



General Meeting

1st November 2022

Agenda

- Presidents Report – Gareth Deacon
- Secretary's Report – Rick Dowsett
- Treasurers Report – Stu Matheson
- Road Race Panel Delegate Report – Gareth Deacon
- General Business

Previous meeting Minutes – October

Taken as read – made available on website. Unfortunately no email sent this month.

- Ridernet issues
- Brackets meeting success
- Mac Park Summary

Presidents Report

- Ridernet 2.0 is up – please update you account details
 - Majority of licence and event functionality working.
 - Questions on products aren't pulling through – additional admin for event preparation – specifically with sheds – expect an email/phone call to confirm requests over the next few days
- Get your entries for State Champs Round 4 in - \$100 Late entry fee applies from Monday!

Secretary's/Race Secretary Report

Notice of Special General Meeting – December 6th 2022
Velocette Club Rooms, 74 Drayton Street, Bowden

Financial Members Only

- Memberships change to annual in 2023
- Acceptance of Café Racers Club CAFNIX proposal
- Naming/renaming/retiring of Club Trophies (?)
- Makeup of Club Rounds and Feature Race structure for 2023.

Treasurers Report

• CAFNIX	\$19,141.45
• PMCC	\$7,981.35
• PayPal	\$263.14
• V2 Acc	\$63,708.79
• TOTAL	\$91,094.73

Overall balance up ~\$2500 from last month.

Invoice paid for Brackets meeting ~\$6000.

Some payments for Mallala ride days have come through.

Still pending invoice from Mallala for November race meet track hire (\$10k).

Fees for entries coming through from Ridernet, plus round specific sponsorship from Remo Contractors.

Road Race Panel Delegate Report

- Expressions of interest are now open for the 2023 bLU cRU Junior Cup Championships – both the SA Junior Cup and the Oceania Junior Cup – please get in touch if you know someone who'd like to apply!
- Rider grading didn't happen in October – pushing for resolution ASAP.
- Still waiting on 2023 dates for MotoGP/WSBK/ASBK before we can confirm calendar
- All race numbers to be MOM's compliant in 2023 – Scrutineers pushing for compliance. See Section 7.11 of MOM's 2022 for guidance – sizing, number and number plate colours, and appropriate location. Club will distribute images for guidance on complying with these regulations.
- Classes for 2023 State Championships to be reviewed and voted on at end of November – currently Naked Bikes and Pre-mod '00 at risk of getting dropped from State Championship status due to not meeting participation requirement across the season.

General Business

- 2023 Race Events/Calendar/Club Rounds – *to be voted on at Special Meeting*
 - *Move to 3 x brackets meetings as Club rounds*
 - *No scoring of “club” points at State Championship rounds*
 - *Feature races (SM/TI/RB) will run at Brackets meetings and State Rounds run by the club*
- Annual scrutineering? Road Race Panel
 - *Spot checks during race meetings*
 - *not carried to Road Race Panel to be asked at final meeting in November*
- Rewarding volunteers – ride day voucher – *first few takers joined us on Saturday – need to communicate to race weekend volunteers.*
- Novelty awards for race weekends – *Superbike, Supersports, Limited covered, seeking sponsor same/similar for Pre Mod, 300 and Juniors.*
- *Check race rewards for feature races – suspension package?*

Attendance

- Gareth Deacon, Rick Dowsett, Paul Valoudis, Natasha & Lucas & Dave Warren, Bec Bowdidge, Anthony Gorle, Rick Dowsett
- Online: Stuart Matheson, Luke Pattison, Mick Fisher, F.O Dwayne Tosen
- Apologies: Julia Grazier, Brad Miller,
- Meeting opened 7:10pm – closed 7:53pm.