



General Meeting

6th June 2023

Agenda

- Previous Meeting Minutes – Gareth Deacon
- Presidents Report – Gareth Deacon
- Secretary's Report – Rick Dowsett
- Treasurers Report – Stu Matheson
- Mallala Race Meeting Co-ordination
- Taillem Bend Meeting Co-ordination
- General Business

Previous meeting minutes April General Meeting

Taken as read – made available on website.

- Mallala Brackets & 2 Hour Preparation
- Risk Management Seminars (MSA)
- Accounts Audit with Chartered Accountant

Presidents Report

- 51 total Entries for Mallala have come through, 8 ride day riders - event almost at break even.
- Sponsorship proposals have been signed by interested parties – do you know of anyone who would like to sponsor the club?
 - Webb Plastics - Trophies
 - Remo Contractors - Financial
 - Gilbert Design & Construct - Financial
 - Underground Designs - Signage
 - Villani Jewellers – Reece Bancell & Steve Martin Championship Rings
 - MotoJet Garage – Financial & Tyre Service
 - JRC Racing – Kneesliders for all State Championship Title winners. Club member discounted Thumb-brake \$499 from \$750.
 - Hoey Suspension / Unitech Racing - \$500 voucher for Highest Point Scoring D Grader, Highest Point Scoring Junior.
- We need to build an army – volunteers for Taillem Bend 7th-9th July, entries open now on Ridernet.
- CAFNIX Agreement – meeting to be held with Café Racer Club to co-ordinate funds transfer to support finance of Taillem Bend Round prior to entries coming in.
- Phillip Island round – book your accommodation ASAP. Best bet is AirBNB and share with friends as they're usually 6 beds+.

Secretary's Report

- MSA Affiliation renewed for 2023
- Australian Clubs Report
- Accountant audit on club financials, progressing well with assistance from Stu (Treasurer)
- Comms from Sidecars for Mallala/Tailem Bend

Treasurers Report

- CAFNIX \$18,591.84
- PMCC \$17,329.16
- PayPal \$263.14
- V2 Acc \$63,712.15
- TOTAL \$96,896.29

- Sponsorship received to date - \$8500
- Sponsorship pending \$1000
- Pending remaining payments (Ridernet) for Mallala \$13,728
- Payment pending for Mallala Race Meeting ~\$29,500
- Pending CRC balance transfer to Phoenix (~\$30,000 tbc)

Forecast is that club funds will be back to ~\$80k post Mallala event completion.

Mallala Brackets & 2 Hour Planning

- Volunteers
 - Grid assistants – Natasha?
 - Recovery - Friday – Mick / Gareth? Sunday –

- Logistics
 - Sponsorship Signage and setup – Gareth & Mick (Thursday)
 - Cold beverages – Gareth (done)
 - Ice per day
 - Eskie Setups – Friday Saturday - Gareth Sunday – Pual V / Soula
 - Food – Brad – Confirm with Volunteers/Officials – Gareth (to follow up)
 - Trophies – Webb Plastics – Final List sent
 - Traffic Management
 - Eskies – Mick – how many?
 - Radios – Rick/Mick – ordered, to be picked up
 - Airbag assistants –
 - Short cones – to be purchased – Gareth/Rick

- Admin
 - Program – finalised – Rick (to be printed)
 - Transponder List – Gareth - Wednesday
 - Final Instructions – Gareth - Wednesday
 - Garage Allocation – Gareth - Wednesday
 - Scrutineering Forms – Gareth - Wednesday

- On the day
 - Traffic management Setup
 - Sign-on
 - Scrutineering Stickers – Gareth

Tailem Bend State Championships Planning

- Volunteers
- Officials
 - Sidecars Scrutineer (to be done in their pits?)
- Marshalls – do we have sufficient marshalls, Victorian Marshalls are interested in helping.
 - Accommodation booking @ Big 4?
- Logistics
 - Pickup x 2
 - Trophies – Webb Plastics
 - MotoJet doing tyres for SA / Mark Lamont for Vic
 - Additional photography? Russel Colvin / Action Plus
 - VRRRC TV Broadcast
 - Mark Bracks interested in doing Commentary for event (\$500 + accom) + Davo Johnson?
 - Business interest? AMX / Bikesshops / Shannons?
 - Garage overflow?
- Admin
- On the day
 - Traffic management Setup
 - Sign-on
 - Scrutineering Stickers – Gareth

General Business

- Self scrutineering
 - *Rejected by MA with no discussion on submission.*
- 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
- MSA has asked if we would like to host a two day come and try / ride day / race day at Monarto in August, potential for Ohvale Cup riders to visit from Victoria as practice ahead of bLU cRU Combined Round. Juniors / 300 / Ohvale / Supermoto – **actual** Seniors 300 race?
- Airbags at Mallala – Nicole Stephens contact for purchasing?
- Ride day scrutineering sheet revision.
- bLU cRU Wildcards for all remaining events - \$500 for the bike, plus race entry costs.

Attendance

- Gareth Deacon, Rick Dowsett, Mick Fisher, Graham Snaith, Rob V, Natasha, Dave & Lucas Warren, Rebecca Bowdidge, John Cartwright, John and Michelle Snoad, Ryan Hura.
- Online: Nicole Stephens, Luke Pattison
- Meeting opened 7:00pm – closed 8:07pm.