

## **ALMCC General meeting 27th May 2023**

### **Location: MNSW Head office (Boardroom)**

## **Minutes Taken**

Meeting Commenced

Attendees In Person

3.14pm

Kevin Hartup, Warren Reynolds, Simon Reynolds, Jeff Brown, Greg Freeman, Debbie Freeman, Craig Bland, Nicole Brown, Andrew Szombath, Sandi Baglin, Jeffrey Thomson.

Attendees via "Zoom"

Jem Anshaw, Rod Anshaw, Lisa Rauhina, Kayla Dodds, Scott Freeman

Apologies

Billy Freeman, Scott Davis, Scott Bland, Shar Mildon

Meeting Welcome

All welcomed by Kevin Hartup

Acceptance of last meetings minutes

Minutes Read from previous meeting Moved Jeff Brown Seconded Andrew Szombath

President's Report

No Report

Treasurer's Report

Bank Balance \$18285.38. \$4000 to be paid for Come & Try Day (\$3300 for the Track and \$700 for Ambulance.) Warren to clarify with Scott on Track Costs. Everyone agreed to pay the bill. \$314 for merchandise bill. \$153 to be paid to Warren for reimbursement of P.O box bill. Kevin Raised getting Warren Account access. Sandi asked why cant it wait till AGM. Warren explained you cannot do the treasurers job correctly if you have no access to payments or the bank statements. All Voted in Favour. Proposed by Craig Bland Seconded Greg Freeman.

Interim financials for come and try day presented and discussed, full report to be presented at next club meeting as Warren will be disputing the Pheasantwood invoice as this is not what was told to Warren on the morning of the event by Scott. Going forward a written quote must be presented to the club prior to the event.

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. Jem Anshaw sent an email which was read out to meeting. Kevin had a print out of the comments from the come and try day.

Club Championship Discussion		<p>Lengthy discussion was had. Poll Results were released 11x yes.3 change with comments. 5 said no.</p> <p>All Present voted on the following motion that was put forward by Rod Anshaw for consideration:"We will adopt a pointscore that Award full financial ALMCC members that gain points at a race meeting in all disciplines where all must be a ALMCC member. Results must be in writing ASAP after a race meeting to the Club Commitee. Points are Calculated from the 13/12/2022 until 2nd Sunday of November 2023.</p> <p>All club members/teams must email all results backed by proof to the Club commitee <b>for any events from 13/12/22-12/11/23</b></p>
Update on Australian F1/F2 Championship	Jeff	<p>Jeff updated everyone on F1/F2 championship. Morgan park ended up not being a round due to insufficient numbers 5xF1 and 2x F2. Hoping to have more for St George round 1st and 2nd of July at SMSP. Entry is \$595 which includes Garage. 4 races races 1-3 to be point scoring , 4th race suggesting a stand-alone race exact format be be advised.</p>
Next Club round	All	<p>PCRA Night round cancelled due to deemed unsafe/lack of interest. November round dropped to 1 day. (Saturday)</p>
For Sale/Want to buy	All	<p>Nothing mentioned</p>
Race meeting reports	All	<p>Andrew gave race report on PCRA Round at SMSP. 5 Bikes entered all had fun. Andrew won F1 on the day.</p>
General Business	All	<p>Jeff Brown asked that the club donate \$1,000 to the St George round in July for prizemoney. After discussion it was voted it would be F1 \$500 and F2 \$500</p>
Raffle	All	<p>Raffle drew \$60.00 Kevin Won and Greg Freeman Lost.</p>
Meeting Close		<p>5.30 pm</p>