

CAFNIX

2022 Club General & AGM Meeting Minutes (as part of PMCC 2022 AGM)

7:20pm Tuesday 1st February 2022

Velocette Clubrooms, 74 Drayton Street, Bowden

Meeting Opened: approximately 7.20pm

Members: 18 Visitor: 1

Apologies: Jason Carberry, Verlaine Bell

Presidents Report

- 2021 was a successful year with difficulties but we made money.

Treasurers Report (presented by Alessandro Malatesta)

CAFNIX Account: \$7,414.88

PMCC: \$10,561.22

V2 Account: \$63,703.74

TOTAL: \$81,919.89

Owing Mallala: \$6,052.20 with Mallala dispute \$3,775.20 as claimed 35 riders not charged. Once resolved, total in bank \$97,972.09.

Secretary Report:

Minimal to report as most relevant communication bypasses Secretary via emails & social media to committee.

However, communication with SAFMA (flaggies association) asked about annual club bbq normally held at various parks. Other communication relating to high level officials such as Starter and Race Control. We rely on SAFMA and contacts but have no back up plan if we lose these due to other with low MA licence level or suitable experience.

Competition Secretary Report:

Nil due to lack of meetings due to Covid-19

MSA Delegate Report:

- Changes to constitution approved.
- MA Ridernet being phase out and will be replaced with new system next year as no further support by original developers.

Publicity Officer Report:

Nothing to Report

Social Secretary Report:

Nothing to Report

Presentations:

Life membership award was presented to Alessandro Malatesta for outstanding services to the club.

No other awards presented as most annual awards were presented at last round of state championship. (This to be confirmed)

Annual General Meeting

Election of Offices:

Chairman:	Graham Snaith (seconded M Fisher) Carried
President:	Gareth Deacon (seconded Grazier) Carried.
Secretary /Public Officer:	Rick Dowsett (seconded B Miller) Carried
Treasurer:	Stuart Matheson (seconded A Malatesta) Carried
Competition Secretary:	Alessandro Malatesta (seconded R Dowsett) Carried
Vice President:	Paul Valoudis (seconded A Malatesta) Carried
Assistant Secretary:	Brad Miller (seconded R Bowdidge) Carried
Social Secretary:	Julia Grazier (seconded R Bowdidge) Carried
Publicity Office:	Rebecca Bowdidge (seconded A Malatesta) Carried
MSA Delegates:	President & Secretary are automatically delegates.
Road Race Committee:	Gareth Deacon. Proxy: Darrin Webb (seconded A Malatesta) Carried

Additional Roles Created outside of constitution:

Volunteer Co-ordinator:	Paul Valoudis (seconded A Malatesta) Carried
Membership Manager:	Stuart Matheson (seconded A Malatesta)

General Business (After AGM)

- Round 1 of SA Champs and CAFNIX Series set for March 18-20 race meeting at Taillem Bend East Circuit, has been cancelled due to inability to access circuit due to large drift meeting being run on weekend.
- March 18 will still remain as a Taillem Bend ride day at East Circuit run by CAFNIX. Track fee is \$280 for day.
- March 19 now becomes a Taillem Bend ride day at International Circuit run by CAFNIX. Track fee is \$320. Specific details for both ride days will be provided via email and social media next week.
- Single event licences not showing up in Ridernet.
- Can club go to rolling membership and monitor as there could be members joined with other clubs. (not finalised)
- Plan for sponsors to sponsor club and not events for 2022. (not agreed and to be finalise)
- Where are sponsors at for 2022? (Alessandro to advise Gareth.)
- Can zoom meetings be arranged for members that cannot attend in person. (further investigation to take place and will advise)

Meeting Closed – 9:15pm approximately