



Annual General
Meeting & Special
General Meeting

7th February 2023

Agenda

General Meeting

1. Apologies
2. Minutes of 6 December 2022 meeting
3. RR committee
4. Secretary
5. Any Other Business
6. Close general meeting

Annual General Meeting

1. Apologies
2. Minutes of 2022 AGM
3. Competition Report
4. RR committee
5. Secretary
6. Any Other Business
7. Close general meeting



General Meeting

7th February 2023

Apologies

Michael Francis, Cooper Rowntree, Duncan Lynch, Graham Snaith, Declan Carberry, Jason Carberry, Kellie Carberry.

Previous meeting Minutes – November

Taken as read – made available on website.

Presidents Report

- Ridernet 2.0 – please update you account details
 - Membership requires approval from the club, Ridernet is not notifying us correctly so if urgent please contact us.
- Get your entries in for State Champs Round 1 at Mac Park – expected to go live in the next week or two.
- Final round of State Championships at Mallala ran really well despite the weather trying to derail our plans. Thank you to all who entered, and to everyone who helped to run the weekend.
- Big year ahead for 2023 with two brackets round, and combined rounds with VRRC at Tailem Bend and Phillip Island.

Secretary's/Race Secretary Report

Special general meeting to follow AGM.

Treasurers Report

Overall balance down ~\$5700 from November.

Costs from final State Championship Round

Road Race Panel Delegate Report

- Rider grading completed in January – *should have* been notified via email from Ridernet of changes. If you were expecting a change and have not been notified please speak to Gareth.
- 2022 State Championship Trophies to be awarded at Mac Park Easter round - decision made by road race panel to ensure everyone could be present.
- 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.
- No changes to classes for 2023 however State Championship status will only be given to those classes which sustain 6 entries at all race meetings through the year.

General Business

- 2023 Race Events/Calendar/Club Rounds – *to be voted on at Special Meeting*
 - *Feature races (SM/TI/RB) will run at Brackets meetings and State Rounds run by the club – total of 5 rounds for feature races championships.*

State Championships

April 7-10th Mac Park, Mount Gambier

John Snoad selling 2017 Triumph Street Triple 765 RS. ~7000km, Ohlins, Brembos

July 7-9th The Bend International Circuit, Tailem Bend

Sept 15-17th Phillip Island GP Circuit, Phillip Island

\$9500

Sept 29th-Oct 1st Mac Park, Mount Gambier

Nov 17-19th Mallala Motorsports Park, Mallala

Check availability of one day event licenses with MSA

Brackets + Endurance Racing - Mallala

May 26th-28th Brackets Round 1

June 9-11th Brackets Round 2 + 2hr Endurance Races.

Mallala Ride Days

February 25th

April 15th

June 17th

September 2nd



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Michael Francis, Cooper Rowntree, Duncan Lynch

Previous meeting Minutes – February 2022

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Secretary's / Race Secretary Report

Special general meeting to follow AGM.

Review required on committee roles and responsibilities

Treasurers Report

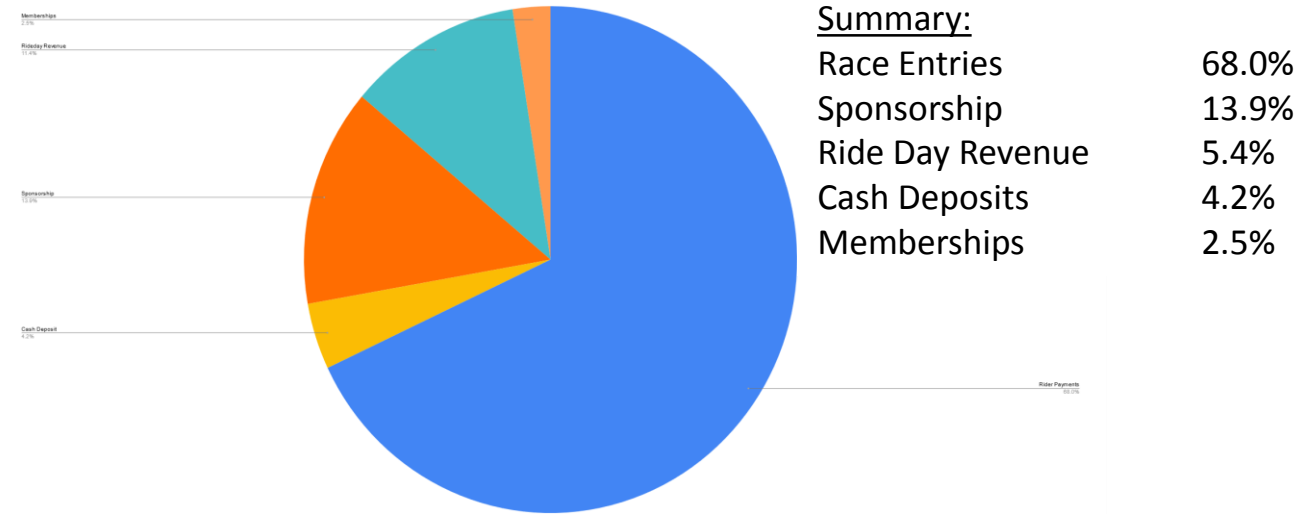
Accounts as at February 2022

- CAFNIX \$7,414.88
- PMCC \$10,561.22
- PayPal \$263.14
- V2 Acc \$63,703.74
- TOTAL \$81,919.89

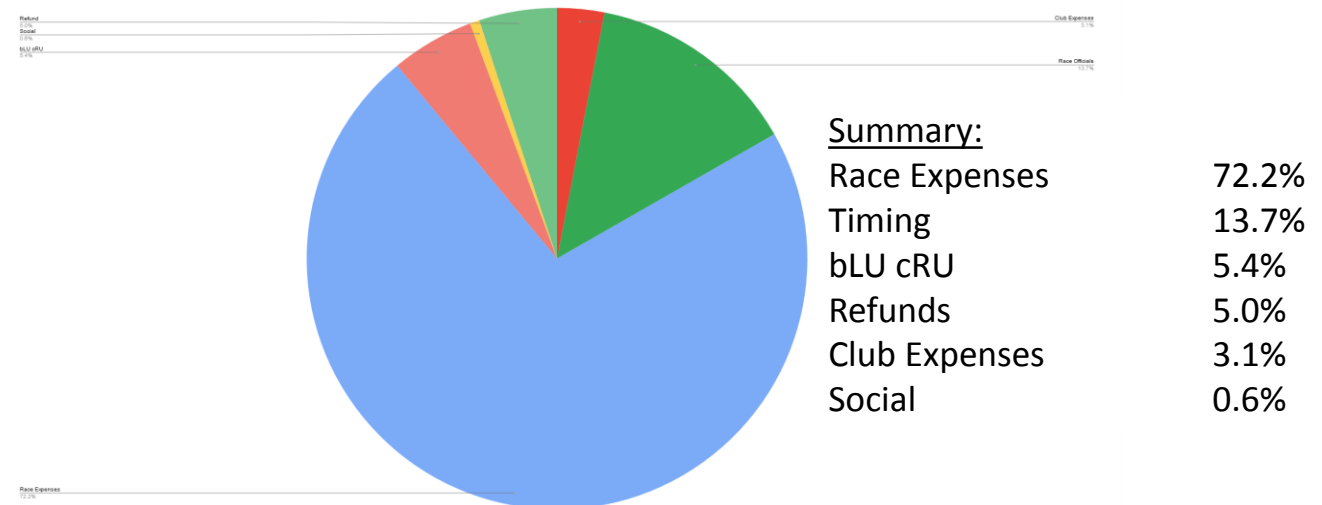
Accounts as at February 2023

- CAFNIX \$9,648.28
- PMCC \$11,740.61
- PayPal \$263.14
- V2 Acc \$63,710.49
- TOTAL \$85,362.52

Income



Outgoings



Presidents Report

My first year as club President has been a challenging yet extremely rewarding experience. I'd like to especially thank Alessandro, Rick, Stu and Paul for their support throughout the year as I learnt the ropes and got up to speed on all the in's and out's of running the club, and of course putting together and running race meetings. Bec Bowdidge gets a special mention for all her work taking care of social media and generating graphics for all of our promotions and posts.

We tried a few new things in 2022 – racing at the East Circuit, switch to 2hr Endurance Races and a changed format including introducing the 300 Supersport Lightweight 2hr, the trial run of a brackets race meeting, and our first GoKart Challenge – for the most part all were successful and also gave us a few things to reflect on going forwards.

For 2023 I'm looking forwards to continuing the growth of the club culture and building on our user base, hopefully converting more people across from trackdays to road racing via Bracket racing. Unfortunately the committee will be saying farewell to Sandro and Paul this year, Sandro has decided to take a well earned retirement from the committee to focus on his own racing and spending time with his family. Paul has taken up an offer to join the ever successful Unitech Racing Team supporting Arthur Sissis and Samuel Pezzetta in 2023. Thank you to you both for your contributions to the club and to road racing in general.

Thank you to everyone for your support this past year, I couldn't have done it without you all behind me!

Thanks - Gareth

Appoint Interim Chair for Election of 2023 committee

- Chairman Graham Snaith (Mick Fisher) unanimous
- President Gareth Deacon (Chris Greene) unanimous
- Secretary/Public Officer Rick Dowsett (Gareth Deacon) unanimous
- Treasurer Stuart Matheson (Chris Peake) unanimous
- Competition Secretary Mick Fisher (Rick Dowsett) unanimous
- Vice President vacant
- Assistant Secretary vacant
- Social Secretary Rebecca Bowdidge (Chris Peake) unanimous
- Publicity Officer Rebecca Bowdidge (Chris Greene) unanimous
- Road Race Committee Gareth Deacon (Rebecca Bowdidge) unanimous

- Volunteer Co-Ordinator vacant
- Membership Manager Rick Dowsett

General Business

*Ongoing support for bLU cRU in form of \$5000 cash sponsorship to reduce overall entry costs
Represents 5% of club expenditure – vote to continue support for 2023.*

Request financial statement to understand total funding situation and income/outgoings

Ridernet - Formal complaint / Request for change – functionality requirements.

Attendance

Gareth Deacon, Rick Dowsett, Rebecca Bowdidge, Stu Matheson, Andrew Dytman, Rob Graham, Rob Vikuckis, Mark Boag, Chris Peake, John Snoad, Chris Greene, Mick Fisher, Brian Rosser

Apologies

Michael Francis, Cooper Rowntree, Duncan Lynch, Graham Snaith, Declan Carberry, Jason Carberry, Kellie Carberry.

Visitors

Michelle Snoad,

Meeting opened 7:35 closed 8:24pm



Special General Meeting

7th February 2023

Motions

Change to constitution:

Membership to be changed from date of membership application or date of renewal to annual calendar year. All memberships renewed since October to be carried forward as 2023 annual memberships. (refer change to constitution form 020123 attached)

- carried unanimously

Acceptance of CAFNIX Agreement from Café Racers Club – unanimous.

Provide Life Membership to Phoenix Motorcycle Club for Life Members of the Café Racer Club.

Agree to maintain the CRC Perpetual Awards

- a. Steve Martin / Peter Kerr Cup
- b. Reece Bancell Trophy
- c. Steve Smiley Kerr Cup
- d. Natalie van der Heiden Trophy

Agree to promote Brackets/Race Your Mates for 5 years.