



HASTINGS VALLEY MOTORCYCLE CLUB

General Monthly Meeting 10.05.2022

Minutes

IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 10.05.2022)

- 1.0 **Welcoming Address** – Announced by Greg Harris – Welcome everyone, the meeting is now open. Nice to see some new faces.
- 2.0 **Apologies** – Erica Parkes, Katrina, Leah, Katie & Chris Austin, Luke Seears, Jason Akers, James Nowlan, Brendan & Josh Slade, Tom Leach
- 3.0 **Confirmation of Minutes of previous meeting** – Circulated around the table by Jessica Norman
Moved: Greg Harris **Seconded:** Andrew Meldrum
- 4.0 **Matters arising from the minutes** – NIL
- 5.0 **Inward and outward correspondence** – Grass Roots Invoice of \$1000 grant.
- 6.0 **Report – Chairperson/President** – \$66000 waiting on from the grant. \$8000 for insurances
- 7.0 **Report Treasurer's Report and Acceptance** – Up to date with the BAS reports. Grants accounts - \$24300, main account \$26000, canteen account \$1280 and working bee account \$265. \$5100 from weekend to be deposited by Leah. Invoices to the sponsors have been re-issued.
- 8.0 **Report – Canteen Report** – NIL
- 9.0 **Report – Race Secretary** – Michael Coghlan has stated that we need a new permit. We may need to change the permit again. Keith to be the Stewart. We need to confirm a Clerk for the weekend. We may need to pay another \$175 for the new permit.
- 10.0 **Item for Discussion – All riders to provide a marshal** – Motion to approve all riders to provide a marshal. To start from the next round.

Moved by Greg Harris Seconded by All attendees

11.0 – Update: Council Stateholder meeting with Council a third of our site is a water treatment plant. Concept of planning. Completed in 2027. Town water, power and improve the telecommunications and lighting. Push to provide power to our facilities. Working with them we will need to adjust the track plans. Possibility of night riding. More security. 60 acres available for the Enduro Track.

12.0 – New amenities to come in the next 3 to 4 weeks. Crane is lined up. Power and water will be disconnected, and the toilets will be removed. Shipping containers to be removed. Mini track will need to be constructed.

13.0 – Ecological assessment must be completed with a cost of \$13000 for the current exclusion zone. Hold off this report until we know further. Greg to send a copy of the minutes.

14.0 **General Business** – Portaloos for Sunday. Transbonders – Rick to get a price. Soil coming from Kendall. Weld a security box for the water pump. Fettell Communications.

15.0 **Closure and date of next meeting** – Tuesday 2nd August 2022 for the next meeting at Wauchope RSL. Meeting is now closed at 7.20pm.