



## HASTINGS VALLEY MOTORCYCLE CLUB

General Monthly Meeting 08.03.2022

### Minutes

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#### IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 08.03.2022)

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1.0 **Welcoming Address** – Announced by Greg Harris – Welcome everyone, thanks everyone for your efforts for the King of MX, Welcome Aaron for the presentation for tonight.

2.0 **Apologies** – Jason Akers, Luke Seears, Katie & Chris Austin, Erica Parkes

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** – Plan of Management Report for 2022 emailed through on the 2/03/2022 to Greg Harris. Council requested a copy of the clubs Certificate of Currency – this was emailed to Council on the 3/03/2022. Motorcycling NSW requested Clerk of Course & Steward details for Permit 1/22/C/26670 – Sharn Gayler to provide. No other correspondence to note. Invoice for the accommodation for Dane (Steward – Motorcycling NSW – King of MX) will be forwarded to Erica Parkes.

6.0 **Report – Chairperson/President** – Insurance money paid just under \$35000. Still waiting on grant money of \$6000. Deposit has been paid for the new toilets. Plan of Management has been submitted to Council. Asbestos report needs to be submitting to Council. Insurance money to go toward the following - mower, tools, insurance payments of \$9000 and Asbestos reports payments.

7.0 **Report Treasurer's Report and Acceptance** – Still waiting on revenue for King of MX. Currently all bills paid up to date. Erica Parkes to send out invoices to sponsors. Only float

money in hand. Grants account currently has \$24683. Main account - \$37438, Canteen account - \$3671 and working bee account - \$689.

**8.0 Report – Canteen Report** – King of MX total \$2700 cash received and \$1700 in Eftpos payments

**9.0 Report – Race Secretary** – Marshall point 12 to have a normal marshal in place plus a committee member. Motion to remove committee requirement at any marshal point.

**Moved by Andrew and seconded Leah**

**10.0 Item for Discussion – Scorer Coordinator** – It was discussed that we currently have a team of eight scorers who have point their hand up to volunteer, no need to have one person as a scorer coordinator.

**11.0 Item for Discussion – Next RPA & round one** – Round on has been moved to the 19<sup>th</sup> of June 2022 due to the wet weather. Entries will carry over to round two.

**12.0 Item for Discussion – Medallions** – Presentation at the end of each round to be conducted. Approximately costs \$1100 for bulk lot of medallions to be ordered. Sharn Gayler confirmed that she will put in another order more medallions.

**13.0 Item for Discussion – Confirmation on Officials** – Rod Hart has put his hand up to commit to more race days. No real confirmation on who the Officials will be for each race day. Upcoming courses noted. Put forward to Motorcycling NSW to request a scrutineer course.

**14.0 Presentation/Discussion of Plan of Management** – Plan of Management report print out handed out – key points – no longer a lease it's a licence agreement. The old enduro map still applies, reflect new conditions, additional terms need to prepare a naturally asbestos report, fill certificates included – hopefully council will have no problems with this. Once a year we must have vermin eradicated by a certified service provider. Smoke free policies must be advertised. We now must have all Electrical equipment tagged. Mapping is in a high asbestos area. Council has taken photos of the site for the report. We are to install mulch or soil to help reduce the risk factors. An accredited person attended the site to inspect. State guidelines set out in the report and will apply to the Vegetation Plan of Management as well. If the tracks go across the exposure sites these must be covered with fill. Training is required of the checklist. Correct use of safety equipment – located near the old the generator. The contact person will be the President of the Club – they will be responsible for updating this report. Weed spray to be conducted – twice per year by a contractor. Look to include the enduro track – avoid Vegetation Management Plan areas. All works must be completed before we can put the report through for the upgrade to the enduro track. Works will take up to 3 months to be completed, possibly longer.

**15.0 General Business** – Side by side and quads still need servicing. Order new tyres for the green tractor – Greg Harris to organise. MX conditioning coach was discussed by Tom Leach – 15<sup>th</sup> May and 17<sup>th</sup> July to use the track. They asked for basic track preparation. Discussion about how much to charge for a prepped track. Tom Leach to talk to him about the prepped track. Committee discussed charging \$20 per head for a unprepped track. Tom Leach to forward email to Greg Harris. Discussed trimming of trees that were posing a hazard – Greg Harris to organise. Walkie Talkies – need to be reset – Andrew Meldrum.

**16.0 Closure and date of next meeting** – Tuesday 5<sup>th</sup> April @ 6.30pm at Wauchope RSL