



# MINUTES OF MEETING

VINDUROWA INC.

DATE	18 January 2015	
LOCATION	Bunbury	
PRESENT	Barry Mitcheson Christine Mitcheson Kevin Shaw Debbie Shaw Nick Maxfield Linda Maxfield	Steve Melvin Alison Melvin Hayes Forsyth Asry Bizar Craig Frost
APOLOGIES	None	
ABSENT	None	
AGENDA	<ol style="list-style-type: none"> <li>1. Finances and Bank Account</li> <li>2. Committee</li> <li>3. Fees</li> <li>4. Equipment</li> <li>5. Website</li> <li>6. Event Calendar</li> <li>7. Venues</li> </ol>	

Meeting commenced 12.00 noon

## 1. Finances and Bank Account

General discussion on requirements needed by banks to open an account for the club, and services available.

Steve Melvin recommended Bendigo Bank due to their online facilities; some banks offer limited online services to clubs requiring them to use tokens whereby multiple club officials are required to approve transactions, or require clubs to use cheque book facilities with multiple signatures.

Some fundraising occurred at Kirup in November 2014 with the sale of stickers and raffle, subsequently there is an amount that is required to be banked.

Costs in establishing the club by Barry and Christine Mitcheson will not be recouped until the club is in a better financial position likely to be at the end of 2015.

Steve Melvin moved to open a bank account with the Bendigo Bank.

Hayes Forsyth seconded this movement.

Action: Barry Mitcheson to open bank account.

## 2. Committee

General discussion on the number of positions required and identified in the Club Constitution, and who of those present would be interested in holding committee positions. Three positions were identified in the Club Constitution:

- President
- Treasurer, and
- Secretary

Persons nominated and unanimously appointed to these positions are:

President – Barry Mitcheson

Treasurer – Asry Bizar

Secretary / Memberships – Kevin Shaw

Committee Members: Debbie Shaw, Nick Maxfield, Hayes Forsyth, and Craig Frost.

### **3. Fees**

Club Membership fees were set at \$60.00 per member.

Persons wanting to make donations to the club would be offered complimentary memberships for donations exceeding \$120.00 in value.

1-day membership for non-competitive events is \$15.00 and is a once only offer. No 1-day membership for competitive events.

Moved by Steve Melvin, seconded by Barry Mitcheson.

### **4. Equipment**

First Aid Kit – two first aid kits would be preferable. Barry Mitcheson is pursuing an Army First Aid kit and will follow this up. Second first aid kit should be a backpack kit for ease of transportation to track locations. Craig Frost will follow up on the cost of the backpack kit with a view to donating this kit, depending on costs.

Radios – club will need two radios subject to cost dependent on range.

Staple Guns – Hayes will pursue staple guns for attaching signage on tracks.

### **5. Website**

General discussion on website requirements and online membership subscriptions. Christine Mitcheson presented a range of options including Fox Sport Pulse, Go Daddy, and Host Papa. General consensus was against free options with hosting placed advertisements, online membership payments were not required in the initial stages of the club. Meeting participants opted for a simple website and content management system that could be customised.

Action: Christine Mitcheson to design and develop website for club.

### **6. Venues**

Porongorup Track: Discussion (see Event Calendar)

Collie Motorplex: Arrangements to use the land encompassed by the Collie Motorplex have been formalised and are available for the club to use. Camping and rider fees have been set at \$5.00 per night camping, and \$5.00 per rider.

Kings Rocks (Burekup): Toby Harold has identified 136 acres of natural terrain at Kings Rocks that could be utilised as an endure track. Action: Craig Frost to meet with Toby and investigate the potential.

Darkan Track: Hayes Forsyth has had a few discussions with the Classic MX Club regarding the potential to run enduro events on the property. Action: Hayes Forsyth to investigate this further once the Classic MX Club has formalised their new committee.

Kirup: Hayes Forsyth proposed the club hold two events at Kirup during the year. Whilst all in

favour of developing a reciprocal relationship with the Kirup (West Coast Ride Park), Steve Melvin identified that there would be conflict with the insurances if the club were to hold events at this location, which would unnecessarily increase the costs to club members. All members agreed to hold the End of Year Windup at Kirup.

Jindong: Craig Frost identified the Southern Capes Club track at Jindong, Busselton, which has a 10km loop as being a possibility for a venue. Action: Craig Frost to investigate this further.

## **7. Event Calendar**

Members unanimously agreed to develop the calendar of events to compliment both the VMX and Classic MX clubs where possible.

Events should be organised by different members to ensure variety and workload is spread evenly and does not become a burden to individuals.

Some preliminary surveying by Barry Mitcheson of prospective members identified that six (6) events per year is what people would like. Of these events two would be competitive (1 individual and 1 pony express), other events would be non-competitive.

Nick Maxfield addressed the group on the Black Dog Ride, which is proposed to be a grass track fundraising event in Bridgetown. Proposed scheduling of this event looks to be 21 and 22 March 2015, the venue has not yet been identified.

Barry Mitcheson presented two options for the Easter Long Weekend - Collie Motorplex or Porongorups. Porongorups was seen as a better option for this weekend due to the extra public holidays, weather conditions for the time of year, and type of track. Members voted unanimously to pursue and organise the Porongorup event for Easter.

Summary all items below are to be confirmed:

- Bridgetown Black Dog Ride / Grasstrack Event – 21 / 22 March 2015
- Porongorups – Easter 3 to 6 April 2015
- Kirup – end of year windup and possibly May 2015
- Rocky Horror Burekup June 2015
- Motorplex Madness Collie – 18 / 19 July 2015
- Bridgetown Scramble – September 2015

Events being considered for August and October at: Collie, Jindong, Kings Rocks, and Darkan – dependent on investigations identified previously.

## **8. Closing Items**

We have now formed a committee and are an incorporated club, once a bank account has been opened we will be ready to accept memberships and payments.

Meeting closed at 2.00pm.

Barry Mitcheson  
President  
Vinduro WA