



Annual General
Meeting & General
Meeting

18th March 2025

Agenda

General Meeting

1. Apologies
2. Minutes of last meeting
3. Presidents Report
4. Secretaries Report
5. Any Other Business
6. Close general meeting

Annual General Meeting

1. Apologies
2. Minutes of 2024 AGM
3. Secretaries Report
4. Treasurers Report
5. Presidents Report
6. Resolutions on Notice – None
7. Appoint Interim Chair
8. Election of officers after declaring all positions vacant.
9. General Business



General Meeting

6th February 2024

Apologies

Chris Greene, Rebecca Bowdidge, Rob Graham

Attendance

Graham Snaith, Rob Vikuckis, Luke Patteson, Lucas Warren, Nathasha Warren, Jenny Russel, Nicole & Paul Stephens, Mick Fisher, Rick Dowsett, Michelle & John Snoad, Phoenix Agar, Gareth Deacon.

Online: Paul Valoudis, Daniel Amoy

Previous meeting Minutes – January

Taken as read – emailed to financial members.

- Tailem Bend

Meeting opened 7:12pm

Presidents Report

- Tailem Bend race weekend ran really well save for one big accident on Saturday, and a number of pickups on Sunday. Key Officials handled all delays expertly and kept the program on track with a few changes.
 - No real complaints overall however a number of people were spoken to on the Thursday about their behaviour.
 - Despite including BEARS in the program our total entries were the same as last year, meaning that we once again took a loss on the meeting.
- Chris Greene has been working diligently in his own time developing the plan and exploring the feasibility of “Project Apex” which is starting to look really good. Support from all Adelaide clubs and riders/racers will be needed to push this forward towards being a success.

Secretary's/Race Secretary Report

Auspost bills

Emails to Rick about SAFMA – needing more volunteers.

Changes to GCR's – belly pans required on nakedbikes & sidecars.

Treasurers Report

| | |
|----------|-------------|
| • CAFNIX | \$23,428.95 |
| • PMCC | \$10,361.88 |
| • PayPal | \$263.14 |
| • V2 Acc | \$23,722.06 |
| • TOTAL | \$57,776.03 |

Approx \$20k down since November.

- Loss on November brackets race meeting
- Loss on The Bend Round 2025

Road Race Panel Delegate Report

- 2026 Dates – Early Planning - MSA requests dates from Phoenix and Café Racers(?).
- Clubs working together for racing - Consider more round at mac park because it has the people, organised, owns the track.
- Update on Mac Park clash with ASBK in Sept/Oct to be answered next month.
- SAJC not happening in '25 – pushed to '26.

General Business

- Tim Inkster – Rick to follow up with family about down sizing trophy
- Venues for General Meetings – somewhere “central” relative to the city.
- Requests for larger sponsorships? Both industry relations and others
- Trailer registration not with club (currently Les Rowe’s name), issues with BAS preventing ability to change ownership to club.

Meeting finished 8:20pm.



Annual General Meeting

18th March 2025

Apologies

Chris Greene, Rebecca Bowdidge, Rob Graham

Attendance

Graham Snaith, Rob Vikuckis, Luke Patteson, Lucas Warren, Nathasha Warren, Jenny Russel, Nicole & Paul Stephens, Mick Fisher, Rick Dowsett, Michelle & John Snoad, Phoenix Agar, Gareth Deacon.

Online: Paul Valoudis, Daniel Amoy

Meeting opened 8:30pm

Previous meeting Minutes – February 2024

Taken as read – emailed out to members.

Secretary's / Race Secretary Report

Business as usual – nothing of note to close out prior to AGM.

Treasurers Report

Position at February 2024

| | |
|----------|-------------|
| • CAFNIX | \$24,948.78 |
| • PMCC | \$10,781.50 |
| • PayPal | \$263.14 |
| • V2 Acc | \$63,717.24 |
| • TOTAL | \$99,710.66 |

Position at March 2025

| | |
|----------|-------------|
| • CAFNIX | \$23,428.95 |
| • PMCC | \$10,361.88 |
| • PayPal | \$263.14 |
| • V2 Acc | \$23,722.06 |
| • TOTAL | \$57,776.03 |

| Statement of Activity | |
|-------------------------------|----------------------|
| Cafnix | |
| January-December, 2024 | |
| Distribution account | Total |
| Income | |
| Total for Income | \$ 192,736.69 |
| Expenses | |
| Total for Expenses | \$ 227,492.32 |
| Net earnings | -\$ 34,755.63 |
| Notes: | |
| Race Meeting Profit (loss) | -\$ 51,955.65 |
| Ride Day Profit (loss) | \$ 26,352.41 |
| Member Profit (loss) | -\$ 8,959.94 |
| Big Member Expenses: | |
| Club Map | \$ 5,500.00 |
| Trailer | \$ 4,500.00 |

Presidents Report

I've decided it's time to take a break and focus on other things in my life that have fallen by the wayside over the last three years in the seat.

Over the last three years I've worked to support growth in the sport, attempting to keep event entry costs to a minimum, whilst putting on more events that both give our members what they want in the calendar, as well as providing an avenue to entry level racing for newcomers.

Looking back I think a lot of what we achieved was working well – however continually operating as a “one man band” has led to me being burnt out and unfortunately has drained a lot of my passion for the sport. Running the club requires effort from everyone – with the right people in the mix, and the right structure around it, the workload would be significantly reduced and quite manageable. One thing I can say is that whoever ends up taking over from me will have a much softer introduction to the process than I got!

There are a lot of challenges to our sport – participation levels are down and costs are up. There has been a persistent feeling of a lack of support and long term strategy for the sport from the SCB and Motorcycling Australia. It has been disheartening to see talented young riders brought up through the ranks and thrust on to an international stage with no financial support from the government or any of the sporting bodies in the country – not least MA. My intent is to take a step back for a bit, enjoy motorcycling for myself again, and then hopefully return to the mix to work on the things that I think will help to get the sport back on track and thriving again into the future.

Please ensure that you **actually** support your committee, there are a lot of good people that want to help but it doesn't take much to make a volunteer feel like their time and effort is not being appreciated, and without them there is no-one to co-ordinate or run the events that you all enjoy being apart of.

It's not goodbye, it's goodbye for now!

Thanks - Gareth

Appoint Interim Chair for Election of 2025 committee

Nominate Interim Chairperson: Gareth (Second Rick)

- Chairperson Graham Snaith (Second Jenny) – Unanimous
- President Luke Patteson (Second John) - Unanimous
- Secretary/Public Officer Rick Dowsett (Second Graham) - Unanimous
- Treasurer Phoenix Agar (Second Rick) - Unanimous
- Competition Secretary Daniel Amoy - Unanimous
- Vice President Jenny Russell (Second Rick) - Unanimous
- Assistant Secretary Michelle Snoad (Second Luke) - Unanimous
- Social/Events Secretary Nicole Stephens (Second Jenny) - Unanimous
- Publicity/Social Media Officer Jenny Russell & Support Nicole Stephens - Unanimous
- Road Race Committee Daniel Amoy (Second Rick) - Unanimous
- Sponsorship Co-Ordinator Mick Fisher (Second Jenny) – Unanimous
- Club Liaison John Snoad (Second Michelle) – Unanimous
- Child Safe Officer Michelle Snoad (Second Jenny) - Unanimous

- Volunteer Co-Ordinator Vacant
- Membership Manager Combined with Publicity/Socials

General Business

Membership Fees – raising fees – junior govt rebate (?)

Rebates through women's sport?

Split general and committee meetings? Have general/social meeting every second meeting?