

Gascoyne Off Road Racing Club Inc

Minutes

Issue	Action	Class.	Who	When	Action/Comments
1. Meeting date & time	11 th November 2010	P			
2. Venue:	Port Hotel – Robinson Street Carnarvon	P			
3. Board Members	Ted Schultz –Chairperson (TS) Paul Kelly – Vice Chairperson (PK) Treasurer – Peter Barrett (PB) Secretary – Deb Cowan (DC) <u>Committee</u> Brett Renton (BR) Robert Smith (RS) David Kearney (DK) Shane Bryan (SB) Darryl Hardman (DH) Paul Brown (PBr) Duck Mitchell (DM)	P			
4. Chair :	TS	P			
5. Meeting opened	6.15pm	P			
6. Present	DC, TS, PB, RS, PK, DK, BR	P			

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7. Apologies		P			
8. Acceptance of previous minutes	Minutes 07/10/10 tabled Motion to accept as true and correct: Seconded: PK For: RS Against: Nil Passed: Yes	P			
9. Business arising from previous minutes					
a. Policy	Board Fund Raising Policy PK tables and motions to accept Seconded: For: Against: Passed:	P			CARRIED FORWARD TO NEXT MEETING AFTER AGM
b. Photo archives/Club History	RS suggested Wayne Reece may like to take on the role. Perhaps an ad could be put in the Newsletter. SB also offered his assistance.	P			CARRIED FORWARD TO NEXT MEETING AFTER AGM
c. Club Polo Shirts	TS reported he has a graphic & is just waiting for the colours to be fixed up before it goes public.	P			CARRIED FORWARD TO NEXT MEETING AFTER AGM
d. 2010 AGM	Constitution changed to make financial date 31/12 therefore we need to have within 90 days of that date. Consensus at last meeting was the AGM date needs to be earlier. Pk moved the motion that the AGM be held on 27/11/10 at 6pm.	P			The AGM will be held on 27/11.
e. Wooramel	Next year's Wooramel proposed date is 29 th – 30 th January 2011. This is close to Australia Day weekend. BR & PBr will take this on as a separate sub-committee & report back to the committee.	P			

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10. Treasurers Report	Bank balance provided Motion: PB Seconded: DK For: ALL Against: Nil Passed: Yes	P			Balance in trading account as of 11/11 is \$45 677.81. After the next EMT meeting a final balance will be able to be given once all invoices are finalized.
11. Portfolio Reports					
a. Club Media		P			
b. Fundraising		P			
c. CAMS/MWA Liaison		P			
d. Membership		P			
e. Sponsorship		P			
f. Training		P			
g. 2010 Dash		P			35 cars, 110 bikes
12. Correspondence in					.
a.		P			
b.					
c.					
13. Correspondence Out					
a. Letter to Northern Guardian responding to letter to Editor.	PK read out the response to letter to Editor "Gassy Dash puts lives at risk". PK has spoken to the rider involved & discussed the issues raised with him. The Board are happy with PK's response as all of our policy & procedures have been followed. The letter in the paper was edited as it was a considerably long letter sent to the paper.				
14. Acceptance of	Correspondence in & out be accepted:	P			

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correspondence in & out	Motion: Second: For: Against: Passed:				
15. Business with notice					
16. Business without notice					
a. AGM	On 27/11 at the Fascine Lodge at 5pm – 6pm. The Volunteers bbq with a complimentary drink will begin at 6pm. This will be advertised in the Gassy Classies & the radio. An AGM notice will be placed around also. Email to be sent out to all regarding the AGM & BBQ.				Email to all volunteers regarding photos taken at the Dash. DC will organize the powerpoint presentation.
b. Wooramel	The latest information is that Wooramel owners are not available during Jan & Feb as they will be away. There is a general consensus that we still run an event on the January long weekend – perhaps in conjunction with the Speedway. TS suggested a group go out & sort out where a track could be put & bring ideas back to the next meeting. Wooramel can be slotted in later in the year hopefully.				
c. Discussion on Board movements for 2011 (next AGM).	TS have asked for an idea of what people are planning to do at the AGM i.e. will they be standing again for next year? TS also suggested that perhaps the EMT not be separate from the Board i.e. all Board members are part of the Dash organization. Nominations for AGM- need to be nominated prior to the AGM in writing. This needs to be done on the appropriate forms – TS/PK will make these available. PK suggested it would be good to get more bike riders on board. TS will talk to Mal Nixon, PBr & DM regarding their membership.				DH won't be standing again. All others members will be standing again. TS expressed that if anyone else would like to be President he is happy to stand down to Vice-President. BR & DH will be away on the night of the AGM. The ad for the AGM

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					needs to highlight that we are looking for new & fresh faces!!!
d. International Womens Day 2011	DC tabled a letter requesting assistance for road closures at the IWD event on 26/3/11 at the Carnarvon Hotel.				Board members approved subject to ratification by the new Board at the AGM.
e. Letter from PK	PK tabled a letter requesting reimbursement of stolen goods. This was to the value of \$1800.00. DK suggested that it could have been a lot worse. Motion: The Board is in agreeance with PK's request & will reimburse him subject to the 30 days expiration. Seconded: DC For: All Against: Nil Passed: Yes	R			This is to be kept confidential within the confines of the Board. BR will enquire about putting a camera out there to monitor whilst no one is out there.
f. Debrief	PK suggested an independent facilitator run the debrief e.g. Dudley Maslen. PK will find someone to do this.				All are invited to attend & comment. The debrief will be held on Saturday 27/11 at 6 – 6.30pm after the AGM.
g. Tourism Awards	We are a finalist in the Awards. PK put a motion that two air tickets be purchased for next weekend – TS & PK to fly down there. Fly down Saturday & return Sunday. Motion moved: DK				Vince Catania has announced that a significant amount will be funded via Eventscorp over the next few years. Healthways are also coming on board with a significant amount next year. If funds are available then a person could possibly be

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					employed to do a lot of the admin work.
17.Next Meeting	25 th November 2010	P			
18.Meeting Closed	7.33pm	P			

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