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| **General Meeting Minutes** |
| **Date** December 2nd, 2015 | **Venue**Lazy River Motor Inn | **Time**7.30pm |
| **Chair** | Neil Albert (Vice President) |
| **Minute Taker** | Lyn Andrew (Secretary) |
| **Attendees** | Lyn Andrew,Neil Albert, Ted Paynter, Lynne Paynter, Glenn McGillivray, Rose Pepers, Robert Goff, Ehlana Gibson, Adam Smith, Brodie Roberts, Jack Hawkins, Barry Middleton, Kiel Tripcony, Rob King-Gee, Caleb Stewart, Stacey Paynter |
| **Apologies** | Kelvin Jobling, Colin Plumridge, Jess Roberts, Chris Gibson, Greg and Donna Hull, Glenn King-Gee, Rodney Stevenson.  |
| **Conformation of previous minutes** | Moved: Neil Albert Seconded: Rose Pepers. |
| **Business arising from Minutes** | Ted- received bill for slasherSecured Murray Ace as sponsorSecured a second hand kitchen. Will need to source bench top. Glenn- discussed hiring Coburns for grading the track. Discussed digging dam and using the clean fill. In process of getting a proposal together with couburns and other contractors. Need to determine what the clean fill is worth, 9-10 cubic meters.  |
| **Correspondence (In and Out)** | **In**Cams- club affiliationMallee First Aid- Christmas cardDirect trackingExplore world-touringBendigo Bank StatementElwast accountNiftys accountsSwan Hill Hire accountHolts account.  |
| **Reports** | Reflection on last month meeting. All  | nil  |
| Treasurer- Ehlana | $2, 344 profit from November meeting. Money for Grant has been deposited in account. .  |
| Track- Ted Paynter | Track is good. Don’t mess with it! Suggested bringing scraper and filling in some holes. No working bee needed before race meeting. We will tidy up morning of.  |
| Publicity- Lyn Andrew | Newpaper article in the Guardian.  |
| Task | By whom | By when |
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| Club Permit Scheme- Lyn Andrew |  Nil to report |
| Task | By whom | By when |
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| Membership- Lyn Andrew | Nil new members |
| Grant Apps- Barry and Ted | Arranging fencing for the compound. Due to arrive first week in Feb. Need to organise a working bee with other clubs to mark out where the fencing needs to go.  |
| **Chisolm Reserve** | Barry Middleton | Chris is still waiting on maps. Nothing further until master plan is developed.  |
| General Business |
| **Barry- start line**  | It is barry’s opinion that the start line needs dry cement put down. Suggested being done in the break period.  |
| Task  | By Whom Stacey Paynter | By When ASAP |
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| **2016 Calender** |  Chris Gibson to draft 2016 Calender and distribute for comment  |
| Task | By whom | By when |
| Draft calendar | Chris Gibson | Prior to Feb General meeting.  |
| **Ted** | Contacted by swan hill hire enquiring why account has not been paid. Ehlana advised this has been processed and requested that Ted ask swan hill hire to email account in future. Ted attended the work for the dole meeting- a maintained team will be set up and will rotate around the various club out at the complex. Will do general maintained jobs. Another group will have specific project- we will be first with the compound being erected. Suggested taking the bus out so group can strip out. Need to look at members who can provide supervision. We get $3000 per person. Carting straw- had an opportunity to card some straw for fundraising. Very disappointing that only two club members helped out and they were two very new members.  |
| Task | By Whom | By When |
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| **Christmas party- Stacey** | 50 people have said they are coming and only 8 have paid. Discussed order of events for the evening. Lyn Andrew to put together a powerpoint reflecting on 2015.  |
| **Next race meeting- Lyn P** | Get entries in asap. Discussion about late entries…. Do we look at having an early bird fee.  |
| **Petrol Card** | Rodney has petrol card for holt. No one else can access the card. General discussion about this. Decision made that petrol card should remain with Chris Gibson and if anyone else needs it they can collect from Chris and then return.  |
| **ROPs protection** | A discussion about getting ROPs protection for the tractor. Discussion about the importance of members advising a committee member if they are going out to the club alone to do work etc. Need to advise that same member what they are doing and when they will finish so if member has not heard they have finished and left property then committee member can check up to make sure everything ok. Lyn Andrew to draft a policy reflecting.  |
| Task | By Whom | By When |
| Draft OHS policy | Lyn Andrew | ASAP |
| **Tow hitches** | Glenn requested purchasing proper tow hitches for big tractor. Glenn to make enquiry about cost.  |
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| Meeting closed: 8.50 Pm | Next meeting: Feb 3rd 2016  |