



# General Meeting

2<sup>nd</sup> May 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

## April General Meeting

Taken as read – made available on website.

- Easter Cup
- Risk Management Seminars (MSA)
- Accounts Audit with Chartered Accountant

# Presidents Report

- Supp regs for Brackets and Adelaide 2 Hour in review, hoping for entries open next week.
- Sponsorship proposals are being sent out to known interested parties – do you know of anyone who would like to sponsor the club?
- Volunteers required for Brackets and Adelaide 2 Hour in June
- Risk Management seminars are being held at the MSA Hall from 6:30pm on:
  - Wednesday 10 May
  - Wednesday 24 May
- Grants not applied for as financials audit complete – in discussions with MSA for assistance on grant application writing and preparing for next year.

# Secretary's Report

- Attended Management Seminar at MSA 5/04
- Constitution changes.
- Accountant 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            \$7,074.61
  - PMCC             \$11,400.66
  - PayPal            \$263.14
  - V2 Acc            \$63,712.15
  - TOTAL            \$82,450.56
- Down ~\$1400 from last month
- Membership Fees (+)
  - Pending payment for April Ride Day (25 riders)
  - MSA fees for Ride Day (-)
  - Accountant fees (-)

# General Business

- Self scrutineering
  - *Proposal sent to MSA and Road Race panel for review prior to approaching MA.*
  - *Draft self scrutineering form created*
- Socials – BBQ for ASBK dates?
  - 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
- Driving increased participation – please talk to other riders at ride days, tell them about brackets – no such thing as too slow, same price as a ride day but done under race conditions. Let them know about CAFNIX page, contactable via email or FB for more information.

# Attendance

- Gareth Deacon, Rick Dowsett, Mick Fisher, Graham Snaith, Rob V, Natasha & Lucas Warren, Daniel Spendlove, Jenny Russell
- Online: Chris Greene, Rebecca Bowdidge, Stu Matheson, Dwayne Tosen, Paul Valoudis
- Meeting opened 7:10pm – closed 8:05pm.