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**

Management Committee Meeting for the Albury Wodonga Motorcycle Enthusiasts Club (Inc.)

Minutes of Meeting

Date : 2026 -02-03

Time : 5.30pm.

Venue: Albury Commercial Club Bistro Room.

1. Attendees : Michael Sarroff, David Barson, Adam Greenwood, Mike Yerbury, Glenn Withers, Michael Mellor, David Lutton, Clinton Van De Stadt., Roger McGregor.

2.Apologies : Chris Brosolo, Sandy Van De Stadt.

Welcome :-

Michael welcomed everyone to the last meeting for this Committee. Roger McGregor was invited to attend.

3. Previous Minutes :

2026-01-06 Management Committee Meeting. As circulated via email & posted on the website.

Motion of Acceptance :

Moved by David Lutton. Seconded by Glenn Withers. **All in Favour CARRIED.**

4. Business Arising from Previous Minutes : None.

5.Reports/Feedback from Office Bearers :

a. Secretary : **Clinton Van De Stadt –**

1. Thank you letter from Albury Wodonga Women's Shed.

2. Bank statements for Glenn Withers.

Michael noted we need to get forms ready for the signatory changes for the incoming Secretary and Membership officer.

CAV to be finalised after the AGM.

Secretary Position is vacant - Glenn suggested to hire one and there were various ones he suggested but we are not sure if it would work with them

--They won't come to meetings,

--Also, they would have to sign regos (will they be prepared to do this) discussion about other persons to sign regos.

They will only transcribe only , no attend meetings, no sign rego , they work on $45.00/ hour

b. Treasurer's Report : **Glenn Withers :**

$645.00 income from Memberships and Raffles.

$240.00 outgoing.

No Change to Rally and Term Deposit.

Year Total for donations :

$1000.00. AWAR

$1000.00 from Butterball to Cancer Association.

$1200.00 (Nov/Dec to 3 recent Recipients – Greg Fawcett, Thurgoona Women's Shed And RSL Wodonga.

Total Donations : $ 3200.00.

c. Membership Officer's Report: **Chris Brosolo –**

Apology Tonight.

d. Bike Register & Vic Roads Liaison : **Michael Mellor.**

Michael has found a search engine that searches VIC and NSW Regos to check if they are current or not registered. He is working his way through to check members bike regos.

He is updating our data base.

e. Editor/web Manager's Report : **Michael Sarroff -**

Changes on the website : Michael has removed the Event Section and condensed it down to Rides and Events and Meetings.

Club Mobile Phone : We may need to purchase a new mobile phone soon. The phone is reaching its end.-

f. Welfare Officer's Report : **Mike Yerbury –**

Nothing to Report.

g. Constitution & Rules Officer : **David Lutton –**

Member Responsibility to Update .

Members to vote the new policy at next General Meeting.

Old Club Computer : Clinton has the old club computer that is now obsolete.

Committee : Computer to be Scrapped from the Asset register.

Motion of Acceptance :

Moved by : Michael Sarroff. Seconded by Glenn Withers **All in Favour CARRIED.**

6a. General Business Part 1.

Orderly Process During Member's Meetings. : Meeting protocols – committee to remind members about this so we can have smooth running of meetings –

Bikes and Blues Event 2026 –

Various discussions,

Glenn Withers proposes this year's event will be cancelled as we need a few other members to help and step up to co-oridate. Members need to discuss how to approach next year. Possibly a big event.

Motion of Acceptance :

Proposed by Glenn Withers Seconded by Michael Sarroff. **All in Favour. CARRIED.**

AGM 2026 – Vacant Positions :
Secretary Position must be filled.

David Barson happy to be nominated for membership.

Suggest send out an email asking members to fill the roll , maybe for a shorter period not necessary for 4 years – this may help

Budget projection for this financial year : Michael Sarroff - we have some new events happening this year. Glenn will be overseeing our budget.

Roger Mc Gregor's Invitation to Meeting : Roger has apologised for his conduct during the last meeting. Roger is enquiring about our funds in the bank and what plan the club has for using these funds. He is very happy to see the suggestions that have been proposed to utilise the club funds for members . Roger made a point that advertising the club by doing Charity donations is also good.

Rescinded Motion : David Lutton clarified as per our Rules and Constitution : A motion cannot be rescinded if it has been voted and carried at the meeting. You have a chance when asked if you would like to speak for and against the motion – to then state your case for the members to listen and decide and vote.

Donation Policy Review: Michael presented a proposal / suggestion to remove the Donation policy, as it was creating - possible negative arguments and controversy , at the club meetings, discussed at length, decision was made, and a proposal was offered by Michael : To keep Donation Policy as is.

Motion of Acceptance :

Moved by Michael Sarroff. Seconded by Glenn Withers. **All In Favour.** **CARRIED.**

Letter from Stuart Moore : He suggested that committee members have their membership fees covered by the club and to receive free rego for the year , as an incentive to be on the committee

Discussed at length – decision not to pursue this (Clinton to send Stuart a letter)

Membership Fees 2026 : Michael Sarroff proposes the Membership Fees for 2026 remain the same. IE $40.00 per year and Joining fee $45.00

Motion of Acceptance :

Moved by Michael Sarroff. Seconded by David Lutton. **All in Favour.** **CARRIED.**

9. Proposals at next Meeting :

Term Deposit : Glenn Withers proposes to add funds to the term deposit. Add $3000.00 to TD account

Track Race Day. Glenn Withers

Proposal : The Club will underwrite the cost of the Track for the day $3000.00 and allow a budget of $1000.00 towards food and drinks.

All members wishing to attend must pay before the day subject to Logistics and Minimums

Roger McGregor Volunteered to to assist Glenn with this event.

More accurate info to follow for the proposal

Moto GP Live cast on 25 October 2026. Glenn Withers

The club has booked the SSA Club for the Moto GP and will allocate $1000.00 towards catering. This may be incorporated on the same weekend as the butterball – Ie Sunday (Rex is happy to accommodate)

Ride Vouchers : (expense account) The Club will purchase vouchers for the Ride Committee. An annual budget of $1000.00 allocated.

Motion of Acceptance :

Moved by Glenn Withers. Seconded by : Michael Sarroff. **All in Favour. CARRIED.**

Tools : Dave Merbach is helping Graeme Male with donating his tools to the Men's Shed in Tallangatta, they are doing a collection for farmers that have lost tools i.e. Shovels, Crowbars, sledgehammers, post drivers etc. any members wanting to donate tools this would be a good Place

Other ideas from Glenn Withers as prizes : (Vouchers)

-- Flag – MotoGp.

-- Motorcycle detailing

-- Track day at Phillip Island.

-- Scarves, key rings, member badges.

-- Affiliation with stay upright.

-- Advanced Motorcycle Riding Course.

Proxy Votes for the next Meeting : Glenn asked about proxy votes we do have these must be filled in by the member and signed

Calendars – we would like to pursue this for 2026 – for further discussion (Michael has put his hand up for this)

Christmas Party Gifts - Mike Yerbury – Suggested we change the Wine and Chocolates for the Christmas party, it was discussed we had changed it to a different format it was a gift bag with various goodies not concentrating on Wine + Chocs , the wine we raffled was donated by John Kirkby (thanks John) – Committee - Happy to continue with the gifts idea

Michael Sarroff proposes we spend $346.00 For a Trophy Item (for the Ride Committee). To follow up

6b. General Business Part 2.

Membership Participation Figures : Michael Sarroff –

Overall Participation trends and averages based on the attendance records for Members Meetings and Ride Events.

Participation has risen post 2021, with a consistent upward trajectory.

This shows that members are attending and enjoying the meetings and events without the previous Club Participation Requirement.

7. Meeting Closure : 7.58pm.