



General Meeting

4th June 2024

Agenda

General Meeting

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

Attendance

Apologies: Jodee Dellow,

Present: Natasha & Lucas Warren, Beck Bowdidge, Phoenix Agar, Gareth Deacon, Rick Dowsett, Graham Snaith, Chris Peake, Tim Burke.

Online: Rob V, Mick Fisher, Paul V, Luke P

Previous meeting Minutes – March

Taken as read:

- Mallala Ride Day
- Lead up to Mallala State Champs
- Trailer Purchase

Presidents Report

- Mallala Ride Day – first “sold out” event in recent history at Mallala. Great work by all involved for a smoothly run day. Lots of positive feedback received from peoples first time at Mallala.
- Discussing Brackets with trackday riders.
- State Championships Round 3 ran well despite some big crashes on the Saturday. Post event BBQ was awesome – thank you Jodee!
- Ride day / race date fliers – well received and in high demand.
- 27 people pre-registered for Saturday 8th 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.
- Brackets meeting numbers are lower than preferred but looks like we have around 6-10 newbies keen to get involved.

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.

New cooler bags

New location for Club Meetings – lease not renewing at Velocette after August.

Treasurers Report

• CAFNIX	\$22,638.80
• PMCC	\$14,336.63
• PayPal	\$263.14
• V2 Acc	\$53,718.90
• TOTAL	\$87,057.13

Up approx. \$4k from last month

- Mallala Ride Day income
- Mallala State Champs Meeting costs – slight loss, circa \$5k
- MSA fees for Mallala ride day and State Champs still to be paid
- ~\$4,500 in pre-bookings for Ride day – approaching break even before the event 😊 Payments still coming in from website.
- Brackets meeting running at a slight loss – to be covered by ride day income. Payments mostly received from MA.
- \$16k to be paid for Mallala events this weekend.

Road Race Panel Delegate Report

- Mac Park is keen to host a CAFNIX Brackets round next year
- Issue around ASBK numbers being told to be non-compliant – race number advice / supp reg amendment circulated to clubs for use.
- General discussion around dropping rider number, Mac Park is seeing ~20% down. Victoria is closer to 40%+ drop in race meeting entries.
- Raised issue of “what happens after juniors” for successful riders progressing to national/international level
 - What funding is available to contribute towards international travel costs
 - What support is being given from a coaching perspective to higher performing riders
 - What are the avenues available and who are the contacts/what are the requirements

Any points to be raised next month?

General Business

- Ride day race meeting assistance required – Rick?
- 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?
- Social meetup for October MotoGP in discussions with venue at McLaren Vale – approached us!
 - Asia Talent Cup Rounds?

General Business

Provide shops with a current list of bike preparation requirements for racing.

Rick still working on Phoenix 60th Celebrations. September/October.

Parked Discussions

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
- 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