

South Grafton Ex-Services Motorcycle Club Inc.



Monthly Meeting: Tuesday, 14th June

Meeting open: 7.35

Present: See attendance sheet

Apologies: Steve Kenny, Mandy McLeod, Yvette Blackburn

Minutes from last meeting.

Moved: David Blackburn

Seconded:

Dissent: Terry Ryan Malcolm Starr Malcolm Cochrane , Stephen Nelson Eric Eckert Geoff Meller

Business arising from previous minutes: Interclub Meeting organised refer Bruce

Relicensing: New Guidelines – all public hazards need to be fenced off, 30 bike start until track is widened as per new manual. License is valid till 30.6.12

The track was dressed prior to the last club day.

Treasurer's Report: See attached report closing balance \$13,312.95 @ 31/5/11

Moved: David Blackburn

Seconded: Russell Rankin

Correspondence:

IN

Colour Perfect –inv \$299.50

JR Richards – inv \$99.80

GDR – paid inv

Valley Earthworks –inv \$110.00

-inv \$330.00

Netregistry- domain name renewal \$34.95 2 years

- web hosting invoice -\$238.80

Terry Goddard re lease conditions

Metro trophies- mx trophies

Shannons- catalogue

MA- rule changes

MNSW-Speedway state champ

- Date rego 2012

- Affiliation fees \$385.00

Westlawn Finance -Investment

Moved: Michael Collins

Seconded: David Blackburn

Vintage, Veteran & Classic Report: Coffs Rally, some rain, Eric, Terry. Last club ride, 13 bikes 7 club, Geoff broke down. Next ride 26/6 meet Royal Hotel 8.30 to Kyogle

Coaching Report: David held first kickstart day, Phillip and David.

Competition Report: Fun day held, great day, 70 + riders

Minor changes to the track worked really well

General Business: Query from Stephen Nelson re \$500 cheque from Grafton Car club which was

directed to be presented to the Cowper childrens home. Query to treasurer from David Blackburn re did this occur. If this has not happened the club to arrange and make good, moved G Meller seconded Michael Collins

Suggestion from Stephen Nelson that due to grey areas re discussions we may need to tape meetings, Geoff offered recorder, Moved M Cochrane, Seconded M starr.

David tabled a draft letter to Alan Patterson re directives/suggestions from Council and MNSW re non-motorcycle related goods etc at track and a need to relocate or fence out same items. Terry to call Alan and advise and the letter will be sent out on the 24th of June. Goods to be removed by the 31st July. If fenced off an additional 2 MONTHS WILL BE AFFORDED LEAVING A REMOVAL DATE OF 30/9/11

Tractor inspected by David Blackburn inspected Tractor and slasher @ \$5-\$6,000 on behalf of the club

Moved Stephen Nelson that David be authorised to liaise with Mandy re finances, that he engage assistance to inspect, and check condition, and that he negotiate on behalf of the club to purchase, Seconded Bruce Rankin. To take place as soon as help is available to inspect condition.

Email from Donna Craig re setting dates for North Coast Series, Bruce, Michael, russel and David to sort out. Request for club to fix open meeting dates for 2012 series by 8/7/11, MX committee to arrange.

General discussion ensued around the issue of additional revenues required from members associated with the classic committee.

Terms of reference – minutes from classic committee meeting held May 27th were read by chair M Starr Treasurer/Secretary Stephen Nelson, committee Malcolm Cochrane and Eric Eckert.

Greater Credit Union account to be established. Annual meeting of committee to be held on Rally weekend.

Discussion re establishment of account – queries re authority – Stephen explained the process which occurred. Discussion location of account and access to the account. Suggestion from Malcolm Starr that David Blackburn discuss with Mandy as Public Officer of the club any legal requirements associated with the GCU account

Request for Malcolm Cochrane for Club Membership list has been granted to the Classis Committee at a cost of \$10-00 paid by Malcolm Cochrane

At 9.59 pm Bruce Rankin tabled a letter from Al Paterson for action by the executive. Brief discussion, with unknown result.

Next meeting: Monday 11th July

Meeting Closed: 10.00pm