

# **General Meeting Agenda**

Date: 7<sup>th</sup> January, 2018

Venue: Lazy River Motel (quilting room)

**Chair: Neil Albert** 

Minute taker: Lyn Andrew

Time: 7.30pm

• Welcome and apologies

Attendees: Lynne and Ted Paynter, Lyn Andrew, Neil Albert, Barry Middleton

Apologies: Stacey Paynter, Caleb Stewart, Glenn King Gee, Chris Gibson, Carolyn and Neil Donnan,

• Conformation of December meeting minutes

Motion that the minutes be accepted as true and correct.

Moved Ted Paynter Seconded. Neil Albert

#### **Reports:**

• Secretary- Lyn Andrew

Nil to report

• <u>Treasurer</u>- Ted Paynter

As tabled

#### Motion that the Treasurer report be accepted

Moved: Ted Paynter Seconded: Neil Albert

• Track- Neil Albert

Track is good but we need to have a clean up before next meeting.



• Publicity- Lyn Andrew

Now race season is about to start will follow up with 99.1 community radio to organize advertising as discussed and approved last year. Organised with Guardian for a story to go in about Stacey going to Bathurst.

Moved: Lyn Andrew Seconded: Ted Paynter

# Event Secretary- Lyn Paynter

Has applied for Supp Regs for March. New person at CAMS (Peter McDonald) enquiring about PTV. Requesting photos- front and back and request copies of Mallee First Aid qualifications. Lynne Paynter to follow up with Beryl from Mallee First Aid and arrange pictures of the Triton.

### Club Permit Scheme- Nil

# Grant applications- Ted Paynter/Chris Gibson

Expressions of interest open grant for verandah and shade sail area. We are still in the running. Missed the dead line for Defib grant.

### General Business

Track Rego- Ted Paynter. \$562 for track rego. Need to send pics in to Bruce Keys.

<u>Sponsorship-</u> discussion about increasing the amount for sponsorship.

Motion that the sponsorship package increase from \$475 to \$485.

### Moved: Ted Paynter Seconded: Lyn Andrew

Working Bee- discussion about need for working bee. Set for 25<sup>th</sup> Feb. club will do lunch. Need to erect shade cloth, general tidy up. Mowing etc.

Trailer- Lyn Andrew read email from Chris Gibson. Unable to secure what we were after however he has one that he is willing to sell to the Club. General discussion.

Motion that the club purchase from Chris Gibson trailer for \$2000

Agreed by all.

Meeting Close: 8.10pm



Task	Person responsible	Time line
Approach sponsors	Chris Gibson and Ted	ongoing
	Paynter	
Organize add with 99.1	Lyn Andrew	March meeting
MFS qualifications, pictures of Triton and forward to CAMS	Lynne Paynter	ASAP