

# South Grafton Ex-Services Motorcycle Club Inc.



## Monthly Meeting: Monday, 9<sup>th</sup> May 2011

**Meeting open:** 7.40pm

**Present:** See attendance sheet (total 14)

**Apologies:** Stephen Nelson

### **Minutes from last meeting.**

Moved: Bruce Rankin

Seconded: Geoff Meller

### **Business arising from previous minutes:**

Contact details for mower given to Bruce Paint - 3D Paint & colour supplied paint at half price, Ducks donated rest of cost

Terry didn't follow up on what he and Yvette were doing, been very busy

Geoff- road marking paint also good for this, sticks well, hard wearing

### **Treasurer's Report:**

\$7419.71 inc - \$6805 Exp - \$4318.77 Balance - \$9905.94

Moved: Bruce Rankin

Seconded: Terry Ryan

### **Correspondence:**

#### IN

- Invoice – Shipman's construction -\$360.02
- Invoice – JR Richards - \$62.50
- Park Beach Bowling Club – marketing
- MNSW – re their elections
- Shannons
- Invoice – PFD
- Invoice- Grafton Power Products
- Invoice – J.R. Richards
- 2 memberships
- Matters of the Mount
- 2 emails from T Ryan
- Invoices – Valley earthmoving \$2310

Moved: Terry Ryan

#### OUT

- Email to T Ryan

Seconded: Mick Collins

### **Vintage, Veteran & Classic Report:**

Inverell rally – reasonable rep from club. Weather was fairly kind.

Glasshouse Mountain was fine

Geoff went to Bathurst for vintage rally, great times.

Calbar teams trial is July 2<sup>nd</sup> & 3<sup>rd</sup>, Grafton gets invite every year, we're the only non Qld team to win.

Looking for riders – see Geoff Meller for more info.

### **Coaching Report:**

Nothing happening. Russell and David completed course last week, will have a couple of coaching days when Mick gets back from Hawaii.

### ***Competition Report:***

Great weekend, one accident report. Both days good, track repaired really well. Track a little soft so a bit of damage but handled it quite well. Paper didn't give us much of a write up.

### ***General Business:***

Terry put forward his motion.

Discussion re whether the motion should be voted on before the terms of reference are worked out.

Geoff – the first paragraph is the motion. We vote on the motion. The rest we nut out later.

David – would like the 'guidelines' set out before we vote.

Bruce – as per Terry's motion the vintage membership will cover the running costs, what happens if the membership numbers drop.

If the numbers drop below 4 then the sub-committee would not exist. Malcolm stated that if there was only him and 3 others there would be no rally.

Discussion re what the clubs running costs are

Bruce – believes that there be a figure set,

Mick – regardless of whether they are a sub committee or not, they are members of the club. Their rally money will cover the cost of running.

Malcolm – money is an issue. The Vintage side would like to be able to manage their own money, for ease of operation.

Geoff – regardless of whether there is a sub committee the costs will be the same.

Bruce – if the vintage sub got back to four members, then what?

- This is a sign that the club is growing.

Geoff – doesn't believe that there should be a minimum number of members. As the costs are the same regardless of sub committee or not. \$35 is the cost set by the committee per person.

Terry – the sub committee will not cost the club any more money.

Bruce- whenever you have an event, you have a liability.

Terry – if the event is on public roads, on registered vehicles, then 'green slip' insurance covers liability.

The organisers are not liable for the road condition, etc.

Bruce –believes that the sub-committee should pay minimum costs.

Bruce – suggested that the financial reports be audited once a year. Terry and Geoff questioned why they couldn't be trusted.

Yvette explained that the board of SGEMCC is legally responsible therefore it needs to be done properly.

Agreed that would audit by accountant once a year (before AGM).

Motion reads:

To form a vintage and Classic sub-committee to be run under the auspices of the South Grafton Ex-Services Motorcycle Club.

Those in favour 12 (incl proxy), against 1, abstentions: 2. **Carried.**

Terry – will contact Yvette to discuss terms of reference

- for next meeting will have some parameters, composition of committee and schedule of meetings.

Bruce – interclub meeting next month, need permit.

- Club trailer? Stagnant at moment – no time to work on it.

- Raffle – selling next weekend. Anyone who wants to buy

Relicensing- housekeeping issues, need to send letter to Alan re removing gear.

Mick – does the track need to be dressed? Yes

***Next meeting:*** 13<sup>th</sup> June

***Meeting Closed:*** 9.22pm