

## OVMX GENERAL MEETING

MEETING START : 12:40 PM

DATE: 21/01/2018

LOCATION: Spengler rd, Tabragalba (Biddaddaba)

APOLOGIES: Nil

NOT PRESENT: Nil

PRESENT; Committee members : John Tate ( President ) , Anthony Mitchell, (V.P), Sue Tate (Treasurer) , Julie Folley ( Secretary), Rex Day (Track Co-ordinator), General members: 30 . (quorum reached).

### VICE PRESIDENTS WELCOME:

Anthony Mitchell started meeting by welcoming everyone, he then advised how the meeting would be run and advised we would start with nominations for Committee positions.

### NOMINATIONS FOR COMMITTEE POSITIONS:

Anthony advised that we had received nominations for the President Role and the Treasurer role. We would be going to the floor to request nominations for the roles of Secretary, Vice President and Race Secretary. He proceeded to ask for a show of hands for nominations for these 3 positions individually. No nominations were put forward for any of these roles.

He proceeded to advise we had received a nomination for President for Glen Mason and asked members to show hands who supported this nomination. Majority in Favour

He then advised we had received a nomination for the Treasurer role for Cath Haskins and asked members to show hands who supported this nomination. Majority in Favour.

Anthony then advised the members that we had to fill the Secretary Role today or the club could not continue forward until this role was filled. Cath Haskins then asked Julie Folley if she could continue in the role until another Secretary had been nominated. Julie advised that she would give the club 2 weeks to find another Secretary but unfortunately could not do longer than this. This was accepted.

### AGENDA ITEMS:

Anthony started to discuss the Agenda items, first item was in regards to Johns Whites request to discuss the amount we charge the quad riders to practice at QVMX. Discussion started and then Glen Mason pointed out that as there is a new committee elected now, these agenda items should be run under a meeting held by the new committee and that we should let the riders get back out and ride. Everyone agreed to this and it was decided the agenda items would be brought up at a General Meeting to be held at the next practice day which is the 18th of February.

Meeting closed: 12:55 PM