

VinduroWA AGM 25 Nov 2018

Meeting opened 2pm

Apologies: Kevin Shaw, Sam Weatherhead and Todd Kirkpatrick

Presidents Report:

I would like to start by thanking the committee, all those that assisted in those who assisted in some form at our events. Special mention to the following;

Rod Ash Anna Farrell, Len Butler, Todd Kirkpatrick, Ray Reid, Toby Harrold and Whippy Dawes.

Mark Skiba, Pat Smyth, Ray Williams, Bunbury KTM Suzuki, Kelvin Harvey for their sponsorship

With the membership tipping 50 things are starting to fall into place

2018 was a good year for the club with some very positive steps taken starting at Toodyay with a come try day that had 35 riders on the loop, and ending at Greenbushes with 42 people attending the end of year event, both record numbers.

During the year we visited Toodyay, Collie Greenbushes Thomsons Brook, Yorkrakine, Brookhampton, Yealering. Which gave us a great variety of venues?

Most events were extremely well supported with some requiring a bit more travel, but the idea of running Saturday and Sunday working a treat. It is a pity that Perth people who get up and see rain and decide not to attend meetings where there was no rain, still persists

With more people attending our events we must continue to emphasise the need for safety as became apparent with the final event testing our processes and discussions with Paul Barker after the event highlighted the need to persist with strict safety measures at events.

It is to be noted that those who assisted in the marking and setting up events were offered the chance to ride sweep, therefore cutting their costs. This proved quite successful.

The Black diamond was introduced. Reward was a gold medal for complete the 120km course. 34 people took up the challenge and 10 succeeded. I hope that the committee continue this next year as our iconic event but expand it to classes of pre95, pre85 and over 60. With certain criteria for each class and the presenting of Gold, silver and bronze.

So 2019 is coming and now I believe we can take even bigger steps to ensure the club continues a steady growth. All looks good for the future and I ask that members get involved as this is your club

Financial Report: Presented end of year bank \$9534.00 with outstanding invoices totalling \$350.00

Positions Declared vacant and nominations taken, there were no multiple nominations for positions, so people elected unopposed.

President: Barry Mitcheson

Secretary: Paul Parker

Treasurer: Christine Mitcheson

Committee members: Todd Kirkpatrick Grayem White Toby Harrold

One position remains vacant

Business:

Membership for 2019

Full membership \$70.00

Introductory membership \$20.00 (one meeting only, second meeting requires full payment of membership)

Proposed Barry Mitcheson, seconded Warren Marshall, carried.

Constitution:

President presented the current constitution with updates to come in line with the Associations and Charities Branch.

Amendments accepted proposed Grayem White seconded John Dickinson, carried

Further Amendment to the Constitution:

To remove the 4yr defined term of office for committee members

Proposed Warren Marshall seconded Paul Barker, carried

Bike eligibility

will remain in line with MA definition of post classic, being pre95.

Purchase of Equipment

Committee request permission to purchase a quick shade and have the club logo on the roof.

Proposed amount up to \$1000.00

Proposed Barry Mitcheson, seconded Warren Marshall, carried

General Business

Discussion held regarding merchandise and members wanted the committee to look into long sleeved and short sleeved T shirts also hoodies, caps and beanies. Survey to be sent to current members when regarding clothing with differing screening printed logo's etc.

Members reminded that we still need officials and that if we continue the way we are going will need to have more officials signed on to ensure safety at meetings.

Members were asked to step forward and help at meeting at sign on etc.

Members were reminded that those who make the effort to assist in marking etc, would be given the chance to ride sweep. Not those who just turn up with a modern bike and request to ride sweep.