



General Meeting

2nd July 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: Rebecca, Rick

Present: Natasha, Lucas, Phoenix, Gareth

Online: Jodee, Rob V, Luke P, John S

Previous meeting Minutes – June

Taken as read:

- Mallala Ride Day
- Brackets
- New cooler bags for volunteers

Presidents Report

- Mallala Ride Day has 68 riders, following our “sold out” event in May.
- Brackets meeting saw 11 first timers joining us.
- State Championships Round 4 – Phillip Island – Entries are open. Get your accommodation booked up.
- Search is on for a new meeting venue – Maylands Hotel could be a goer for standing booking. July was very popular for “xmas in July” bookings so not viable this month.

Secretary's/Race Secretary Report

Race Secretary Seminar

Timing issues at Bracket Meeting

Received Mallala track permit

Dormant Phoenix MCC website

Legality of trading as CAFNIX?

Finalising venue for Phoenix 60th Anniversary Celebrations

Treasurers Report

• CAFNIX	\$10,089.04
• PMCC	\$14,199.67
• PayPal	\$263.14
• V2 Acc	\$53,718.95
• TOTAL	\$78,270.80

Down ~\$9k from last meeting

- \$16k paid for Mallala events first weekend in June, after last meeting.
- One invoice outstanding (Monday night) to MSA for Ride Day levies.

Road Race Panel Delegate Report

No meeting held in June

- 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

- Social meetup for October MotoGP in discussions with venue at McLaren Vale – approached us!
 - Asia Talent Cup Rounds?
- Next meeting will be a dinner, location TBA.
- Pit exit flag arrangement worked well
- Is there potential for a “junior officials” framework - MA?

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