



**General Meeting Minutes
01.06.21**

IN ATTENDANCE

Refer to separate Attendance Register attached.

1.0 Apologies – Leah Mellor, Luke Parkes, Chris Austin, Tom Leach.

2.0 Confirmation & acceptance of previous minutes - Greg

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

Moved: Sharn **Seconded:** Katrina

3.0 Outstanding items of previous meeting - Greg

No Outstanding items at this time.

Moved: Greg **Seconded:** Rick

4.0 Inward/Outward Correspondence - Greg

No correspondence in at this time.

Moved: Greg **Seconded:** Katrina

5.0 Welcome Address – Greg

Welcome. Well done to the team of helpers who came Sunday to help plant trees etc.

Moved: Greg **Seconded:** Sharn.

6.0 Secretary Report – Sharn

RPA day coming up, Ridernet entries as at 1.06 we had 21 registered.

Pads for the defib have been ordered and paid for and will be taken to the track as soon as they arrive for installation.

Food for East Coast – a few responses to the Facebook posts, Michael Coghlan suggesting food trucks? Decided that between Katie, Erica and Sharn we would

be in there cleaning up anyway so if anyone wanted food, we would cook it for them.

The club currently has 264 members.

New Covid Safe Plan is now in place as per the Office of Sport. It is a new, simpler version. We need to ensure we are getting everyone other than riders to sign in via the QR code. New plan sent to all committee on email.

Need updated committee list for Katrina for manual committee entries.

Moved: Sharn **Seconded:** Katie

7.0 Treasurer/Sponsor Report – Erica

\$12,211 in the main account and \$1000 in the canteen account.

\$5000 for round three entries.

Insurance was paid annually impacting on the bank balances. Greg advised if we paid annually, we would save approx. \$1000 in premiums.

Canteen funds yet to be banked from double header so unsure of profit from that weekend.

Suggestion for takings to be counted by two people at the end of each day – and that the treasurer is responsible for taking the money home after each event and banking.

All officials will be paid via DD Monday or Tuesday after each event.

Westrac service agreement has us paying \$40. Greg to call about our CSA and find out what this is and if it is for servicing.

Moved: Erica **Seconded:** Rick

8.0 Canteen Report – Sharn in Leah's absence

Leah wanting to ask about new benchtop for the coffee machine, possibly stainless steel. The existing bench is an old desk that is water damaged.

Pushed back to next meeting as we will ask Leah to get some pricing info.

Moved: Sharn **Seconded:** Katrina

9.0 Race Day Report – Katrina

Double header - approximately 120 riders each day including committee riders.

Moved: Katrina **Seconded:** Sharn

10.0 Track Report – Luke

The track is still very wet. The track team have been working on the track everyday if anyone can spare some time to go out and help.

We need new track markers for the entire track as per our licence agreement.

MNSW have them for \$4.40 each marker and they are in stock. Katie will get them ordered as track is being inspected Thursday for our licence renewal, so we need them done.

Moved: Luke **Seconded:** Greg

11.0 Coaching Report – Sharn in Tom’s absence

Ben Schodel school is booked in for June 26th.

Tom has done some endorsements however cannot get on the track to do kick starts as it is just too wet.

Moved: Sharn

Seconded: Rick

12.0 East Coast Planning – Katie/All

Sharn to do a roster for the canteen for East Coast in 2 hours stints with extra help required over lunch periods.

Michel asked for a coaching session however he cannot find a date that suits. It is in our agreement for this to be done.

Permits are all sorted for the event.

We will need to order more food. Katie, Erica and Sharn will run the canteen for Saturday night if anyone wants dinner.

Moved: Katie

Seconded: Greg

13.0 Marshalling – Katie

Raised the idea for paid marshalling. We would need 12 marshalls per day – 120 riders at \$100 each is \$1200 for marshalls per event. Charge each rider to cover. It was decided that the pre-allocation of marshalls is already working better than in past years. Jason is happy to keep allocating marshalls. Given we are a volunteer-based club we agreed to maintain volunteer marshalls.

Moved: Katie

Seconded: Sharn

14.0 50 Yr Planning Update – Sharn

We held a meeting on 15th June. M&S Printing are doing the tickets for our event. They will be numbered so we can track how many have been sold.

Tickets will be available from RSM Motorcycles.

\$20 per ticket all in attendance approved pricing. A booklet is being produced and will be for sale on the night. Not included in the ticket price. Greg mentioned a ‘Community Event Grant’ of \$5000 that we can apply for to help with the event – to cater for jumping castles etc.

Katrina going to email VMX and get them involved. From the club perspective no need to allocate funding as the event should cover itself.

Moved: Sharn

Seconded: James

15.0 Canteen Upgrades – Leah absent – was discussed in canteen report.

Moved to next meeting.

16.0 Mini Track Update - Josh

Plan is to reveal the mini track at the 50yr anniversary event. Suggestion of naming the track after Bill Armitage – Bill was president of the club for many years and poured a multitude of his own cash into the club to keep it running and make it as successful as it is today. Vote to be made on this at next meeting. Consideration for an archway leading to the track with Bill Armitage engraved or on a plaque on this.

Moved: Josh

Seconded: Jason

17.0 General Business – All

Aaron – email has been sent to council re: VMP and summary of works being completed over Winter. Second round of works being completed Sept/Spring. Of our existing VMP 26 of the 28 corrections have now been rectified to date.

(This has been a massive focus area for the club to ensure our lease is renewed this year as it was almost certain it would not have been, we could not have done it without Aaron. A MASSIVE thank you to Aaron for all the work he continues to do for the club – it is greatly appreciated!)

Jason – Please send rider spreadsheets Friday or Saturday before each event. Can we add a question to Ridernet to nominate a name and marshall point for each rider please? Suggestion for an Enduro-X at the showground!

Erica – can we get grandstands for the spectators? Greg has a grant in already for funding of grandstands waiting for response. Grandstands approximately \$5000 each.

Greg – Merchandise update. Kids tees and hoodies orders. Once sold profit around \$2000. Applied for two community grants. Building Partnerships \$75k. Stronger Country Communities \$75k. \$500 flood recovery grant was received for losing all the sawdust in the floods.

Greg is leaving 26th June and returning the October long weekend (2/3rd Oct). Rick to step up to Acting President while Greg is away. Greg still available by phone/email.

Next meeting Tuesday 13th July 6.30pm Wauchope RSL.

Meeting closed 8.25pm.