



HASTINGS VALLEY MOTORCYCLE CLUB

General Monthly Meeting 12.04.2022

Minutes

IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 12.04.2022)

- 1.0 **Welcoming Address** – Announced by Greg Harris – Welcome everyone, the meeting is now open.
- 2.0 **Apologies** – Erica Parkes, Katrina, Leah, Katie & Chris Austin, Luke Seears, Jason Akers, James Nowlan, Brendan & Josh Slade
- 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** – Scrutineers course – organise with Motorcycling NSW – Jessica Norman to organise. Rick Gayler to organise side by side service.
- 5.0 **Inward and outward correspondence** – Official letters received from Lesley Williams Office for some of the riders who received a golden ticket to the King of MX.
- 6.0 **Report – Chairperson/President** – King of MX funds received. Submitted the naturally occurring asbestos report to Council. The buildings expected to be built within the next 6 weeks. Whirly birds need fixing. Site visit with one Ecologist – quote was \$13000.
- 7.0 **Report Treasurer’s Report and Acceptance** – Up to date with the BAS reports. Grants accounts - \$24000, main account \$33000, canteen account \$2100 and working bee account \$1300. Invoices to the sponsors have been re-issued. New signs to be ordered.
- 8.0 **Report – Canteen Report** – NIL
- 9.0 **Report – Race Secretary** – NIL. Sharn Gayler is now an Official (Race Secretary).
- 10.0 **Item for Discussion – Next RPA & Race Day** – 24th April 2022 going ahead (round 3). Ridernet now opened – Andrew to promote on socials. Sharn Gayler to confirm permit.

Sharn to give updated member list to Greg Harris. Cleaner & First Aide confirmed. 8th May 2022 confirmed RPA day.

11.0 **General Business** – Walkie talkies have been reset. To be added to the next meeting agenda – every rider to provide a marshal discussion.

12.0 **Closure and date of next meeting** – Tuesday 10th May 2022 for the next meeting at Wauchope RSL. Meeting is now closed at 7.20pm.