

South Grafton Ex-Services Motorcycle Club Inc.



Monthly Meeting: Monday, July 11th 2011

Meeting open: 7.37

Present: See attendance sheet attached

Apologies: Nil

Minutes from last meeting.

Moved: Erick Eckert

Seconded: Bruce Rankin

Business arising from previous minutes:

Tractor has been purchased for \$5000. Steve suggested we establish a maintenance schedule for tractor, every 50 hours. Need to get brakes fixed.

Don't put non-members on tractor.

Steve asked if there had been a decision re the email from Al – waiting legal advice.

Malcolm asked re the sub committee bank account, until we can get legal advice will remain as is.

\$500 cheque to Cowper Homes was left with Alan to organise. Is being made out – Terry Ryan will present it.

Terry spoke to Alan about gear, and letter was sent.

Treasurer's Report:

As per report \$9498.87 closing balance.

Moved: Steve Nelson

Seconded: Bruce Rankin

Correspondence:

IN

MNSW – Memorandum – dates, emails, minutes

Color Perfect – invoice - \$103.40

JR Richards – invoice - \$21.00

MNSW- memorandum – permits

CVC - \$400 grant

Action Badges – order confirmation – Rally

Letter for Terry Ryan

Electricity Bill - \$248.53

Shannons – catalogue

Valley Earthworks – Invoice - \$1320.00

Reply from Alan Paterson

Lyle & Amenda Gilmore

Moved: Bruce Rankin

OUT

Letter to Alan Paterson re removal of gear from track

Letter to Alan Paterson re tabled email

Seconded: Terry Ryan

Vintage, Veteran & Classic Report:

Club run seeing off Taree guys only a few modern bikes.

Tamworth rally- 5 Grafton members.

Geoff went to Kalbar, combined team 3rd place. 14 teams, 1 from NSW, good fun. Would like to promote a similar event in this area.

Coaching Report:

Another kickstart course, David has only 9 hours left till reaches level one.

Competition Report:

First round of 3 way interclub, good roll up, day went well.

Round 4 club day also good roll up, went well.

Reward rec day, small group, good day.
Round 2 of interclub is at Inverell this weekend.

General Business:

Geoff – received advice via Steven that we requested that Classic committee not advertise rides until insurance clarified. Canvassed members and most members have QBE insurance on concessional rego. Geoff contacted QBE regarding CTP cover and club liability. They directed him to motor accident authority. MAA referred him back to QBE and our public liability insurance. Public liability insurance indicates that all activities are covered.

David said that Sabrina from MNSW advised us that ANY advertised events must have a permit. Steve also contacted Sabrina, was passed on to Jeremy Gray from AON. Who advised that we didn't need to unless a competition.

Email request to Daniel Gatt at MNSW and AON, get a written reply.

Eric Eckert asked if we have public liability to cover the club- AON covers this. But we also must have permits through MNSW.

Next meeting: Monday 8th August

Meeting Closed: 8.50pm