



HASTINGS VALLEY MOTOCYCLE CLUB

General Monthly Meeting 2.08.2022

Minutes

IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 2.08.2022)

1.0 Welcoming Address – Announced by Greg Harris – Thanking everyone for coming

2.0 Apologies – Luke Seears, Jason Akers and Leah Mellor

3.0 Confirmation of Previous Meeting Minutes – Minutes circulated around table

Moved: Greg Harris **Second: Rick Gayler**

4.0 Outstanding items of previous minutes – Nil

5.0 Inward/Outward Correspondence – Email advising of Ridernet 2.0 training

6.0 Report – Chairperson/President – By Greg Harris

Thoughts and prayers are with Kai and the Austin family for a speedy recovery. Great to see Ray Thurling come out to the track. Mini track and score tower cladding need to be completed to be able to submit the enduro track application

7.0 Report – Treasurer’s Report and Acceptance – By Erica Parkes

All bills paid. Grant account balance is \$26,000, Everyday account \$3750, Canteen \$2400 and working bee \$800

8.0 Report – Canteen – Message from Leah Mellor

Takings for last race day were \$1295 EFTPOS Saturday and \$1706 Sunday. Sold out of most food both days. Bay Maree needs fixing, Richard Goodman has offered to do.

9.0 Report – Race Secretary – Sharn Gayler

Last race days had some areas of concern (list to be sent to secretary for inclusion in minutes). Request to have trees trimmed for better vision, Greg Harris to arrange. Club Committee advised to arrange officials for race days and not the Race Secretary.

10.0 Item for Discussion – Trophy Day – By Greg Harris

Upcoming Trophy Day put forward to be named the Ray Thurling Trophy Day aligned to support a cause. Greg suggested a War Vets Support Scheme sponsored by Morgan's. Date to be the 18th September.

All Agreed

11.0 Item for Discussion – Christmas Party – By Greg Harris

Greg Harris to arrange a band and catering quotes. Past members to be invited. Sharn Gayler to arrange Championship Trophies. Theme of the party is to celebrate the past.

All Agreed

12.0 Item for Discussion – Race Order – By Andrew Meldrum and Sharn Gayler

Keep as is for rest of season but alternate rounds 1 and 3. Look to come up with an alternate solution prior to the 2023 season.

All Agreed

13.0 Item for Discussion – Constitution, Club Rules and meeting minutes – Toni Foster

Toni feels the Constitution is outdated. Easier access to specific rules on how to qualify for club championships would be of great benefit to new members. Meeting minutes were also hard to find however it was pointed out that they were available on our website.

14.0 Item for Discussion – Delegate from MNSW to discuss King of MX – By Greg Harris

An overview of everyone's experience was discussed along with the high cost in money and volunteer time.

15.0 General Business – By Greg Harris

Machinery Update; Red tractor and rotary hoe are being collected by Inland to repair
New Toilet steps to be installed by Jason Akers and Greg Harris
Sharn Gayler requested no more manual entries
Toni Foster requested clarification on how to qualify for Club Champion. Katrina to clarify.

16.0 Closure and date of next meeting – By Greg Harris

Next meeting 6th September at Wauchope RSL Club