



General Meeting

7th May 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

6th February 2024

Attendance

Apologies: Jodee Dellow, Phoenix Agar, Rick Dowsett

Tash, Dave, Lucas Warren, Ryan Hura, Rebecca Bowdidge, Mick Fisher, John and Michelle Snoad.

Online: Rob Vikuckis, Luke Patteson

Previous meeting Minutes – March

Taken as read:

- Mallala Ride Day
- Lead up to Tailem Bend State Champs
- Membership Fee Change

Presidents Report

- Tailem Bend – event ran very well but was significantly short on entries.
- Entries close for Round 2 on Wednesday next week, entries are currently low enough to put event at risk of going ahead. Pay on weekend option available if you need it – contact me.
- 16 people pre-registered for Sunday 19th ride day already. Remember to use CAFNIX30 code when signing up to get your club discount, all online registrations go in the draw to win a free ride day.
- Trailer purchased from Les Rowe – will need to be wrapped/signaged

Secretary's/Race Secretary Report

PO Box being kept open in the interim – a few things to address before closing.

Addressing issues with ATO around ABN etc to enable formal club ownership of trailer through Service SA.

Treasurers Report

• CAFNIX	\$18,622.96
• PMCC	\$14,452.13
• PayPal	\$263.14
• V2 Acc	\$53,718.90
• TOTAL	\$87,057.13

Change since March

- Taillem Bend event costs finalised – almost \$8k in post event refunds due to last minute withdrawals and Friday mechanical withdrawals.
- **Total loss from Round 1 @ The Bend was approx. \$25k**
- ~\$4,220 in pre-bookings for May Ride day – approaching break even before the event 😊
- ~\$8,800 in entries for Round 3
- Costs yet to be incurred for May ride day and Race meeting.

Road Race Panel Delegate Report

- Rider grading – not confirmed yet from MSA, work done by Panel.
- bLU cRU not happening this year

Any points to be raised next month?

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
- Ride day helpers – May 19th

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.

Can we kick off the social side of club meetings again? Maylands 2nd of July for a mid-winter?