

**ALMCC General meeting 19th November 2022**  
**Location: MNSW Head office-9 Cooper Smithfield NSW**

## **Minutes Taken**

Meeting commenced

3.13pm

Attendees

Kevin Hartup, Warren Reynolds, Jeff Brown, Sandi Baglin, Craig Bland, Scott Bland Chris Alton, Mick Alton, Rodney Anshaw, Jem Anshaw, Ian Tomlinson, Dave Holdforth, Mark Hollingshed, Robin Genero, Lindsay Genero, Andrew Szombath, Lisa Rahuna

Meeting Welcome

All welcomed by Kevin Hartup

Apologies

Greg Freeman, Jeff Thompson, Shar Mildon, Paul Watson, Simon Reynolds

Acceptance of last meetings minutes

Previous minutes read of meeting 15/10/22 moved C Bland & M Alton

President's Report

Nothing to report

Treasurer's Report

Bank Balance \$15,813.37, all invoices paid, Accountants invoice approved for payment \$484.00

Secretary's Report

Correspondence received from MNSW responded to where required and sent to committee where required. Bank statements handed to Treasurer by Kevin Hartup at this meeting

Update on Trophy for "The social Butterfly"

No up-date at this stage Darryl Rayner to speak to Kathy Warne

2023 PCRA Race Dates

Warren

18 & 19 Feb 2023 SMSP (GP)  
20th May 2023 SMSP (GP)  
26th August 2023 SMSP (North)  
11 & 12 November 2023 (GP)  
Dates have been lodged for WPKR awaiting outcome

Club Membership Forms/Required Information

Kevin

Club members asked to complete if not already

Potential Trailer purchase

Warren

MNSW grant requested for \$2,000 Pre-approval given pending supplied invoice

Update on Australian F1/F2 Championship

Jeff

Jeff gave up-date on Morgan Park and, he hopes to have good numbers at the bend which will lead to more support and greater rounds in 2023.

Presentation & Xmas party

Kevin

Presentation and Xmas party to be 21st January 2023 to be held at The Heathcote Hotel (Cnr Veno Street & The Princes Hwy)

		<p>Food varieties to be served on platters, (Shar and Paul to determine menu items)</p> <p>RSVP to be 30/12/22 via email to Club Secretary</p> <p>Start 3pm, Presentation 4pm, Food 5pm.</p>
For Sale/Want to buy	All	<p>Sandi still has Moto Guzzi for sale</p> <p>Add to be placed on website</p>
Team/bike details for website	Jem Anshaw	Teams reminded to complete and send to Jem Anshaw
Race meeting reports	All	<p>Warren Spoke about Southern Classic at Broadford Vic. Simon and Billy won 4 from 4 races and second in handicap by .065 sec. Tony and Peter had mechanical issues on the Friday practice and went home Saturday morning.</p> <p>Andrew &amp; Lisa went to Phillip Island to race, was a good meeting and Vince Messina spent 5 hours helping setup the bike during the weekend.</p>
Breakfast Torque 2022	Kevin	Kevin reported was a good day, Kevin, Craig & Greg took their bikes for Historic bike display. Paul, Warren, Simon, Billy, Debbie, Andy Hartup, along with Craig's son also attended on the stand.
General Business	All	<p>Sidecar Introduction day 4/12/22 Broadford Vic</p> <p>Carnell 15 &amp; 16 April 2023</p> <p>Big Chill 15 &amp; 16 July 2023</p> <p>2023 Australian Historic Championship look to be held at Baskerville Tasmania</p> <p>Sandi moved that meeting minutes be made available within 2 weeks of held meeting. Minutes to be place on website only at this time (Further discussion next meeting regarding facebook as per Kevin Hartup)</p> <p>When secretary emails to club members must use the BCC option</p> <p>Correspondence from Sandi Baglin addressed to "Committee" handed to Kevin Hartup, Kevin read out the correspondence to the meeting, Committee to discuss correspondence and contents therein, minutes will be amended where required.</p> <p>SMSP are now making it mandatory that all race meetings have to now use a GPS tracking device the size of the transponder that must be in the riders sight, it will show the rider flags etc. Costings are \$1,100- per day for 100 units extra units are \$11.00 per day</p>
Raffle		Took \$81.05