

South Grafton Ex-Services Motorcycle Club Inc.



Monthly Meeting: Monday 11th April, 2011

Meeting open: 7.30pm

Chaired – Russell Rankin

Present: As per attendance sheet

Apologies: nil

Minutes from last meeting read

Moved: Bruce Rankin

Seconded: David Blackburn

Business arising from previous minutes:

Mower belt found – Calstar

Geoff Meller will give us contact number for Coffs supplier

Discussion re when club was incorporated, most believe 1996.

Copy lodged with MA in 2000.

Should be one in a sealed brown envelope.

- Check container- Yvette
- Approach MNSW – Yvette (Terry will send through memorandum)

Tractor bill – general business

Treasurer's Report:

Opening \$8795.61 inc \$545.00 exp \$1920.90 Balance - \$7419.71

Moved: Bruce Rankin

Seconded: Terry Ryan

Correspondence:

IN

- Notice of motion – Terry Ryan
- Email Registry of associations re rules, etc
- Fair Trading – certificate of inc. & receipt
- Country energy – change of retailer
- Letter from Malcolm Cochrane requesting register of members
- MNSW – track licences
- Country Energy – electricity bill \$172.73
- Colour Perfect – Invoice - \$24.50
- GDR – Invoice \$3398.62
- Email – Tweed Heads swap meet
- Email – Terry Ryan-club procedures
- Email – Al Patterson – club documents
- Permit NCMX
- Track licence app
- Working bee permits

Moved: Bruce Rankin

OUT

- Email to Al Patterson re club documents
- Fax to fair trading re Certificate Inc.
- Notice of meeting to all club members

Seconded: Terry Ryan

Vintage, Veteran & Classic Report:

Lovely ride 26th March

Reasonably well represented ride 7 club bikes, 13 in total

Good rollup at Old Buds presentation at Brushgrove (24hrs late)

Inverell this weekend
Geoff to Bathurst, Terry to glasshouse mountains – Easter
No social club ride this month

Coaching Report:

Had a kickstart, good till it rained. Kids battled on and had a great time. All keen to come racing.
If we keep getting 5 or 6 this regularly will be good for MX

Competition Report:

Jake rode at Nationals at Raymond Terrace on weekend, got 16th. Coming 8th in series (under 19's).

Discussion of the motion tabled by Terry Ryan and the letters sent to all members

- Terry -has caused a certain amount of disquiet, no problem with what it's called
- Not trying to break away from club, just want to control own finances.
- Al – swimming club has different accounts
- Geoff- over the years the club has been supportive across disciplines. Both facets have supported each other. The concept of a sub-committee has been floated in the past. General consensus is that it wasn't needed. In past have lost members as they feel that vintage side has not been supported by the club. The ethos of the club has changed. Funds have predominantly been spent on mx. Vintage side of club should be able to raise their own funds and allocate where they see fit.
- Bruce – also been around a long time and has also supported all facets. Both sides of club have been up and down. We are now starting to see an increase in the MX side. We are generating funds back into club. Vintage club has received funds for trailer.
- Geoff – the year is 2011. There is a perception that there is an effective way to run one arm of the club.
- Terry – little help from the rest of the club when it comes to the rally.
- Russell – where is it to go from here
- Amended motion – taking out reference to register, etc.
- Terry and Yvette to contact Fair Trading regarding wording of motion for next meeting

General Business:

- Next race meeting – North Coast MX
- Tractor – Al will pay the bill and remove the tractor from the premises ASAP.
- Motion - Bruce - that the club pay \$1000 towards the tractor repairs, when he is willing to accept it..
Seconded Stephen Nelson. Carried.

NCMX

- Ducks painting would like to come out and repaint the tyre bundles. Need 30L paint. Can get it from Bunnings for \$150.
- Jacko Durovic is willing to drop out clean fill for use, needs key to gate.
 - NCMX need to acquire a permit for camping from MNSW - \$100. 2 permits. Charge \$10 per family per night.
 - Need to purchase rec licence books.
 - Working bee this weekend lots of jobs to be done.
 - Can we have an extra \$200 float for the canteen till for NCMX.
 - Excavator- coming tomorrow.
 - Terry Goddard – coming out tomorrow to inspect premises.
 - Club needs to look at purchasing own machinery.
 - Need to look at other grants eg. Newcastle Permanent

Next meeting: 9th May

Meeting Closed: 9.58pm.