

**ALBURY WODONGA MOTORCYCLE ENTHUSIASTS CLUB INC.**

Incorporated 2015 (Vic) Cert No. A0091002P ABN 36 359 421 929

PO Box 1400, Albury NSW 2640

www.AWMEC.com.au



**Committee Meeting – Albury Wodonga Motorcycle Enthusiasts Club (Inc)**

**MINUTES OF MEETING**

Date: 2024-05-09 Time: 5.30 pm

Venue: Quantum Printing 49 Catherine Cres, Lavington NSW 2641

Agenda – note, as we have agreed on a target 2 hour time limit for meetings we will need to limit time spent on discussing each item & prioritise dealing with most urgent & then quickest items first

1. Welcome & Attendees: 8

Sandy and Clinton van de Stadt, Michael Sarroff, David Lutton, Paul Bullock, Mike Yerbury, Adam Greenwood, Glenn Withers.

2. Apologies: Chris Brosolo, MIA - Kelly Coutts-Smith

3. Previous Minutes:

As circulated via email.

Moved by -David Lutton. Second by – Paul Bullock. All in favour - Carried.

4. Business Arising from Previous Minutes:

A. New member packs update: Work In Progress

B. Annual Motorcycle Club Calendar Kelly - Absent, However Paul will follow-up with Kelly on Monday to check on progress. The Committee is happy for Kelly to contract Photographer Malcom.

C. NSW Historic Association, Machine Examiners / bike inspectors. – (Information for members) Adam has been working on making the information understandable and as simple as possible - Step by Step sheet for members to read as well as for the website's information. This is an aid to clarify the procedure, but we must always refer to the Vic Roads and Service NSW for all the legal aspects IE: rules etc.

5. Reports/feedback from Office Bearers as required

A. Secretary Reports/Feedback:

Clinton and Sandy Van de Stadt, Secretary- Letter received from the ATO – Glenn to investigate it.

B. Treasurer's Reports/Feedback:

Glenn Withers, Treasurer. – All bank access is up and running. Glenn proposed we place \$12,000.00 on a 3-month term deposit, Vote was taken majority in favour. To propose to the Members at the next general meeting.

C. Membership Officer's Reports/Feedback: Chris Brosolo, Membership Officer. Absent

D. Bike Register & Vic Roads/RMS liaison's Reports/Feedback:

Paul Bullock, Bike Register Officer – Nil to report

E. Editor/Web Manager's Reports/Feedback:

Michael Sarroff, Web Manager/Editor – All is good.

F. Welfare Officer's Reports/Feedback:

Mike Yerbury, Welfare Officer. - He will be catching up with Dave Sinclair. Graeme Male is improving and should be going home soon.

G. Meeting Activities Co-ordinator Reports/Feedback:

Kelly Coutts-Smith, Meeting Activities Co-ordinator – MIA

H. Constitution & Rules Officer Reports/Feedback:

David Lutton, Constitution & Rules Officer – The wording in the rules has been updated/changed in the rules – regarding the bikes and blues. We need a replacement for this. A date has been set to be held before the next AGM March 2025. A new subcommittee must be formed to run this event. It is an Annual Fund raising event – members to nominate a benefactor. - Vote Taken – all in favour - carried

6. General Business:

1. Butterball Rally - Meal Subsidy proposal from Rally Committee. The evening meal cost is \$35.00/head proposal is for the club to subsidise \$25.00 - Members who have purchased the ride package will only pay \$10.00 for the evening meal at the Boomerang, Non-members pay the full price of \$35. Vote taken - all in favour.

2. How to Encourage Participation on Rides and other Events.

As per our previous discussions. We would like to encourage participation in a positive way. A Carrot rather than a Stick approach to increase the Club Participation on rides.

Addition Ride Categories for End Of Year awards –

A. Trophy Room / Leader board - Most Historic Plated bike plated attendance on rides - results can be displayed on the web site as a leader board – Running record to encourage competition amongst members. Presentation at the end of year

B. Ride Participation Leader board Lottery - FUEL CARD TO BE WON - the more rides you attend in the year the more tickets you get in the lottery to be drawn at the end of the year. The Club will source a yearly sponsor to support the Ride Participation Leader board Lottery. This remaining year Fuel Card donated by: Quantum Printing value \$250.00 (Half year June to December )

Need not be historic plated, 1 ticket for every ride - members want at least 1 ticket in the draw if not more, the more tickets the greater the chance to win the voucher.

To run from Jan to Dec. Drawn at the year-end party.

3. Catering Expense Budget for the Ride Committee. A budget has been set to a limit of \$2000. The ride committee will be responsible for creating a few activities during the year where catering is available for members for the purpose to encourage more members to participate in the Clubs Rides. For example: Hammonds BBQ, Other rides – Ournie Hall, etc. Vote was taken – all in favour – carried

Debit Card to be arranged by Glenn Withers (Treasurer) to facilitate payment when out on the road, - surprise coffee and meal rides. (Treasurer will work closely and sign-off on any transactions - when the debit card is used, supporting documents to be given to treasurer) Vote was taken all in favour – carried.

#### 4. Restriction on New Memberships

1. New Members must be endorsed by a current financial member. A change will be made on the membership forms to include a section of endorsement by a financial member. This will be a MUST fill in section. We will always welcome guests to attend events to make themselves known to members. After which they may befriend a member willing to offer membership endorsement. Prospective members to fill in their forms with a financial members endorsement. Any new members are subject to final approval by the Management Committee at the next management committee meeting. A new member is not officially accepted as a financial member until their name is recorded into the Management Committee Meeting Minutes. This is so that we can monitor the membership numbers to not exceed 250. Vote was taken – all in favour – carried.

5. Name Badges. Clint and Sandy to produce new membership Badges for all members. To be available at the meeting for members to wear. This will not be an expensive exercise as we have sourced bulk blank badges, and the labels will be printed and applied to the badge. Vote was taken all in favour Carried.

6. Database Information Update Current and New: We must get our members information up-to-date. Michael to draft up a new revised membership form. All the necessary information will be collected from the members at renewal 2024.

This is to ensure: the details are correct, -- Start planning for EOY renewal period with a new members form.

#### 7. Meeting Close and Next Meeting:

Closed 8.55pm

Next Committee Meeting: To be advised.