

# 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, Jodee

Present: Phoenix, Gareth, Rick, Michelle and John Snoad, Graham Snaith, Brain Rosser, Jenny Russell, Rob V, Luke Patteson, Mick, Natasha & Lucas Warren Online:

## Previous meeting Minutes – August

#### Taken as read:

- Mallala Ride Day
- Brackets

#### Presidents Report

- Thank you to everyone who stepped in to support the last ride day at Mallala in September Graham Snaith et al.
- Champions supportive of Brackets will have juniors classes on Saturday, and will assist with garages.
- Brackets meeting coming up only 13 entries so far Rebecca to post on socials to drive more engagement. At serious risk of cancellation at this stage.
- Booking in for The Bend 28 Feb 2<sup>nd</sup> March 2025. Currently have support from VRRC and BEARS, Sidecars TBC.
- No other planning for 2025 State Championships has taken place, no calendar received from MSA.
- CLUBMAP session held in September for select committee members to provide feedback on club organisation. Very helpful session with lots of information provided. Second session to be held between Brackets meetings to review org structure and set plans in place for 2025 with whole committee in attendance.
- CAFNIX will cease to exist after the December brackets meeting will revert back to Phoenix MCC – suggestion to rebrand to Adelaide Motorcycle Club (or similar) if constitution permits, and club votes to uphold.

# Secretary's/Race Secretary Report

- MSA Special meeting coming re: insurances
- PMCC 60<sup>th</sup> Anniversary / 2024 Club and State Championship Prize Giving

Glandore Community Centre, 25 Naldera Street, Glandore SA - Rugby Room Sunday 2nd February 2025 from 1-5pm.

BBQ, salads and some soft drinks will be supplied. BYO alcohol

#### Treasurers Report

CAFNIX

\$14,001.17

• PMCC

\$8,411.88

PayPal

\$263.14

• V2 Acc

\$ 53,721.00

• TOTAL

\$76,397.19

Flat across last three months

- Ride day income
- Ride day levies
- First lot of race entries for Brackets

## Road Race Panel Delegate Report

No meetings held recently

Any points to be raised next month?

## Road Race Survey – 2025 Season

- 29 responses so far 20 racers
- Fair representation across all classes so far, with Brackets being the only standout.
- 2024 Season Negatives
  - Cost, event proximity, ASBK Clash (Mac Park), PI Travel
- 2024 Positives
  - Track variety, well run events
- Affordability average score 5.6 (cost is about right)

## Road Race Survey – 2025 Season

- Ideal tracks in SA State Championship Calendar
  - Mallala 29
  - Mac Park (Master of Mac 25, Easter Cup 23)
  - The Bend International 21
  - Phillip Island 16
  - East Circuit 16
- Track specific feedback
  - PI too expensive with travel and accommodation etc
  - Tailem not suited to smaller bikes, more expensive than Mallala/Mac Park
- Calendar timing 75% support current calendar year arrangement
- Ideal number of Brackets Rounds 3, 4+ most popular
  - Interest in adding Mac Park (34%) and East Circuit (20%)

## "Project Apex"

- A group of people involved with the sport are pursuing the idea that a there is a requirement for a dedicated motorcycle road racing circuit owned and administered by the clubs, near Adelaide.
- Requires continued co-ordinated involvement from the clubs to pursue funding, potential locations, design, construction etc.
- Current intent is that an association be established between pre-eminent clubs to present a unified approach to government etc in order to improve chances of securing funding etc.

What is the general feel from PMCC members around such an initiative, and our clubs involvement in it?

#### General Business

- 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

#### 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.
- Grant writing assistance
- Sally Steadman racepsych.com use code CAFNIX15
- Provide shops with a current list of bike preparation requirements for racing.