



**General Meeting Minutes  
13.07.21**

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**IN ATTENDANCE**

Refer to separate Attendance Register attached.

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**1.0 Apologies – Aaron.**

**2.0 Confirmation & acceptance of previous minutes - Rick**

Minutes of the previous monthly meeting held on 13.04.21 had been circulated to members.

**Moved:** Katrina    **Seconded:** Josh

**3.0 Outstanding items of previous meeting - Rick**

No Outstanding items at this time.

**Moved:** Rick    **Seconded:** Katrina

**4.0 Inward/Outward Correspondence - Rick**

No correspondence in at this time.

**Moved:** Rick    **Seconded:** Tom

**5.0 Secretary Report – Sharn**

Need to really ensure we are using the QR codes. Masks are mandatory at all of our events until further notice. We will add question to MNSW to ensure everyone agrees to abide by rules.

**Moved:** Sharn    **Seconded:** Katie

**6.0 Treasurer/Sponsor Report – Erica**

\$16180 in working accounts, \$1600 in canteen acct. Still waiting on East Coast MX payment of \$5,500. Merchandise is selling well, still approx. half to sell. All committee to check before making large purchases. Suggestion to start putting money aside each week to cater to big expenses so working account not taking such big hits. Unanimous vote was made to open new savings account to enable

transfer of funds each week. This is a fee free account so will not cost the club anything to have this open.

**Moved:** Erica                      **Seconded:** Rick

#### **7.0 Report – Canteen – Sharn/Erica/Katie**

We really need to order smarter. Order more in bulk and store at Slade's. We did not make as much over East Coast due to the weather, riders pulling out and the Sunday being cut short by Michel.

**Moved:** Sharn              **Seconded:** Katie

#### **8.0 Report – Race Day – Katrina.**

Need to set up permit once licence numbers are available. Ridernet will be available for entries late next week. We need more volunteers to help run the days. Erica to double check with Keith that he is ok for race day.

**Moved:** Katrina      **Seconded:** Erica

#### **9.0 Report – Track – Luke**

Track needs a lot of dirt. Josh and Pud went out to track and unblocked the drainage issue. Thank you for that. Luke heading out Friday this week and Friday next to work on track for double header. Need helpers to come out and do groundwork. Chris heading out from Wed afternoon if anyone able to help. Hot water to be checked for showers. Gas bottles need to be organised and Sharn to order diesel.

**Moved:** Luke                      **Seconded:** Tom

#### **10.0 Report – Coaching – Tom**

31/1 Aug – Danny Ham coaching clinic to be held. Tom to organise more kick starts, with a blurb on how to get started.

**Moved:** Tom                      **Seconded:** Rick

#### **11.0 Canteen – Sharn**

We need to ask for more help during race days for the canteen – Sharn to put people on marshalling in canteen where possible and see how this goes. Joint effort to order between Sharn, Katie and Erica. Simplify the menu and redo pricing. Freezer at Leah's need to be picked up. Tom to look at asking hospitality at TAFE if they have students needing to be signed off that can help us.

**Moved:** Sharn                      **Seconded:** Katrina

#### **12.0 Interclub Comp – Rick**

More details to come but basically Ben Blanchette at Coffs is hoping to run an interclub comp (Northern Series) between Coffs, Grafton, HVMCC and Moree.

These will be open events where prizes are up for grabs. Full details to be distributed as they come to hand.

**Moved:** Rick                      **Seconded:** Tom

### **13.0 Mini Track – Josh**

To name the track after Bill Armitage. Decision to be made on naming the whole complex after Bill Armitage as without him it would not exist. Rick suggested to name complex after Bill and the mini track after Ray Thurling. 'Where it all began, where it all begins' kind of scenario. Designs and pricing to be brought to next meeting. Mitch Bridle to be asked to come and do the mini track.

**Moved:** Josh                      **Seconded:** Erica

### **14.0 Updates from Greg – Sharn**

Refer to email attached.

**Moved:** Sharn                      **Seconded:** Katie

### **15.0 Licence Update – Katie**

Licences have come through. Conditional with tyres and fence to be fixed by 31 August.

**Moved:** Katie                      **Seconded:** Erica

### **16.0 General Business**

**Chris** – can we organise something for Goodie. Committee decided on voucher to De Lizio at Laurieton. Josh to organise.

**Katie** – can we do appreciation post for Leah from the club – Sharn to do this.

**Sharn** – Rpa days, can we fit more in? Scheduled one more for 7<sup>th</sup> Aug as that's what people are asking for.

**Josh** – is running in council election with Peta Pinson group. Committee are super excited for Josh and will back him 100%.

**Next meeting Tuesday 3<sup>rd</sup> August 6.30pm Wauchope RSL.**

**Meeting closed 9.11pm.**