

## QVMX ANNUAL GENERAL MEETING

MEETING START: 3:55PM

DATE: 11/11/2017

LOCATION: Spengler rd, Tabragalba (Biddaddaba)

APOLOGIES: Nil

NOT PRESENT: Craig Bashforth

### PRESENT

#### Committee members:

John Tate ( President ) , Anthony Mitchell, (V.P), Sue Tate (Treasurer) , Julie Folley ( Secretary), John Cooper (Track Co-ordinator)

**General members:** 26 . (quorum reached).

### PRESIDENTS REPORT:

John Tate thanked all our Sponsors individually and round of applause was given in thanks.

Great results for QVMX with events such as 'Dust Hustle' and 'State of Origin'. Came home with multiple trophy's for 'State of Origin' and getting the overall win from NSW and VIC. Dust Hustle to be held again in April 2018 and State of Origin in September 2018.

### TREASURER'S REPORT:

- Opening Balance (Oct 2016) - \$34,609.39
- As of Sept 30th 2017 - \$6409.11
- Income for the year: \$98684.55 plus \$30,500 (grants) = \$129,184.55
- Total expenses for the year: \$130,656.83
- Net result for the year: Loss of \$1,472.28
- Main income for the year was Rider Entries of \$51,830.30 followed by Grants of \$10,500 and sponsorship money of \$7,550.
- Thank you to Karen Robson for all the grants she got the club.
- We had \$500 from Scenic Rim Council which paid for the Ambulance on the Women's Coaching Day, Get Going Grant of \$6,500 which also went to the Women's coaching day and cost of practice day in January and February.
- We also received a grant for Disaster relief of \$3,500 which went towards repairs to the track after being damaged from Cyclone Debbie.
- \$30,500 Grant was received in the last financial year but spent this financial year. It was spent on Pit tents (\$5,000), Radios (\$6,000), Starter Gates (\$12,500) and Irrigation/Fencing (\$7,000).
- The 'Conondale Classic' event profit was \$173.
- Unfortunately, our running costs for events has pretty much stayed the same regardless of how many entries were received. Our main expense for the year was the purchase of equipment (\$42,842.12) followed by Motorcycling Queensland costs (\$19,463.25) and Officials and Flaggies (\$15,194.98).
- We have had 3 track washouts this year so have lost money on those weekends. Sue Tate has noted she has the
- Books available here to view and is happy to answer any questions you may have.

### SECRETARY:

Julie Folley discussed emails that were sent out regarding Agenda item requests for AGM and nominations for Committee Members, nothing was received by Members

## GENERAL BUSINESS: AGENDA ITEMS PUT FORWARD

### 1. Club Championship

- Club championship for 2018 , majority in favour.
- Members asked to supply lap scorers and collator for results, no volunteers. Members asked for mylaps transponders, further investigation required.
- Members advised that future race days need a minimum of 70 "pre" entries 1 week prior to event or event will have to become a practice day for financial reasons.
- A Vote was taken to bring back Championship points: Majority in favour

### 2. Introduction of Modern 2 stroke class

- Discussions around this were had with members feeling this was against it being a Vintage Club.
- A Vote was taken to introduce a Modern 2 Stroke Class: All Voted Against

### 3. Women racing Modern Bikes

- Discussions around allowing Women to race their modern Bikes on Race days.
- There would only be 1 race with modern and vintage but scored separately.
- It was discussed that Women would not damage the track by racing Moderns.
- A vote was taken to allow Women to Race Moderns: Majority voted for

### 4. QVMX/Quad combined race day

- Discussions around Pro's and Con's of allowing the Quad bikes to have a class on race day
- Discussed that the bigger bikes would possibly wreck the track but the juniors might be ok.
- Would allow for extra income for the club.
- Members discussed having a trial race at the start of the year for juniors only and then see how it goes and decide from there.
- A vote was taken to trial junior quad bikes at first race meeting of the year for 2018: Majority in favour

### 5. New Constitution

- Discussions held that the new Constitution that was previously approved and voted on by the members has to be voted on again and submitted again due to just being out of the date required to be handed in to Department of Fair Trading.
- No changes since approved last, were just out of date.
- Main changes pointed out again to members such as old constitution not including modern technology such as Email, Facebook, instagram etc and the overall protection of the club committee.
- A vote was taken to accept previously approved constitution: Majority in favour

### 6. Future of QVMX

- Discussions held around the Government selling the land in which QVMX is on and Motorcycling QLD purchasing the land.
- The possibility of more tracks and facilities going in to accommodate the possibility of sharing with a modern club.

### Further Discussion:

- Requests from members if QVMX could stop running 2-day events and only run events on Sundays to allow for track preparation to occur on Saturdays and make it easier for members who often work through the week and find it hard to do this then.
- It was pointed out to members that the clubs most profitable day is Saturday practice followed by Sunday practice.
- QVMX has lost money on Sunday race days in 2017 due to lack of numbers.
- Members advised they would prefer track prep on Saturdays with racing Sundays.
- Members voted to only run Sunday Race Day with no practice the Saturday before.

- Request from Kim Scheimer who put forward to members to nominate John Tate, Sue Tate and Rex Day for honorary life members. John White seconded with majority of members also voting for.

No further business meeting closed 4:35pm

### **Election of Officers for 2018**

- Meeting start: 4:45pm
- Peter Robson chaired the meeting:
- All 2017 Officers stepped down from their positions:
- All Nominations for the following positions were read out by P. Robson.
- President: Andrew Bailey nominated by Kevin Mortimer. A vote was taken to accept Andrew as President and all in favour. Andrew Bailey accepted nomination and position.
- Vice President: Nil nominations
- Treasurer: Nil nominations
- Secretary: nil nominations
- Nominations were called for from the floor for all positions. Positions not filled will require current committee to stay as caretakers until new committee can be found.

### **Other positions filled:**

- Track coordinator: Rex Day , Gary Coughlan and Mark Elliott
- Website: Kim Schiemer (will do if shown how and provided support)
- Facebook/Instagram: Connor Rice
- All accepted Passed

No further business meeting closed 5:05pm