

AGM 26 Nov 2017

Meeting opened 2pm

Apologies: Doug Barclay, Toby Harold, Stuart Aldred, Craig Frost

No president's report. Paul Barker informed that neither the current President or Treasurer will attend

No financial statement though believed to have approx \$6200.00

Paul Barker declared all positions vacant

President, two nominations Doug Barclay and Barry Mitcheson after ballot

President: Barry Mitcheson

Vice President: Doug Barclay

Membership Secretary: Paul Barker

Treasurer: Christine Mitcheson

Equipment/Track master (2): Aaron Barclay, Jeff Meyrick

Sponsorship/merchandising: Kevin Shaw

All committee members contact details will be posted under the "Contact Us" heading

Business

President thanked last year's committee and thanked both Hayes Forsyth and Asry Bisar for their hard work over the past 3 years

Toilets: Any person who helps by towing a portable toilet to and from an event can be given \$50.00 for fuel.

Track marking will be coordinated by Aaron Barclay and Jeff Meyrick. Teams of up to 3 riders who mark the event will be signed on as officials for the event, which will mean they will not pay for event fee or licence. If you want to mark out tracks please contact the Aaron or Jeff

Purchases: BBQ for use on Saturday night and Sundays. Aaron Barclay will donate a BBQ he has at work.

Pit tent with sides and a table for use by the sign on staff.

Membership: 2018 Membership \$70.00

Free membership was given to Christine Mitcheson as she pays for and looks after the website for the club.

Bike Eligibility: The club decided to stay at pre1990 until MA move to pre1995, (this is rumoured to be 2018).

Calendar (still to be ratified by the committee):

These are only tentative and we will add more to the calendar. We will not ride Easter, Mother's day or Father's Day. Subject to fire restrictions (April)

Early April Toodyay (possibly Come Try)

End of April Boddington

May Collie

Jun Yorkrakine

Jun Ironstone Park

July Woodbridge

August Collie (plus10)

September Bridgetown (100)

Discussion was held regarding event s with all events being non-competitive and one event to be an annual "big" event. President suggested an event similarly based on the successful Harrow 100 run be the VERI club in Victoria. Which is a 100km non-competitive Vinduro, with all those completing the event receive medallions. The President has suggested the Bridgetown and Collie venues and the club will look further into the event.

Land: We have secured 3 new venues for this year, but we need more. If you know of one please make inquiries. If you need info about insurance etc contact a member of the committee. Discussion was held into the use of state land, the committee is to pursue it further

Event Officials: The club is to actively canvas to hold an officials course for, Race Secretary, Scrutineering and Clerk of Course. We need officials badly