



# General Meeting

5<sup>th</sup> March 2024

# Agenda

## General Meeting

1. Apologies
2. Minutes of Last
3. Presidents Report
4. Secretaries Report
5. Any Other Business
6. Close general meeting
7. Race Meeting Planning



# General Meeting

6<sup>th</sup> February 2024

# Attendance

Apologies: Rob Vickukis, Michelle Snoad, Chris Peak

Tash & Dave Warren, Lucas Warren, Ryan amd Bec, John Snoad, Gareth, Rick Dowsett, Graham Snaith, Mick Fisher, Brian Rosser.

Online: Jodee Dellow, Nicole, Luke Patteson, Paul V, Phoenix Agar.

## Previous meeting Minutes – February

Taken as read – made available on website.

- Mallala Working Bee
- 2024 Calendar

# Presidents Report

- Mallala Ride Day – approx. 46 riders, pretty decent for a hot day! No major accidents. Contributed ~\$6000 to the club bank accounts thanks to the efforts of those who helped at the working bee a few weeks prior
- Entries closed for Round 1 @ Tailem Bend – Currently at 96 entries with only approximately 35 Victorians, less than half of last year. Will have a significant financial impact on the club. Consideration will be needed for how the club progresses with this event going forwards.
- Looking at potential for other payment options to spread load of event entry, likely not ready in time of The Bend unfortunately.
- Welcome on board to the new committee for 2024!

# Secretary's/Race Secretary Report

Comms around Post Office box – to be redirected through MSA.

SAFMA struggling for numbers, although a few new members on board.

Bank access being reconfigured with new committee

# Treasurers Report

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

Ahead slightly from last meeting in November

- Final costs from November race meeting
- \$2500 deposit paid to The Bend
- New website costs, payment device for ride days
- Approx \$2600 in Ride Day income to date.
  
- \$20k in entries for The Bend taken so far, yet to be paid out from Ridernet

# Road Race Panel Delegate Report

- Rider grading – was sent to MSA on Monday, should be reflected in the system this week
- bLU cRU not happening this year



# General Business

- Signage for Mallala – 2x1m calendar of events for “mound” fence.
- New website for phoenixmcc.org.au to be completed in next few months.
- Grant writing assistance
- Sally Steadman – racepsych.com – use code CAFNIX15
- Club Trailer – Mick has been carting and storing all club equipment at his place for the last ~18mths. Need to do a stocktake and condition assessment on all equipment. Will need a new trailer ASAP so Mick can free up space at his place.
  - Dispose of eskies and move to soft cooler bags?
  - Potential to purchase Rowe’s old trailer

# General Business

Membership Fees – haven't changed in over 30 years – What do people think is reasonable for the value that you get from the club?

- What do you expect to get for your club membership?
  - \$30 ride day discount for Club Members
  - Store discounts ?
  - Club Events?

Determine

- Cost base of club administration - WIP
- Forecast cost of volunteers for race meetings – ~\$1600/day for Mallala

Flyers – to be reprinted, distributed to shops. Co-ordinate with shops for further promotion and engagement.

# Race Meeting Planning – Tailem Bend

Thursday Bump-in 6-8pm

Will need to be in from 5pm to setup.

- need 2-3 people to help with sign on
- need 2-4 scrutineers

Track walk co-ordinators

Currently for Friday & Saturday afternoon 5-6pm / 15mins after racing for 1hr.

Key volunteer requirements?

Roaming CoC Assistants – 2 per day?

Reduction of medical cover?

Fire Extinguishers?

Catering – spoken to Brad just need to confirm orders per day, and organise pick up.