

**Queensland Vintage MX Club inc**  
**2020 Annual General Meeting**

7/02/2021 12.30 noon

Venue QVMX donga QMP National Track

Meeting Chaired by Ray Buchanan

Welcome by Chair

Apologies, Andrew Bailey and Anthony Mitchell

- I. Minutes from last year's AGM:- Unfortunately the previous minutes were not available.
- II. Business arising from previous meeting. At the previous AGM all Executive positions were not filled and then Covid caused a break in the Club's normal operations.
- III. Vice President report. Ray read out Andrew Bailey's report as Vice President. He could not step up into the President role due to conflict of interest. Andrew also stated he was willing to stand as Vice President again. He also pointed out the difficulties last year with Covid. The club ran 7 events over 6 weekends in a four month period and were reasonable successful. Ray also gave a brief run down on what will be happening at the National Track next year and some improvements.
  - i) The Aust Pro MX round will be on the Natural Terrain and some of MX2.
  - ii) However irrigation for the National Track may occur in the future.
- IV. Treasurer's report. Audit has not been arranged yet. It will be before a new treasurer takes over.
  - i) Income for the calendar year \$27,827.44
  - ii) Expenditure for calendar year \$21,165.29
  - iii) \$6,662.15 profit
  - iv) Current bank balance \$18,053.27 minus money not paid yet \$1,845.00 true balance \$16,208.27
  - v) Moved Kevin Mortimer second John Kittle that the report be accepted. All in favor.
- V. Election of management committee, President, Vice President, Secretary, Treasurer and two committee members. Nomination forms for all positions have been received.
  - i) President:- Craig Wills only nomination Craig accepted.
  - ii) Secretary:- Kevin Mortimer only nomination Kevin accepted
  - iii) Treasurer:- Andrea George only nomination Andrea accepted
  - iv) Vice President:- Andrew Bailey only nomination as per VP report Andrew accepted

v) Committee Members X 2. John White and Rex Day nominated both accepted.

vi) No objections from the members everyone elected unopposed.

VI. Appointing Auditor:- For various reason an audit has not been done for the past year. K. Mortimer to follow up on this and Executive Committee to decide on an auditor. Andrea George will not take over as Treasurer until this is all completed. Has to be done ASAP so Office of Fair Trading return can be sent in.

VII. Electing any Life Members. Andrew Bailey has been nominated, has been a member for at least ten years. Passed unanimously.

VIII. Notice of Motion. To change the club membership from calendar year to floating membership i.e. (twelve months form date joined).

i) Discussion on the need for the change. Basically it stops what happens so far every year. We discount the membership midyear. We have already extended some memberships by 3 months after Covid. Members had concerns about being let know their membership is due. They were assured that the Ridernet records will permit them to be let know before their membership runs out.

ii) Moved K. Mortimer seconded C Wills passed

IX. Classes for Club Championships.

Suggestion, all classes to stay the same except Pre 95 500 changed to Period 20 Unlimited. Reason to introduce the new class but as Unlimited for now. This also permits riders with Pre 95 125 & 250 to race another class, where previously if they were under 50 they only had one class. Rookie/Novice class to be dropped too. Review of Four Stroke and Enduro class too.

i) Discussion on proposal and also changing Four-Stroke/Enduro class to Pre 95 was also added.

ii) Motion moved K. Mortimer Seconded C Wills. Motion passed

X. Other business.

i) Ray outlined some suggested improvement that are in the Club's draft Strategic Plan. These are

ii) Improvements to the donga

a. An awning out the front and maybe the side we put the BBQ.

b. Two internal rooms one as a store room and maybe one to stay in on event weekends etc

c. Solar power

d. Gate in track fence in front of the donga.

e. Other track improvements

i. Extend dam and use the dirt for track improvements.

- ii. Build up start area
  - iii. Maybe install our pump at back of start to help water the start straight during the meeting.
  - iv. Other ideas to be discussed.
- f. We also need to fix the Bobcat, the ignition on the tractor and the quad.
- g. Other improvements will be discussed throughout the year.

XI The club has the following meetings planned for 2021

Three Round QVMX Club Championship series

- i) 11 April at QMP
- ii) 30 May at venue to be determined (we are looking at MX Farm, but will run at QMP if that doesn't work out.
- iii) 19 September

Qld Post Classic MX Champs  
2nd & 3rd May at QMP

Maxima Racing Oils Conondale Classic  
27, 28 & 29 August at Green Park Conondale.

XII Plus four RPA VMX Ride Days

- i) 07/02/2021 QMP
- ii) 07/03/2021 QMP
- iii) 01/08/2021 QMP
- iv) 06/11/2021 Ride Day and Presentation QMP
- v) 07/11/2021 VMX & Vets Ride day QMP

Meeting Closed:- 1.30 pm Confirmed Ray Buchanan (\_\_\_\_\_) Craig Wills (\_\_\_\_\_)