

DATE: 20 July 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. Presidents welcome and discussion around 2 day practice weekend and Conondale Classic (transponder issues)

**Business arising from the minutes:**

Nil

**Incoming/Outgoing Correspondence:**

- \* Fielding general enquiries regarding Membership of club
- \* Incoming and outgoing emails to MQ (Jim Feheely) regarding David Tanner.
- \* Incoming and outgoing emails to Cath Haskins regarding Financial and Club information requested by her
- \* Incoming and outgoing emails regarding QVMX member feedback about the club moving forward, discussions around bringing Points racing back in 2018 which will need to be voted on at AGM. Helpers will need to be gained to run this racing. Race ya mates was unsuccessful.
- \* Incoming and outgoing emails to LKI to organise the Tshirts for Conondale Classic.

**Treasurers report:** Closing balance as of the 30th June 2017 of \$7418.91. Expenditure of \$5776.01 and income of \$2504.98. Main costs being Toilet hire, Medics, QMP hire fee and Insurance. Statement Checked by Committee, John Tate moved and Anthony Mitchell seconded.

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

**General business:**

- \* Members applications: 5 new members ratified
- \* AGM: Discussions around items for discussion/voting at AGM.
  - \* Racing
  - \* Prepositioning of members months prior to ensure they turn up to AGM and have their say
- \* Practice weekend: Discussions around having to cancel Day 2 of Practice weekend due to weather and condition of the track. QVMX still had to pay for the costs of the Medics, Flaggies, Toilets etc Call was made in the morning to ensure the safety of our riders
- \* Conondale Classic: More sponsorship received through the past few weeks. Tshirts proofed and to be made and Food organised.

**Club Minutes**

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

No further business, Meeting closed at 2005

**Next meeting: TBA**