Meeting Como Hotel 05th May 2015

Meeting opened at 2000hrs 15 people present.

**Apologies:** Nick Maxfield, Simon Heatherly, Asry Bizar, Hayes Forsyth, Lex Porebski

**Bank Account** $2382.00

**Members** 32 plus one member signed up on the evening

**Discussion Points:**

Barry read through the minutes of a meeting held on 17th march 2015

**Points arising from the minutes**

**Calendar changes:**

16/17 May, Collie Farm, details on website

13/14 June Collie Motorplex

18/19 July Collie Motorplex competition

The reason for running the motorplex in June is to ensure preparation is complete for a competitive event in July. Will allow us to ensure everything is in place for what we hope will be a great event.

Still need more venues

**Officials:**

Barry thanked the Classic club for holding the Race Secretaries and Scrutineers course on 2nd May and the members who took time to attend. Barry Mitcheson, John Johnson and Kevin Shaw all passed the Race Secretary Course and Barry Mitcheson, Neil Stevens, John Johnson and Craig Frost passed the Scrutineers course. Barry asked members to look to getting themselves qualified.

**MWA Representative:**

Doug Barclay advised that MWA had held their AGM and though unable attend did pass comment on the Constitution. Changes seem to be taking time within MWA and he’ll keep us up to date on what is occurring.

**General Business:**

Barry brought to the meetings notice certain learnings from the Jindong event that need to be addresses by the officials at upcoming events. The need to ensure there is a check point procedure in place. The supervision of children on motorbikes. It was mentioned this was not having a go at anyone but working towards putting procedures in place that Key officials address at the beginning of each event

Barry thanked Aaron Barclay, for the radio and Trevor Bushell for the marking arrows

Joel Robello of MX Retreads is donating some tyres as prizes. It is suggested this will be put towards the competitive event.

23-24 May approx. 12 people are required to help mark out the Motorplex loop over that weekend. If available email Barry. Camping overnight is allowed

Toby Harrold is providing Porta Loos at the Collie Farm event at a cost $300.00

Barry brought up the fact we are still chasing some equipment:

Motion moved by Barry Mitcheson, seconded Kevin Shaw to allow the club when financial viable to purchase defibrillator, Stretcher (cradle) and loud hailer. Motion carried

Club Ride numbers:

Motion moved by Aaron Barclay, seconded Doug Ullock. That the members club membership number be their ride number and placed on the front of their bikes. Motioned carried.

Sweep (Travelling Marshal)

Motion moved by Barry Mitcheson, seconded by Kevin Shaw. That sweeps for the longer events such as those at the motorplex. The sweep(2) must be qualified Level one official and Senior First Aid qualified. This is to enhance the safety standards the club is trying to achieve. They will sign on as an official and may ride either pre 90 or modern bike dependant on circumstances.

Saturday 16th May Meal

Doug Ullock enjoyed the camaraderie so much on Saturday night at Jindong that he has volunteered to supply and cook a butt of beef in a webber for Saturday night, to continue the family feel. The club will arrange rolls. So it’s beef and gravy rolls, $3.00 donation will get you one. Barry also mentioned there would be a bonfire on Saturday night.

Annual Recreational Licence:

Barry mentioned that you could now get an annual Recreational licence from the club for the cost of $105.00

Come Try Weekend:

Barry advised that new comers who be able to ride around in an area to get their confidence up before attempting the loop. When attempting the loop he suggested that they buddie up with (mentor) to go around and suggested for the sake of harmony that if they were a partner of a club member that had another club member mentor them. Too many times peoples enjoyment can be decreased through inadvertent pressure. No offence meant

Meeting wrapped up at 9.10pm. Thanks for everyone who attended and the discussions that occurred

Barry Mitcheson

President