



# Hastings Valley Motorcycle Club

## General Monthly Meeting 02.03.21

### Minutes

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#### IN ATTENDANCE

Refer to separate Attendance Register

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#### WELCOME

**1.0 Apologies** – Tom Leach and Leah Mellor

**2.0 Confirmation of Previous Meeting Minutes** – Minutes circulated around table.

**Moved: Katie**

**Seconded: Erica**

**3.0 Outstanding items of previous minutes** – Asset Register, Maintenance Register to be made.

**4.0 Inward/Outward Correspondence** – Correspondence from Shania at MNSW – she is leaving last day 5<sup>th</sup> March – replacement to be announced once she is gone.

**5.0 Secretary Report – By Sharn Gayler.**

Medals have arrived, shown around table. All happy with how these have turned out. Facebook and Instagram running well and interaction is up over 150%.

**6.0 Treasurer's report and acceptance delivered – by Erica Parkes.**

Treasurers report attached. Nothing had been done on financials since March 2020 so Erica is working through these with the accountant, Kyle. All expenses MUST now have a receipt that goes with it. The club is losing a lot of GST that we could be claiming but we do not have the receipt to be able to do this. Moving forward all expenses to be on a card and receipts provided.

Forms for community support grant to be signed for Regional Aus Bank. Details in treasurer report.

**Moved: Sharn**

**Seconded: James**

**7.0 Canteen Report** – In Leah's absence, committee spoke about upcoming car rally day. Leah indicated she needed two helpers, Sharn put her hand up and we will advertise on Facebook for any other volunteers.

### **8.0 Race Sec Report – by Katrina McSkimming**

Planning of round one is underway. Ridernet have changed some functions within the program so Katrina playing around with these to see new changes and be competent with this. Ridernet entry will be available late next week. Katrina has changed rules on Ridernet that all U18 riders must have a marshall.

Sharn to email Jason a list of riders after Ridernet closes for him to delegate marshalls for each round.

Katrina still chasing officials – getting harder as not many courses being offered.

### **9.0 Track Report – by Luke Parkes**

Sawdust needed on the track. Luke is hoping to get out there this weekend to start prepping due to forecast rain next week. Sand has been ordered. Sharn to advertise working bee on Facebook for helpers. Pud to replace battery on pump. Hastings scrap is dropping off a scrap metal bin for use to remove all waste metal.

### **10.0 Coaching Report – By Sharn in Tom's absence.**

Ando completing a coaching school this weekend, 6<sup>th</sup>-7<sup>th</sup> March.

Tom has a coaching day booked for endorsements and coaching 13<sup>th</sup> March.

Andrew Meldrum has requested 12<sup>th</sup> March for kickstart afternoon.

Old trophies found by Katrina – Sharn to get new plaques ordered for Best Sportsmanship awards at each race round. To go with a coaching clinic.

### **11.0 Update on VMP/POMR For Council – By Greg Harris/Aaron**

Council very appreciative of the effort and time put into our POMR so far. Maratus Ecological Restoration have quoted to help us fix the issues within our lease around the VMP. Maratus quote attached. Moved to a vote to proceed, unanimous decision of yes to proceed.

**Moved: Rick**

**Seconded: Jason**

Bob from Maratus will be given the go ahead and asked to commence works immediately.

### **12.0 Update on East Coast – by Katie Austin**

Due to East Coast Round 1 being postponed, idea was thrown around by Michel (East Coast coordinator) to push all rounds back one month, meaning HVMCC round would be in June. Was put to a vote whether committee wanted to push back our round to June, vote was unanimously voted against doing this. We want

to keep our round in May as we have now organised our entire year and changed dates for East Coast already.

### **13.0 Track Licence Updates – By Katie Austin**

Upgrades to the track have been split into stages. Stage 1 comprises score tower, toilets, and the junior/mini track. Stage 2 is the other amenities and first aid/women's toilets which has already been completed.

Changes to tracks and junior track have already been council approved however need licencing approval from MNSW. Katie requires decision as to whether the committee would like to just complete changes to existing tracks or go ahead with junior track for licencing. This has been deferred to next meeting for final decision to be made.

### **14.0 Update on Sponsorship – By Erica Parkes**

Mention of score tower/marshall points having sponsorship boards. Also mention of sponsorship advertising on pit fences. Sponsorship update attached within treasurer report. Still a few sponsors to chase up but have 25 committed to date.

### **15.0 Car Rally covered in canteen update.**

### **16.0 Updates 50<sup>th</sup> Anniversary Event**

A decision was made to host a meeting dedicated to organising the 50<sup>th</sup> year celebrations. Meeting to be held Tuesday 16<sup>th</sup> March 6.30pm at the RSL. Sharn to advertise meeting on Facebook.

### **17.0 Training Days – Practice and RPA days – by Greg Harris**

As per MNSW the club must hold member practice days and more RPA days throughout the year. Decision made to have a Practice afternoon 5<sup>th</sup> June and RPA day 6<sup>th</sup> June. Calendar to be updated and Sharn to distribute. Calendar attached.

### **18. General Business**

- Plaque boards – we need to get new boards made up and get them up to date with club champions ready to unveil at 50yr celebration day.
- Dan Hargy to be made a life member.
- Need more level 2 officials – Sharn to chase up what Rick needs to do to become a level 2.

**MEETING CLOSED 8.33pm**

**Next meeting scheduled for Tuesday 13<sup>th</sup> April 6.30pm.**