



General Meeting

6th August 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, Natasha, Lucas, Mick

Present: Phoenix, Gareth, Rick, Michelle and John Snoad, Sandy Douglas, Graham Snoad, Brain Rosser, Robin Clancy

Online: Luke Patteson

Previous meeting Minutes – July

Taken as read:

- Mallala Ride Day
- Brackets

Presidents Report

- Quiet month since Brackets.
- July ride day challenged by poor weather forecast, ended up being a great day on track, numbers not great but was around break even.
- State Championships Round 4 – Phillip Island – Entries are open. Get your accommodation booked up.
- Application put in for AMF display, potential “parade laps”
- **RP needed for September 7th Ride Day at Mallala – Graham Snaith hoping to be up to speed in time, otherwise will need an alternative.**

Secretary's/Race Secretary Report

- MSA General Meeting 24th July. Agenda items MSA staff and insurance update. Unfortunately I was unable to attend.
- One month coaching permits now available
- Level I (2 day) Coaching Course dates released for regional and for one metro on 16-17 November. First day theory, other practical at Sidewinders.
- Invoice for \$99 received for hosting club website.
- MA Insurance. Email received about general information and benefits.
- Will check post office on way to meeting

Treasurers Report

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|----------|--------------|
| • CAFNIX | \$13,797 |
| • PMCC | \$8,424.68 |
| • PayPal | \$263.14 |
| • V2 Acc | \$ 53,719.95 |
| • TOTAL | \$76,204.77 |

Down ~\$2k from last meeting

- Outstanding MA levies for June ride day and race meeting.
- Mallala event approx. break even (slightly negative)

Road Race Panel Delegate Report

Didn't attend this month

- 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.
- 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 –
- Is there potential for a “junior officials” framework - MA?
 - Develop framework within the club – use as RPL for endorsement at 18.
- Brian Rosser would like to sponsor an event in Jan/February – endurance race over 70km
- Tim Inkster – Rick to follow up with family about down sizing trophy
- Phoenix 60th Anniversary - Red Ochre? First or second week of Nov.

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.