

# South Grafton Ex-Services Motorcycle Club Inc.



## Monthly Meeting: Monday, 14<sup>th</sup> March 2011



**Meeting open:** 7.42pm

**Present:** David Blackburn, Yvette Blackburn, Russell Rankin, Bruce Rankin, Narelle Rankin, Mandy McLeod, Michael Collins, Ben Ellis, Terry Ryan, Eric Eckert, Steve Nelson, Malcolm Cochran, Geoff Meller

**Apologies:** Alan Paterson,

**Minutes from last meeting.** Amend cost for NCMX - \$100

Moved: Terry Ryan

Seconded: Bruce Rankin

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

Probably won't have to pay the \$270 extra prize money for NCMX

Dates for meetings – spoke to Coffs re May date. No change for May at moment

Interclub with Inverell, club date Rnd 4 to 3<sup>rd</sup> July

Show – not sure what's happening, waiting for them to get back to us.

Ride on mower belt, no luck getting a power rated belt through Grafton Hydraulics. Purchased a normal belt, lasted a while then busted. Keep looking for correct belt. Oil change not done, tyre repaired.

Bruce and Narelle still need to do assessment to train the trainers.

Cheque needs to go to Stihl shop to complete sale.

Contact made with council, will be getting a new 10 year lease.

**AGM** - minutes of 2010 AGM tabled

Treasurer's ANZ statement 31/12/2010 - \$2698.47

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

Opening balance \$5075.78 income- \$9112.78 expenses -\$5392.95

Balance \$8795.61

Moved: Bruce Rankin

Seconded: David Blackburn

### ***Correspondence:***

#### IN

- Post box renewal
- Shannons (to Brian Wright)
- membership
- MNSW – memorandum 2011 fees
  - memorandum equipment hire
  - memorandum board elections
  - elections – properties
  - minutes of board meeting 11/11/2010
- Invoice – J.R. Richards – rubbish \$16.80
- Invoice – BF Industries – mower battery \$60.00
- Email from Inverell re CVC
- Email – Jan Emu Creek
- Invoice – Aus Post mail box \$86.00
- Invoice – Colour Perfect \$39.80
- Sport & Rec – track licence
- Shipman's Construction – Invoice \$159.98
- McLennan Earthmoving – invoice \$165.00
- Reply from council re lease

#### OUT

- Notification of club delegates 2011
- 2011 Office Bearers Notification
- 3x Prohibited Employment Decelerations
- Letter to Council re lease

- MNSW - memorandum delegate bylaws
- Invoice – GDR \$3 487.44 & \$88.82
- Letter from Terry Ryan to committee re AGM

Moved: David Blackburn

Seconded:

GDR invoice for tractor- issue re payment. Discussion needs to be continued when AI is present.

Invoice for trailer – yes

Colour perfect-yes

Shipman's – yes

BF – yes

JR Richards – 16.80- yes

Aus post – 86.00- yes

Track licence - \$100.00 – yes

Other track licence – approx. \$400 - yes

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

Club ride mid Feb well attended Ulong. Hamburgers good, weather fine.

Taree last weekend, rained. 7 Grafton attended

NSW beat Qld

Terry will forward newsletter for website.

Maleny swap next weekend.

Club ride to Monee beach on 27<sup>th</sup>.

***Coaching Report:***

Had 5 more kids for kickstart. Zac Sullivan raced this weekend.

5 or 6 this weekend for kickstart. Will organise another junior 5 hour training.

David is doing training in April, Jack Hawken and Russell also interested.

***Competition Report:***

Gone from 77 to 79 to 88 riders.

Good racing yesterday, especially senior lites.

Big classes (lots riders). One set of broken ribs.

Need to try to police the 'social' class – NOT racing.

Need to watch the first lap –

Basket of choc donated by 'Ducks' – made \$138.00

Scrutineering needs to be finished by 8.00

***General Business:***

- Terry Ryan tabled 2 motions to be looked at before next meeting. Wants it placed on the agenda, website and in newsletter.
- Copy of our constitution needs to be at next meeting
- North Coast MX series- May, 2 day meeting. This is a major meeting. Will cost approx. \$6000 to run, but we should make about \$5000 profit.
- The track needs at least \$2000 spent on it for repairs
- Can get an 8T excavator & truck for approx. \$80 per hour
- Michael Collins moved that up to \$3000 be spent on track for NCMX, seconded Many McLeod. Carried
- Bruce Rankin purchased a Mitsubishi van to use as ambulance and to transport the flaggies. Will see how it goes & consider if the club will purchase it later.

***Next meeting:*** Monday 11<sup>th</sup> April

***Meeting Closed:*** 9.12pm