

## AWMCC General Meeting Minutes

Tues 11<sup>th</sup> January 2011:

*meeting opened- 7.05pm*

**Attendances:** Darren Baldwin, John Portors, Aaron Davis, Rowan Bishop, Ryan Bishop, Neville Power, Tanya Balaam, Robyn Petz, Robert Petz, Craig Windham, Christine Windham, Brett Walker, Peter McGregor, Kerry Brooks, Lindsey McGregor, Paul, Joel Mallatt, Owen Ross, Paul, Chris Sanders.

**Apologies:** Wally Brooks, Jayden Brooks, Therese Fuller.

**December minutes** passed by Aaron Davis and 2<sup>nd</sup> John Portors

**Correspondence** passed by Paul 2<sup>nd</sup> Robyn Petz

- Speedway request to hire track.
- **Action:** Respond hire is the same as last time \$300. No canteen this time. The committee will reply as soon as we have dates from DT committee. Tanya to respond.
- Motion moved that if no DT committee and dates are set before next meeting speedway can have whatever date suits them. Unanimous
- Mark Willingham has requested a coaching date to run school, preferably 23/24 April?  
**Action:** Darren Baldwin will respond to Maca School first and offer, as they requested dates at December meeting. Keep Easter Mon/Tues (25/26 April) available for members.

**Treasurers Report** passed 1<sup>st</sup> Robyn Petz, 2<sup>nd</sup> Aaron Davis

- Water account query? On stand pipe. John Portors has spoken with council. Invoice to be sent to council for re-imburement \$6,000.00 in water.
- Discussion on paying Mark Draper's outstanding invoice of \$3300.  
**Action:** John Porters to make contact with Mark to discuss if job is finished or he is coming back to do more work.
- Invoice query from Skylift Hire. Joel Mallatt hired the equipment to work on dirt track last month.
- Hire and use of equipment from Capital Construction for the few days. Machine donated at subsidised cost of \$501.00
- Set of hoses have been purchased for MX track. Invoice to come next month

### Agenda

#### Lease

- New lease has been sent from Wodonga City Council for committee to sign. Lease states rental as \$150.00 per/annum plus \$1161.00 charge for council to perform maintenance on grounds and buildings. Previous committee have reported that the current lease is incorrect to what was previously discussed with council.  
**Action:** Committee to investigate prices from various solicitors to look at lease agreement. 2010 and 2011 committee to discuss previous requests and agreed changes to lease agreement in 2010 before lease is signed.
- Liability within lease- Craig and Christine Windham reported that "MA/MV cover liability these days".
- Insurance – query if club has insurance for light maintenance.  
**Action:** members have contacts at these insurance companies below. Members will report back at next meeting.

AMP- Leslie  
QBE-  
ELDERS- Rob Petz  
ZURICH- Kylie Sanders

### **Track changes and applications**

John Portors has diagram of track changes.

Licence costs - \$350 MX track, \$350 DT. Mark Willingham will assess 50's track to decide if it needs to be licensed, possibly in early March 2011. Query insurance if a child has injury on 50's track if it is not licensed.

MV reports AWMCC can have practice days without a track licence even if changes have been made to track.

No changes to DT at this stage.

50's track fence to be reconstructed.

Pipe drainage on DT to be assessed. Possibly drain back to dam near wash bays.

### **General Business**

Paul- Queried having one committee with no sub-committee, then a delegate person for each discipline. Paul stated 'this would require the club to change mentality too'. We are working on the CLUB not MX or DT'. Paul suggested 'This may resolve some of the issues between DT and MX if the club was to unit as one'.

Joel Mallatt- DT practice days- 6 rounds of club champs then practice days.

Suggested it would be good to run a DT and MX day together.

**Action:** Set a Sunday DT 8 am -12 MX 1-5pm before April 2011. For combined day.

**Action:** Darren has stated he is willing to attempt grading the DT as long as he gets no flack for having a go at it. Committee agreed to Darren attempting track as MX track is all done by volunteers.

#### **DT sub-committee members-**

Joel Mallatt, Owen Ross, Brett Walters, Peter McGregor

#### **DT dates**

Sun March 6<sup>th</sup> DT practice/working bee. Kick start program starting at 8am. DT working Bee from 10am with Open DT practice starting after kick start program

Sun April 10<sup>th</sup> Club champ

Sun May 22<sup>nd</sup> Club champ

Sun June 26<sup>th</sup> Club Champ

Sun Sept 11<sup>th</sup> Club Champ

Sun Oct 30<sup>th</sup> Club Champ

**Action:** Dates to be confirmed, then put on website.

Practice day has been changed back to Saturday 22<sup>nd</sup> January.

**Action:** Tanya has call first aid and reschedule

Kerryn Brooks- Nil

Lindsay McGregor- Nil

Darren Baldwin- Nil

Aaron Davis- Suggested to get the DT moving, maybe DT sub-committee could hold an additional meeting to discuss DT only. It may be more productive at the beginning of the race season?  
-50's track-re: irrigation system for 50's track. Aaron has proposed he will supply labour and pipe to install irrigation system. Aaron will use a key system (showed sample at meeting). He will trial 50's track to show what can be done with the whole MX track.  
-275 pipe. 15metres x3 100ml pipe will be donated by Gary Tonkin. Gary Tonkin would like signage in exchange for donation.

-lights in the container have been wet from the flooding.

**Action:** DT sub-committee to test and rectify.

Craig Windham will be running an Officials course. Craig reports a min of 15 people needed.  
Wednesday 2<sup>nd</sup>

March 2011. 5pm start.

**Action:** Tanya to email members and send to Nev Power to put on Website

-Roller doors- quote Twin City Roller doors

**Action:** John Gillespie to follow up quote.

-Auditor for last 2010 books to be looked over. Suggested Rob Saulsby or Carol Judd.

**Action:** Committee happy with either accountant to do asap, as required by any incorporated club.

-kickstart program- Spoken with Andrew Fuller who will run program with Craig.

**Action:** Craig and Andrew to organise date and inform secretary who will book names for program. Maximum of 10 people allowed.

Christine Windham- Emergency line for club rooms?

**Action:** Tanya to follow up

-2 day practice query 10am start on web site and email?

Action: Committee has all agreed-

**1 day practice-10am start.**

**2 day practice 8am sign on, then riders briefing at 9am.**

**Camping available Fri/Sat night. Camping fee \$10**

**Fee for 2 day- 1 day \$25 2 day \$40**

**One day membership \$10 for practice days.**

-bank details changed for new executive. Christine supplied forms for new executives to sign.

**Action:** All executive signed at end of meeting. All other existing signatures to be removed.

Neville Power- Nil

Peter McGregor- Mick Price truck is still on the premises.

**Action:** Peter will call and tell Mick Price to come and pick up his truck.

-Temporary fencing?

-DT is unsuitable. Available to possibly grade DT on Sat for working bee.

**Action:** Peter and Joel to discuss and organise.

Brett Walker- Nil

Chris Sanders- Nil

Robyn Petz- Canteen letter to go out re: BBQ on 22<sup>nd</sup> Jan for practice day.

Kitchen plans done for council. Meeting with council to discuss proposed changes. (7 months to make changes).

-Food safety level 2 course.

-leaning schedule complete and sent to council.

Brett Walters has a level 2 certificate to be displayed in canteen.

- Whiteboard to be used as communication board between DT and MX.

- 1<sup>st</sup> round Alpine. Letter to MV for \$500 electricity

**Action:** Robyn

Tanya Balaam- Nil

John Porters- Vic President keys have still not been returned.

**Action:** John to chase up Mark Draper and request keys back asap.

- Had great feedback from members regarding the newsletter that went out.

Christine Windham- please give more notice for race licences.

Glen- can we have more come and try days. 1 per 6 months is allowed.

John Portors- canteen was broken into last Monday. Email was sent to police and council informing same.

Enduro meetings? Current and past members are inquiring if we are going to run endure events this year?

Order book was to be ordered for members to fill out.

**Action:** Check in previous minutes to see if this was approved

-John has moved the wheelie bins to improve the front entrance appearance.

-12 members have just completed their level 2 first aid. Good to have more first aiders around the club. Could we forward a copy to the club to put on file?

-First Aid and Officials are required to have a 'Working With Children' Certificate.

**Action:** Those officials and first aid people who volunteer their time at AWMCC are to email a scanned copy of both first aid and a 'Working With Children' Certificate to secretary to be put on file.

Owen Ross-would like to run practice day on 6<sup>th</sup> March with Josh Antone. Kick start in the morning and then practice day. **Action:** Tanya to book first aid.

**Meeting closed 9.34pm**