



HASTINGS VALLEY MOTORCYCLE CLUB
Special & General Monthly Meeting 11.01.2022

Minutes

IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 11.01.2022)

1.0 **Welcoming Address** – Announced by Andrew Meldrum – Welcome everyone, please confirm you have filled in the register

2.0 **Apologies** – Katie Austin, Erica Parkes, Remko Verschuur

3.0 **Confirmation of Minutes of previous meeting** – Circulated around the table by Jessica Norman

Moved: Rick

Seconded: Jason

4.0 **Matters arising from the minutes** – Jessica Norman stated that there was an entry error regarding the up-to-date BAS – this was incorrect. The last three months still need to be processed.

5.0 **Inward and outward correspondence** - nil

6.0 **Report – Chairperson/President** – Update regarding insurance claim – Still waiting to hear back. Hopefully the amount will be paid in full. Currently still working on the plan of management report. Reconfirming who the sponsors will be for this year discussed. Erica to do up invoices for sponsorship fees.

7.0 **Report Treasurer’s Report and Acceptance** – RPA Day funds have not been transferred over. Sharn and Katrina to look into further. Approximately \$13, 800.00 in the main account, approximately \$305.00 in the canteen account and approximately \$1,050.00 in the working bee account.

8.0 **Report – Canteen Report** – nil

9.0 **Report – Race Secretary** – Nil

10.0 **New Director Vote** – Andrew Meldrum Vice President of Motocross vote and Rick Gayler Vice President of Enduro vote

Motion – Andrew Meldrum to be voted in as a Director and Vice President of Motocross

Moved by: Jason **Seconded:** Sharn

Motion - Rick Gayler to be voted in as a Director and Vice President of Enduro

Moved: Leah **Seconded:** Jessica

11.0 **Motion** - to provide Andrew Meldrum with a club bank card

Moved: Jessica **Seconded:** Leah

12.0 **Item for discussion** – Leah Mellor was appointed as the Canteen Manager for 2022

13.0 **Motion** - to provide Leah Mellor with a bank card for the canteen account

Moved: Jessica **Seconded:** Rick

14.0 **New vote** - Junior Vice President for 2022 to be Blake Coghlan

Moved: Sharn **Seconded:** Jessica

15.0 **Motion** - to remove Sharn Gayler as a Director

Moved: Rick **Seconded:** Jason

16.0 **Motion** - to remove Katie Austin as a Director

Moved: Rick **Seconded:** Jason

17.0 **Item for discussion – Working bee** – Saturday week working bee to take place. Access to fill from Kendall, but it needs to be tested. This will not be ready for the Trophy Day. Saw dust to be sourced by Dan Hargy and Josh Slade. Discussed call out for whippersnappers for the day. A new battery is required and will be organised by Andrew Meldrum for the small generator. A quote from CBS for a mower has been organised by Greg Harris.

18.0 **Item for discussion – Trophy Day preparations** – At this stage the Trophy Day is going ahead. The trophies have been stored at Andrew Meldrum's shed. Prizes to be placed up at the canteen as a display by Rick Gayler. Officials still to be confirmed. Katrina McSkimming to be the Race Secretary for the day assisted by Sharn Gayler. Track

preparations have now been sorted with a working bee set for the 22nd of January 2022. Leah Mellor to organise preparations for the running of the canteen. She will attend during the week of the Trophy Day to do a stock take and order what is required. A transfer of funds to the canteen account will be required for purchases of canteen food and supplies. Discussed that a cleaner has been organised to attend before the day.

19.0 Item for discussion – King of MX Preparations – Sharn Gayler to complete hours as Race Secretary alongside Katrina McSkimming for the day. The club is to provide everything for the day, Margaret is the scorer, the Stewart will not be confirmed until the day. Canteen to be run by the club. Extra toilets and showers will need to be organised. 47 entries at this stage. King of MX have advertised on their social media sites and website. King of MX to be advertised on our socials by Andrew Meldrum using the media package that has been provided. We can organise sponsors ourselves for the day if required. Greg Harris to speak with Katie Austin regarding the toilet and shower hire. Possibility to expect 300 riders per day. Cleaners will need to be organised prior to the day and during the event. Track preparations still to be organised. Andrew Meldrum to organise water to be delivered. Discussed the purchase of more walkie talkies. Discussed that a total of 10 walkie talkies should be purchased - one walkie talkie for each marshal point and one for each official – Andrew Meldrum to organise purchase/pricing – possibility for sponsors to cover this cost. Marshalling to be organised by Sharn and Katrina. All Juniors to provide a marshal plus Seniors. 6 marshals from the entries of King of MX to help in canteen on a rotating roster – Katrina and Sharn to organise this. Discussed new track markets – Greg Harris has new ones organised and they will be delivered at the upcoming working bee. Andrew Meldrum to organise the camping side of things with Dan Hargy. Camping fees to be at sign on and passes to be handed out. Discussed the camping fee \$20 per vehicle for the two nights and members of the club camp for fee. Camping to be advertised via email or socials. Discussed the purchase lots of zip ties – Andrew Meldrum to organise. Discussed the Paramedic and First aid cost for the day to be around \$2000 and will be organised with Kim Rayner. Margaret the scorer will cost around \$1400 plus accommodation – Katrina has already organised this. Discussed the purchase of more toilet paper & hand towels - bulk lots to be ordered plus hand sanitiser. Leah Mellor to organise the ordering for the canteen. Commentator to be organised by Sharn Gayler. Transponder trench will need to be dug and organised – TBA. Andrew Meldrum – to organise water and fuel. Fire extinguishers to be replaced & testing, which is taking place 24/01/2022 by North Coast Fire.

17.0 General business – All quads and side by sides require a service – Rick Gayler to organise this. Katrina asked what the requirements were for a rider to receive a trophy at the end of the year and it was discussed that a rider will be required to compete in 4 rounds for the year to be eligible.

Motion – to be eligible for a place a rider must complete 4 rounds.

Moved: Sharn

Seconded: Andrew

Discussed who the main suppliers were for the club that the club has accounts with - Fuel is the Co Op, toilet paper and hand towel supplies is BIG, food purchases – Timbertown pies, Charlies Takeaway through BID Foods – items are stored at Slades Refrigeration, Fresh food

to be purchased with the Co op, Irrigation – Mid Coast Irrigation. Discussed the hose system that needs to be fixed – it was discussed that Matt Hamilton could possibly help with the repair. Andrew Meldrum to contact Matt directly.

Rick Gayler discussed the possibility of a transponders system for the club. In order for this to take place WIFI receivers may need to be purchased due to the lack of reception in the area. Katrina stated that it would be best to speak to Margaret the scorer for further information. Rick stated that he will look into this further.

Discussed that the speaker system has been playing up and that it could possibly be looked at by Andrew Best before a service provider is contacted – Andrew Meldrum to contact Andrew Best regarding this.

18.0 Closure and date of next meeting – Tuesday the 1st February 2022 @ Hastings Valley Motorcycle Club at 6.30pm.