**Psychs on Bikes, Incorporated**

**Minutes of Annual General Meeting held 8.30am 12th November, 2022 by Zoom Videolink**.

**1. Attendees:**

Joe Dunn, Stephen Davies, Susan Jury, Darren Eger, Francisco Bagulho, Anne Hassett, Stephen Perry, Richard Whitton, Michelle Orr, Scott Harris.

**In Attendance:**

Christine Zammit

**2. Apologies:**

Mike Spitzer, Andrew Adam

**3. Minutes of the Last AGM:**

The Minutes of the last Annual General Meeting, held 13th November, 2021 by Zoom adopted upon a motion from Michelle Orr, seconded Darren Eger.

**4. The Presidents Report – Joe Dunn:**

Joe provided an overview of the Year 2021/22 as follows:

* The 2021 “Big Ride”, focussing on western Queensland & Northern Territory communities and cattle stations was undoubtedly the most successful event conducted by PoB. A contingent of riders also continued beyond NT, around Australia.
* In December, 2021 PoB also conducted a successful community event, including Health Checks, at Tumbarumba, NSW.
* February, 2022 featured a NSW Govt community award, recognising the efforts by PoB members.
* February 2022 also included participation in the Victorian “Ride to Remember”, recognising Police that had died in service.
* PoB explored the feasibility of taking over the Snowy Ride, Australia’s leading ride for charity over more than 20 years, but after detailed consideration decided we had neither the organisational bandwidth or financial depth to take on this challenge.
* The “Big Ride” 2022, proposed to be based on the 2021 ride, unfortunately had to be cancelled due to organisational difficulties.
* Christine Foot (Wattle St Pty Ltd), our contracted administrator, resigned.
* In August, we conducted a community event at Rutherglen, Vic.

Joe outlined what he thought to be the challenges now facing the organisation. These included; the need to refine our operating model; to grow the organisation and achieve scale; obtain more and diverse sources of sponsorship; establish more effective management.

The Association had sought the input of Vicki Fraser, a senior consultant from Executive Empowerment. Her advice included (but was not limited to) the need to obtain paid, not voluntary, management; to avoid professional fundraisers and to invite non-clinical professionals onto the Board.

Via a SEEK search, PoB had identified a suitable candidate to help administer the organisation. Tasks would include event management, to assist expand membership, recruit and manage sponsors, manage public relations, social media and IT and general administration.

Future plans include:

* initiatives around growth in both sponsorship (including the retention of key sponsor, Ramsay Health Care) and membership.
* The Bathurst Motor Cycle Show, Feb 11, 2023 (Mike Spitzer coordinating).
* Ride to Remember, 2023 (Susan Jury & Darren Eger coordinating).
* a visit to communities in Tasmania March 11 – 19, 2023, in collaboration with Rural Alive & Well (RAW) & Rotary.
* September, 2023 a visit to southern Queensland and northern NSW, including cattle stations and large rural properties.
* Further consideration as to whether we can play a role with aboriginal communities.
* And to collaborate again with John Harper on rural community events.

Other activities include the refinement and promotion of the documentary filmed during the 2021 Big Ride. The documentary is being promoted at festivals, as well as to general media.

The continued promotion of local social rides and other activities to encourage fellowship and teamwork amongst members is seen as important to the fabric of PoB.

**5. Financial Report for the Year 30th June, 2021:**

The Financial Report and Statements for the year ended 30th June, 2022 prepared by WLM Financial Services and executed 16th September, 2022 by Joe Dunn/12th September, 2022 by Stephen Davies were presented and adopted on a motion from Richard Whitton, seconded by Francisco Bagulho.

**6. Election of Office Bearers:**

The following Office Bearers stood for The Committee unopposed and were resolved elected.

President: Joe Dunn

Secretary/Treasurer: Stephen Davies

State Coordinator\*: Scott Harris, Queensland

State Coordinator\*: Susan Jury, Victoria/Southern Region

State Coordinator\*: Mike Spitzer, NSW/ACT

Committee: Richard Whitton (NSW)

Committee: Darren Eger (Vic)

Committee: Michelle Orr (Vic)

\*Per existing practice, the meeting did not elect a vice-president per 22 (3) (b) of Psychs on Bikes, Inc Constitution. This role is assumed jointly by the State Coordinators.

There was some discussion around the structure of the Committee, ie on how it may be led and how responsibilities may best be divided to focus on important aspects such as membership management and growth. This was deferred to the Committee meeting following.

**7. General Business**

There was no General Business.

The Annual General Meeting closed at 9.30am and was followed by a Committee Meeting.

Signed......................................... Signed................................

(Dr Joe Dunn, President) (Stephen Davies, Secretary).

**Attachments:**

President’s Report per 4 above.

Financial Report per 5 above.