



MINUTES FOR RUMCITY MOTORCYCLE CLUB  
MEETING HELD ON January 23, 2018

**1. OPENED:**

1.Meeting opened at 5.45pm at the Track by Anthony Armstrong.

**ATTENDANCE :**

B. Cairns, Troy Bissett, Virginia Bissett, Anthony Armstrong, Wanita Stringer, Paul Stringer, Daniel Kutasovis and Tamara McMahon

**2.APOLOGIES:**

Proxy votes recognised and recorded: Nil

**3.CONFIRMATION OF MINUTES:**

*Motion forwarded that the minutes be adopted as true and correct.*

**4. BUSINESS ARISING:**

*no previous minutes.*

**5. CORRESPONDENCE:**

IN:

OUT:

**REPORTS:**

**6. PRESIDENT'S REPORT**

Anthony gave a run through of the General meeting just held.

**7.TREASURER'S REPORT:**

As per attached report.

**8. CANTEEN CONVENER'S REPORT:**

**9. PUBLICITY and FACEBOOK OFFICER'S REPORT:**

**10. TRACK MAINTENCE COORDINATOR'S REPORT:**

**11. GRANTS OFFICER'S REPORT**

**12. SPECIAL BUSINESS:**

**13. GENERAL BUSINESS**

- Discussed track update on progress
- Discussed members who went out to the track clean up.
- Wanita given a fuel card and receipt.
- Ridernet report update. Still some sorting out to do.
- Race Day scenarios were discussed for the year. Was decided to cut March April & the last round.
- SEQ Series round was discussed. It was agreed to accept Round 1 or 2. Form to be sent off.
- Office of Fair Trading form to be sent away.
- Troy to have a look at slasher and report back on what the problem is.
- Practice permit to be applied for Feb 11.
- Canteen RAD to have 2 locks fitted. Will cost \$ 60 for a new lock.
- Security Siren to be looked at for the canteen inside.



- Insurance of the ride on mower to be costed.
- Remove 6 mths from the Membership forms from web site
- Remove 6 mths from printed forms.
- Secretary's AP Visa Card to be topped up.

DATE OF NEXT MEETING: to be notified.

CLOSE: 8.30pm

Secretary Bruce Cairns - \_\_\_\_\_

President Anthong Armstrong - \_\_\_\_\_