



## HASTINGS VALLEY MOTORCYCLE CLUB

General Monthly Meeting 01.02.2022

### Minutes

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#### IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 01.02.2022)

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1.0 **Welcoming Address** – Announced by Greg Harris – Welcome everyone to tonight's meeting. Awesome preparation work over the weekend and the event went well. Overall great day, track came up well at the first Trophy Day of the year.

2.0 **Apologies** – Erika Parkes, Luke Parkes, Katie Austin, Chris Austin, Daniel Hargy, Michael Coghlan

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** – One email from Michael Coghlan requesting a change to the current club rules – refer to separate email document.

6.0 **Report – Chairperson/President** – New Council License agreement calls for 6 items to be addressed prior to moving to the next stage. These items include a traffic and noise assessment, Asbestos management plan signed off by a Work Safe consultant and a few other compliance requirements.

The cost of these items will be as per the tabled quote, the total being \$10,000. These reports will be valid for a 5-year period and will be able to be referred to beyond that.

A Motion to accept the quote was Moved by Greg Harris and Seconded by Jessica Norman. Motion was carried with a unanimous vote.

Greg Harris, Jason Akers and Chris and Katie Austin have been working on quotes to find a quick an easy solution and a cost-effective use of our grant dollars, for the replacement the Pit and Ladies amenities. It has been established the most viable solution is to replace them

with prefabricated buildings. The best quote was for a delivered cost of around \$82,000. This will leave around \$25,000 for installation and the refurbishment of the separate men's ablutions. From the total of \$105,000 in grants.

A Motion to accept the quote was Moved by Greg Harris and Seconded by Andrew Meldrum. Motion was carried with a unanimous vote.

Greg is still chasing the insurance company for payment. A stat deck was signed stating the club owned the items claimed.

New mower has been ordered, however will still be some time away.

The club has 37 club sponsors for the 2022 totalling over \$20000.

**7.0 Report Treasurer's Report** – Grants account \$49000, Main account \$14900.49, Canteen \$1022.28, working bee \$245.55

**8.0 Report – Canteen Report** – Weekend was busy, selling out of most items. On rough a count there was \$2200 in cash and around \$1900 in Eftpos. Approx. \$1500 was spent. Canteen will be on schedule for King of MX. Josh Slade is kindly going to provide a refrigerated truck to store food and drink in. Helpers still need to be nominated for the weekend.

**9.0 Report – Race Secretary – Nil**

**10.0 Item for Discussion** – King of MX preparations – Steward to be Darrell Fitzgibbon. Michael Coghlan clerk, Katrina assist, Race Secretary Marie Kerby & assisted by Sharn Gayler plus Lauren.

It has been agreed to charge all riders \$20 each to cover the cost of the RFS providing marshals. MNSW rep to collect the \$20.

Motion to pay the RFS \$100 was moved by Greg Harris and Seconded by Andrew Meldrum. Motion was carried with a unanimous vote.

Club to collect \$20 for camping and provide a sticker as proof of payment at sign on. Erica Parkes to assist collection.

Dan Hargy to go on patrol to check for any payment dodgers.

Two paramedics have been hired for each day as well as our normal first aid service providers.

MNSW Gear to be here on Thursday they may need help.

Katrina to purchase purple vests for Media use.

COVID safe procedures to be in place. Still need positions filled for the day.

Sharn to organise a 20 metre transponder loop from MNSW.

Plenty of jobs for the club to do including selling merchandise, checking on Marshals, running food and drink, man the start gates, dummy grid and finish line. Andrew to advertise for help.

**11.0 Item for Discussion** – Vote on Motion put forward by Michael Coghlan in relation to MX1 & MX2 – Refer to email – Moved: Greg Harris Seconded: Rick Gayler. Motion was carried with a unanimous vote.

**12.0 Item for Discussion – Working Bee** – Saturday from 10am will be run on a RPA permit – first aid required only. Free ride for those who helped. 2 – 5pm ride time. Advertise as a working bee minimum 2 hours work. Manual sign on only.

**13.0 Item for Discussion – Perpetual Trophies** – Lauren Hargy sent an email regarding where the perpetual trophies are. Plus, scores for the last 4 years requested. Sharn & Katrina to look after this information.

**14.0 Item for Discussion – Scorer coordinator** – Sharn would like the position advertised on socials. Andrew Meldrum to advertise.

**15.0 General Business** – Four Walkie Talkies to be ordered by Andrew Meldrum at a cost of approximately \$300, as well as new pink Marshal vests to the value of approximately \$200.

We are going to trial Marshals being given their vests at sign on. Regular calls for marshals on the microphone at the correct times.

Start gates to be fixed – Josh Slade to organise repair.

**15.0 Closure and date of next meeting** – TBA