

Committee Meeting

Meeting started: 18.20

Date: 24/03/18

Location : Bidaddaba Club Room

Apologies: Kevin Mortimer and Sam Abel

Present: Glen Mason (Pres), John Kittle (VP), Shane Chestnut (Ass Sec), Cath Haskins (Treasurer), Rex Day and Gary Coughran

Minutes accepted and approved from last meeting

Shane Chestnut moved, Cath Haskins second minutes from previous meeting.

Handy Andy (Kim) to put minutes on QVMX website only after being approved. Must be moved & seconded.

Treasurer report (Cath Haskins)

\$3,900 for February

Email sent to all committee - P&L

QVMX buy books of 10 licences; cost \$75 each, no profit to QVMX

Cath Haskins to pay expenses early in month where possible to ensure accurate P&L for each month

Investigate day licence costs – MQ issue. – Disparity between cost for Seniors and Juniors – Same rate A\$75 which is not encouraging new riders.

Post office box closed. Emptied out and found Statement from MQ \$2,080

Reimbursement form formulated for all expenses. To be used each and every time.

CH has confirmed receipts everywhere, not compliant for auditors; CH to photocopy receipts & attach to new form

Shane Chestnut moved Rex second.

General business

1 item at time general business

Gary Coughran nothing.

Shane Chestnut, re practice/races fees for workers at working bees?

Everybody must Sign in on working bees, MQ requirement (must include time),

People need to be rewarded for effort and work done.

Introduce card system, full day / half day, working bee cards

moved by Shane Chestnut, second John Kittle

Cardboard card (not laminated) (Shane Chestnut boys to do over Easter), all in favour

John Kittle, potential interclub series to be discussed next meeting

Rex Day, machine maintenance needed.

Tractor hard starting, hot/cold, ether

Case service to be done (EDI)

All agreed club needs to look after equipment as cannot afford to be let down when using.

Cath Haskins,

Invoice received from MQ for rider Levy's. QVMX didn't race that day. Quads did.

36 people supposedly but charged for 50 people

Paperwork submitted to me, originator to be confirmed, potentially send bill to JT, to be pursued by Cath Haskins

QVMX should not have been charged by MQ

Discussion, quads had race day @ Bidadabba, unknown to all

Glen Mason,

Gary Riden Mojo motorcycles

QVMX been contacted to Sherco/Swm by Gary to see if could conduct ride weekend, 20-50 clients (10 minute enduro loop), requested cost to hire facility

QVMX clean out course/10 min loop, One Sunday, Mother's day (only day), Contract between QVMX/Mojo, potentially provide sweep ridges

MQ insurance, ?? Kevin to potentially advise re costs QMP for similar KTM day.

All in favour, Saturday prior to practice day, 9am - 12pm

22nd April next practice day

Committee meeting or general meeting, discussed, voted on 21/4 general meeting night prior to practice, Glen Mason suggested we need

Committee for Conondale classic needed to get meeting up and running

Meeting closed 19.15