

## QVMX MANAGEMENT COMMITTEE MINUTES

**DATE:** February 9th 2017

**VENUE:** BEENLEIGH SPORTS TAVERN CONFERENCE ROOMS

**APOLOGIZES:** Nil

**ABSENT:** Rex day, John Cooper, C. Bashforth

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

### Opening Remarks and approval of Previous minutes:

- President welcome and discuss acceptance of January Minutes of Meeting.
- Motion to accept prior minutes: moved: John Tate Seconded: Sue Tate.
- All in favour.

### Business arising from the minutes:

- Change of Membership for Cath Haskins to be classed as single membership.

### Incoming Correspondence:

- Jim Feeheely - Letter sent to Jim regarding David Tanner.
- Gibb Haskins - Letter received from Gibb regarding Justification of Rejection.
- David Tanner - John Tate to draft letter with the assistance of Brian Fox to David Tanner stating cause for Appeal.
- Kim Scheimer - Letter received regarding Constitution.
- John Tate - Attended meeting at Nambour for discussion of Conondale Classic. QVMX running again in 2017 at cost to the club of \$4500.

### Treasurers report:

- **Closing balance** as of 30/1/17 of \$24,204.16
- **Bank Account:** Sue Tate brings the bank account statement at every meeting for viewing from members if requested.
- **Loretta Clein:** Donated \$500 cash and a diesel fuel tank
- **Government Grant:** Grant of \$6500 deposited for Women's Coaching Day
- **Expenditure:** \$5872.46 spent during the month of January. See bank statement for details.

### General business:

- **Gary Armstrong:** Appeal granted and offered to Mr Armstrong, date to be set
- **Acceptance of constitution:** To be held at meeting on April 8
- **David Tanner:** Appeal date to be held on April 8
- **Women's Coaching day:** 20 riders have signed up
- **Club Memberships:** Sign on weekend Feb 11/12. All applicants ratified. Refer to list held.
- **Riding fees:** Fee changes discussed with all agreeing that
  - Junior fees to be increased from \$10 to \$15,
  - Senior non-members to be increased from \$50 to \$55
  - Senior club members from \$50 to \$45 effective April meeting.
  - Craig Bashforth to put on website closer to day.
- **Vinduro Sprint:** Unresolved
- **Club Minutes:** Anthony Mitchell to send Januarys approved minutes to Craig Bashforth to put on QVMX Website

- **Race Day April 9th:** John Tate to do Sup Recs
- **Day Membership:** Not accepted by committee
- **Come n Try Book:** John Tate or Julie Folley to contact Michael Brown from MQ and request come n try book for Women's Coaching day
- **Family Membership classification:** All agreed Family membership is a Partnership or Parent with dependent children under the age of 18.
- **Constitution:** Constitution must have QLD inserted before Vintage Motocross. Also, eliminate the word Senior in constitution to allow all ages (all agreed)