

Minutes of the KZNMBC Annual General Meeting held at Crossways, Hilton on Saturday 10 October 2009 at 14:00

Present: As recorded on Attendance Register.

1. Welcome.

The Chairman, Martin Fourie welcomed everybody in attendance.

2. Minutes of the Previous Meeting.

The 2008 minutes were taken as read. There were no matters arising.

3. Chairman's Report.

The Chairman thanked the current members of the commission and clubs for all their hard work during 2009. The report highlighted the achievements of KZN riders in the various championships locally as well as internationally. Changes to race and age category rules within the SAMTB structure were also highlighted. The license structure for 2010 is still to be announced by the President of CSA and should be done within the next couple of weeks. A full copy of this report is available upon request.

4. Treasurers Report.

The treasurers report was presented. An income / expenditure schedule was handed to all attendees of the meeting.

The following questions were posed by Mr Brett Austen-Smith.

R25 000 – spent on marshalls for World Cup event – question why was this as we should have had volunteers for this purpose. *Answer – The Marshall requirement for the World Cup was 80 people. Volunteers amounted to +/- 15 people per day. Students were hired to fill the gap.*

R12 600 – spent on labour for day licenses. Why were people paid. *Answer – Helpers were paid to assist with the checking of licenses at events as there were no volunteers to take on the task.*

Elite Timing. question funds loaned to Elite timing are not shown as recovered on the income/expenditure statement – *Answer – Mike Bradley pointed out the amounts listed under XC Timing on the income should be an income and expense which will show the recovery of funds. It should be noted that there is still R10 765.50 still outstanding on this contract which has been extended to 30 June 2010.*

R18 000 – spent under the Momentum Series for Commentator/PA System. *Answer – Not sure what the question meant however the average spent per event was R4500 which was the commission responsibility according the sponsorship agreement with Momentum Health as well as the agreement with the clubs hosting the event.*

5. General

5.1. Ken Pascoe suggested that some sort of Hall of Fame be introduced to recognize the people who work tirelessly behind the scenes in MTB as is done in the UK. This is a challenge for the new Commission.

5.2. Di Smith thanked the committee for all their good work.

5.3. A question was raised with regards to Marathons / Half Marathons in regard to the changes in age categories for various distances. Mike Frost also raised the

issue of events quoting a specific distance and then the event ends up 510 kms further. *Answer – The new Commission will need to communicate with the event organizers to adhere to the recommended half marathon distances, this applies mostly to the younger ages.*

6. Voting.

27 of the 29 Clubs listed voted on the day,.

7. Results.

Chairman - Donald Paynter - 083 626 3133 - don@purestrive.co.za

Vice Chairman - Andrew Nicholson - 082 495 6276 - andrew@timber24.com

Treasurer- Gordon Wilson - 086 571 9359 - info@w2cycling.co.za

8. Address by new Chairman elect.

In the absence of Donald Payner (who was unable to attend due to a family emergency) the meeting was addressed by Andrew Nicholson.

There being no further business the meeting closed at 15:30