

QVMX MANAGEMENT COMMITTEE MINUTES

DATE: 2nd November 2017

VENUE: BEENLEIGH SPORTS TAVERN

ABSENT: C. Bashforth, John Cooper

PRESENT: John Tate, Sue Tate, Julie Folley, Anthony Mitchell

Opening remarks and approval of previous minutes: Minutes discuss and approved, Anthony Mitchell moved and John Tate seconded, motion passed.

Business arising from the minutes:

Nil

Incoming/Outgoing Correspondence:

- * Fielding general enquiries regarding Membership of club
- * Incoming and outgoing emails to MQ regarding event dates for 2018
- * Incoming and outgoing emails to members regarding upcoming AGM, request for Agenda items and nominations for Committee positions
- * Incoming and outgoing emails to Kevin Mortimer regarding invitation to host VMX Events in 2018

Treasurers report: Closing balance as of the 31/10/17 of \$3937.76. Main expenditure over past 3 months being Large Conondale Classic costs, Toilet hire, Medics, Tractor repairs and toilet hire. Statement Checked by Committee, Anthony Mitchell moved and John Tate seconded.

Bank Account: Sue Tate brings the bank account statement at every meeting for viewing from members if requested.

General business:

* Approval of Constitution: Constitution to be re-approved at AGM by members as application just fell short of acceptance date by council and needs to be re-submitted.

* Quad Bike Day: 25 quad bikes attended quad day at Biddaddaba, successful day and they have requested to hold a race day at our premises. Request to be added as Agenda item for AGM.

* AGM: Discussions around Agenda Items for upcoming AGM. Julie to have Proxy Ballot votes printed for the day and to also email all members a copy.

* Conondale Classic: Happy with Financial result of break even considering rider numbers were down and costs were significantly higher.

* State of Origin race: Successful State of Origin result with QLD winning all but 3 races bringing home multiple trophy's.

* Audit result: Sue Tate had Audit done on Financial records of the club and all were verified to be satisfactory, records are ready to be collected.

Club Minutes

* Julie Folley to send July's approved minutes to Craig Bashforth to put on QVMX Website

No further business, Meeting closed at 7.45pm

Next meeting: AGM 11th November 2017