



General Meeting

5th September 2023

Agenda

- Previous Meeting Minutes
- Presidents Report
- Secretary's Report
- Treasurers Report
- Tailem Bend Meeting De-brief
- General Business

Previous meeting minutes

June General Meeting

Taken as read – made available on website.

- Mallala Race Meeting Co-ordination
- Tailem Bend Meeting Co-ordination
- Accounts Audit with Chartered Accountant

Presidents Report

- Mallala Brackets + 2 Hour event run successfully, fell just short of breaking even but overall was a great weekend along with the return of Sidecar racing to Mallala.
- Tailem Bend – financially “successful”, event marred by weather and record* amount of on track incidents and stoppages.
- Phillip Island Round – one week to go – please contact Prestons MCC if you have any concerns or queries regarding the event.
- Event planning for Mallala State Championship round to begin through September.

Secretary's Report

- Ideas for 2024?
- Mail – bank statement, BAS statement, MSA affiliation & Club Manual

Treasurers Report

- CAFNIX \$34,024
- PMCC \$20,171.50
- PayPal \$263.14
- V2 Acc \$63,713.83
- TOTAL \$118,172.50

- Additional sponsorship \$2000 – Villani Jewellers & Bradleys Bakery
- CRC transfer to Cafnix not occurring, currently invested in fixed term account with CRc.
- Approx \$18k 'profit' from Tailem Bend, pending finalisation of P/L on all inputs.

General Business

- Socials – BBQ for ASBK dates?
 - 27-29 Oct
 - 1-3 Dec
- Socials – Maniax / Gokarts
- Airbags at Mallala – not MSA/clubs responsibility – Mallala own it, if it needs upgrading then should be noted in the Track Condition Report / Track Permit approval.
- Ride day scrutineering sheet revision – complete.
- bLU cRU Wildcards for all remaining events - \$500 for the bike, plus race entry costs.
- Need to find someone to co-ordinate trophy prizegiving at PI – check with Lauren what the plan.
- *Confirm back to MGCC/MSA that PI is Round 3, Master of Mac is Round 4.*
- *Atujara Hillclimb – Sunday 17th of September – Collingrove*
- *Malalla State Championships Round 5 – November 17th-19th*

Attendance

- Gareth Deacon, Rick Dowsett, Rebecca Bowdidge, Ryan Hura, Jenny Russell, Daniel Spendlove, John and Michelle Snoad.
- Online: Luke Pattison, Natasha Warren, Rob V
- Meeting opened 7:00pm – closed 8:07pm.