings, to be split across Mallala State Championship

Membership Fees – haven't changed in over 30 years – What do people think is reasonable for the value that you get from the club?

- What do you expect to get for your club membership?

Determine

- Cost base of club administration
- Forecast cost of volunteers for race meetings