

# VinduroWA

## Minutes of AGM held

08 Nov 2020

Meeting opened 17.20pm

Apologies: Todd Kirkpatrick, Kevin Bermingham, Craig Frost, Tristan Hemmingway, Dean Harding, John Lorenzin, Mark Ladny

### **Presidents Report:**

Another great year with a total of 83 full members, I thank you for joining what I believe to be a great club. Great work done has been by the committee and helpers during the year securing two new venues Karridale and Tunney.

We were able to return to Frankland River and Toodyay this year as well as the favourites Greenbushes and Wokalup being used. A few people complain about Collie but I believe it is a great venue with lots more potential. Northcliffe I think is now becoming a must do event with Helen and Duncan Smith going to great lengths to ensure we are able to ride there and then enjoy their premises over the weekend.

The committee purchased a defibrillator which I hope we do not have to use.

We bought a new BBQ but Paul blew that up and we had to get a refund, so still looking for a new one

Several injuries this year but everyone seems to be on the mend.

We have now purchased 1000 plastic arrows for use next year, which should help a lot with marking and the arrows actually staying on the trees when raining.

Thanks must go to all those who put themselves out to help mark and set up events and also officiate at the Black Diamond, and also to club members who availed their properties to us.

I disappeared for three months and left the club in the capable hands of Paul, Ray, Chris, Rob and Sam. I was able to still assist in event information and getting info out to members whilst I was away.

Financially we are in a great state and I know the new committee will use it wisely remembering this club is all about the members.

A new year fast approaches with some new faces on the committee and I wish them well. I will still be here to help in any way possible

Moved Rob Bray seconded Paul Grandin, carried

**Treasurers Report:**

Opening balance \$15,801.02

Incomings \$22,855.00

Expenditure: \$15,139.05

Closing balance \$23,566.97

Outstanding Invoices Meat purchases \$230.17, Sundry BBQ items \$47.80 Fontys Toilet hire \$800.00  
Coates Hire Toilets Wokalup \$487.99.

Moved Paul Grandin seconded Ray Williams carried.

Life Membership: Barry Mitcheson

Moved Ray Williams seconded Paul Barker, carried

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

**President:** Paul Barker

**Vice President** Brett Grandin

**Secretary** Serge Van Ackers

**Treasurer:** Stacey Treasure

**Committee** Chris Treasure, Sam Weatherhead, Rob Bray

The President thanked the departing committee on a job well done.

**General Business**

2022 Membership will remain at \$70.00

moved Chris Treasure, seconded Paul Grandin carried

Free Membership: 2022 Stacey Treasure (treasurer) Frances Carney (first Aid) and Christine  
Mitcheson (website admin)

moved Barry Mitcheson, seconded Brett Grandin, carried

Discussion was held regarding bike eligibility and no change to be made to remain pre1995.

Medical Exemption members with a medical condition that precludes them from their ability to manual start their bikes, may apply to the committee to ride a pre2005 motorbike with electric start.

Moved Warwick Stitfold, seconded Sam Weatherhead, carried

Payment of Event Markers: Up to four markers will receive a \$50.00 payment per person per event to assist with personal costs in the marking out an event.

Moved Barry Mitcheson seconded Ray Williams

Purchase of Equipment: Committee authorised to expend up to \$2000.00 per item during 2022.

Moved Barry Mitcheson seconded Paul Grandin.

Discussion: Covid: Barry Mitcheson requested that the committee consult with MWA regarding Covid strategies when the state reopens and whether we would have to all be double vaccinated to attend MWA events. This was brought up now to give members a heads up as to what might occur when the state reopens.

Meeting closed 1810