



General Meeting

4th April 2023

Agenda

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

Previous meeting minutes

March General Meeting

Taken as read – made available on website.

- State Champ Trophies to be awarded at Mac Park

Presidents Report

- State Champs Round 1 in – Mac Park + Easter Cup this weekend!
- May Brackets round has been dropped due to proximity, later dates to be sought with Mallala.
- Sponsorship proposals to go out this month - Thanks Rick for crunching the numbers!
- Risk Management seminars are being held at the MSA Hall from 6:30pm on:
 - Wednesday 5 April
 - Thursday 20 April
 - Wednesday 26 April
- Looking to apply for Govt equipment funding grant – what do you think the club *needs*?
- Attended ClubMap Seminar last month which gave some very good information on Governance and Finance

Secretary's Report

- Attending Management Seminar at MSA 5/04
- Attorney-General's Department - change to constitution has not been approved as it is deficient under the act and needs amendments.
- Accountant currently conducting audit on club financials, progressing well with assistance from Stu (Treasurer)
- Draft schedule ready for Brackets meeting. Once reviewed, we can move on and complete supp regs and get event open for registration.

Treasurers Report

- CAFNIX \$8,372.71
- PMCC \$11,295.65
- PayPal \$263.14
- V2 Acc \$63,712.15
- TOTAL \$83,643.50

~\$800 down from last month

- \$2500 deposit paid to Tailern Bend
- Membership Fees +

General Business

- Self scrutineering
 - *Recommended by MSA*
 - *Spot checks during Race meetings*
 - *To be followed up with MA*
- Tyre changing agreement – 2023 with MotoJet
- Socials – BBQ for ASBK dates?
 - 28-30 April
 - 17-19 June
 - 14-16 July
 - 27-29 Oct
 - 1-3 Dec
- *Socials – Maniax / Gokarts*
- *Social Media engagement – please like / share / comment on posts to help increase reach*

Attendance

- Gareth Deacon, Rick Dowsett, Mick Fisher, Graham Snaith, Rob V
- Online: Chris Greene, Rebecca Bowdidge, Natasha Warren, Kevin Hood, Stu Matheson, Dwayne Tosen
- Meeting opened 7:10pm – closed 8:05pm.