



**General Meeting Minutes
10.08.21**

IN ATTENDANCE

Brendon Slade, Josh Slade, Aaron Hagenbach, Katie Austin, Chris Austin, Rick Gayler, Sharn Gayler, Matt Prott, Tom Foster, Gabbi Foster

1.0 Apologies – Katrina McSkimming, Erica and Luke Parkes, Tom Leach, Jason Akers

2.0 Confirmation & acceptance of previous minutes - Rick

Minutes of the previous monthly meeting held on 13.07.21 had been circulated to members.

Moved: Chris **Seconded:** Katie

3.0 Outstanding items of previous meeting - Rick

No Outstanding items at this time.

Moved: Rick **Seconded:** Pud

4.0 Inward/Outward Correspondence - Rick

No correspondence in at this time.

Moved: Sharn **Seconded:** Rick

5.0 Secretary Report – Sharn

MNSW sending correspondence about restricted areas, need to ensure no riders from these LGAs are attending our race meets.

Moved: Sharn **Seconded:** Josh

6.0 Treasurer/Sponsor Report – Sharn/Katie

Erica was absent from meeting, no actual financial report available. However, there is approx. \$23k in working account. \$6195 from entries of double header. We made around \$800 profit from canteen at RPA day. Don't really need to order anything for this weekend we will use what we have so should be bigger profit from this round.

Moved: Katie

Seconded: Rick

7.0 Report – Canteen – Sharn/Katie

As above – covered in point 7.

Moved: Sharn

Seconded: Katie

8.0 Report – Race Day – Sharn

We need around 120 riders registered to make the day viable, committee of the conclusion we run this weekend no matter how many entries as it could be our last race day for the year with Covid lingering.

Moved: Sharn

Seconded: Matt

9.0 Report – Track - Chris

Track needs to be prepped. Chris will call Goodie and a few others to see if they're available to help with this this week. Prep Saturday for Sunday race day. More water on the track needed, however suppose to rain Thursday and Friday.

Moved: Chris

Seconded: Rick

10.0 Report – Coaching – Sharn

As per message from Tom – kickstart and endorsement day 08.08.21 went well. The track was sick all weekend. Wanting to look at the idea of doing bootcamps – committee of the opinion this is a great idea! We will help where needed.

Moved: Sharn

Seconded: Katie

11.0 Championship Changes – Sharn

We are proposing the following.

Once round 6 is completed this Sunday 15th Aug, (Rd 2 postponed due to weather), we will have held 5 championship rounds - considering current lockdowns and the spreading of Covid-19 we are considering closing the championship and basing the results off the 5 rounds completed - this will mean if we go into lockdown, it will not affect our championship.

We would look to run more RPA days as often as we can, for the remainder of the year. To be eligible for end of year trophies and championship you must have completed 75% of the championship so if we drop to a 5 round championship you must have completed 3 of the 5 rounds.

Suggestion from Matt to add in another retailer challenge or trophy day was put forward – the committee agree this is a good idea and will aim to convert one of the existing race days to a retailer challenge if Covid permits.

Tim Bohannon asking if we can keep standalone race days – we think this is also a great idea and will aim to have stand alone race days to use up existing medals that were specifically made for this year (50yrs) and trophies we have around. Katrina suggesting to also give awards to parent's helpers and novelty awards during these days.

All in attendance voted in favour of closing the championship after the race day this weekend. The plan moving forward is to complete the 5th and final championship round this Sunday and then to convert the existing race days to a retailer's challenge and non-point scoring race days. We will do our best to add extra RPA days as Covid/time permits.

We also had feedback from other members on Facebook and email, that were also in favour of these changes.

Moved: Sharn

Seconded: Matt

12.0 Track Licence – Katie

The track licence is complete. However, two conditions need to be met before 30th August. Fence line with holes needs to be repaired and there is one tree which requires wrapping. Katie to discuss with Dave Byron as we are not sure which tree he is referring too. Once noted we will fix. Plan to fix the fence this weekend when getting track prepped for Sunday if time permits.

Moved: Katie

Seconded: Josh

13.0 Family Day – Sharn in Erica's absence.

Should we add extra family activities to an upcoming RPA day, jumping castles and face painting etc? The committee thought this was a good idea and will revisit this as and when we can hold another RPA day. Decided against adding it to the RPA scheduled for 29th Aug as we feel this will be a quieter RPA day with Coffs hosting their first race round the same day.

Moved: Sharn

Seconded: Rick

14.0 General Business...

Josh – Has been quoted approximately \$250 for the sign for the opening of the track at the 50 yr. anniversary day. To find out sizing and let us know. Suggestions to erect signage over timber archway near sign on shed.

Aaron – Lease renewal, we need to have the council out to inspect and sign off the lease renewal. We had made improvements and upheld our end of the requirements so hopefully this won't be an issue. Another weed spray is due first week of September and suggesting getting council out for their inspection mid-September as lease is due 21st September.

Chris – Pozi track needs servicing and sensor needs fixing. Sharn to find out what's happening with Westrac as no answers yet.

Matt – Is it possible to advertise championship standings to date? Advised we don't usually to add element of surprise at end of year presentation but can find out for him. Also, is it possible to get the handheld house out between marshall points 7 and 8 – Chris advised yes there is a house out that way and the plan is to make sure this is watered for this weekend.

MEETING CLOSED AT 8.01PM.

NEXT MEETING TUESDAY 7TH SEPT 6.30PM WAUCHOPE RSL.