

QVMX MANAGEMENT COMMITTEE MINUTES

DATE: March 22nd 2017

VENUE: BEENLEIGH SPORTS TAVERN CONFERENCE ROOMS

APOLOGIZES: John Cooper

ABSENT: C. Bashforth

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

Opening Remarks and approval of Previous minutes: Presidents welcome and report discussed. Mountain Man was a success with Toowoomba advising they want QVMX back next year to hold again. Start Gates are completed and ready for installation. Previous minutes from February discussed, corrections were made regarding appeal dates, all agreed. Sue Tate Moved and John Tate seconded Minutes to be accepted, motion passed

Business arising from the minutes:

Nil

Incoming Correspondence:

*Further ongoing correspondence with Motorcycling Queensland in regards to new constitution.

*Corresponding with many regarding Women's riding school

*Motorcycling QLD sent us free race licence voucher we had won to be given to a member, committee to think about how they want to give this away

Outgoing Correspondence:

Fielding general enquiries regarding Membership of club

Treasurers report: Closing balance as of 20th March 2017 of \$7392.27. All committee present checked statement and Anthony Mitchell moved and John Tate seconded to accept.

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

General business:

*Membership list to be updated for 2017

*All roads lead to Conondale - discussions held with Darren Smart about Team Moto organising a ride to the event. Discussion held about incentives for riders to attend.

*Cancelled QLD post classic titles- Discussions held around this event being cancelled

*Club riding fees- Email to go out to members to advise of price change. Anthony Mitchell to email members. Julie Folley to email Craig Bashforth to put changes on our website and Facebook.

*Tamara Gray- Will be doing coaches at the club approximately once a month for girls, she will get her own permits.

*Dust n Hustle- Organising underway. Working bee to be organised in next couple weeks to prepare the track.

*Doug Dubach- Organising underway for Dougs training course.

*DA & Donga- Footings plan to be obtained and provided to the council

*David Tanner- Discussions held about David Tanners appeal in April

*Constitution- Discussions held regarding wordings of new constitution. John to have discussions with Jim Feehely

*Acceptance of constitution: To be held at meeting on April 8

Membership report:

64 existing members already ratified with 25 new members applied. All new members ratified.

Track report:

*Track in good condition, 130 ml of rain reported, dam overflowing, few minor repairs done, tractor broke down but has been repaired.

*Working Bee to be held before April race meeting. Craig Wills to organise grader to do start gates.

Club Minutes

*Julie Folley to send Februarys approved minutes to Craig Bashforth to put on QVMX Website

No further business, Meeting closed at 2055.

Next meeting: April 20 2017