

Gascoyne Off Road Racing Club Inc

Minutes

Issue	Action	Class.	Who	When	Action/Comments
1. Meeting date & time	7 October 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			DK has not resigned just unavailable for the rest of year. DC has no contact details for PBr & DM, to follow up.
4. Chair :	TS	P			
5. Meeting opened	6.10pm	P			
6. Present	TS, DC, RS, PB, BR	P			

This document Classification is Public and if published for Public distribution the Restricted and Internal information is to be removed

Classification (Class.) Codes (as per Information Classification Policy)

R – Restricted

I – Internal

P - Public

Gascoyne Off Road Racing Club Inc – Board Meeting Document

7. Apologies	DH, SB, PK, DK, DM, PBr	P			
8. Acceptance of previous minutes	Minutes 23/9/10 tabled Motion to accept as true and correct: Seconded: PB For: All 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
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
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
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			This is still being worked on & finalized.
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			CARRIED FORWARD TO NEXT MEETING

This document Classification is Public and if published for Public distribution the Restricted and Internal information is to be removed

Classification (Class.) Codes (as per Information Classification Policy)

R – Restricted

I – Internal

P – Public

Gascoyne Off Road Racing Club Inc – Board Meeting Document

10. Treasurers Report	Bank balance provided Motion: PB Seconded: DC For: All Against: Nil Passed: Yes	P			Balance of working account \$72499.84 as of 7/10.
11. Portfolio Reports					
a. Club Media	PB reports.	P			Article regarding Hyden went in the NG & will go into Gassy Classifieds next week. Sue Williams from NG will be out at the Dash.
b. Fundraising	Portfolio closed for 2010	P			
c. CAMS/MWA Liaison	PK absent	P			
d. Membership	Full membership list to be provided for approval at end of 2010 Dash event	P			156 members to date
e. Sponsorship	Darryl Hardman absent	P			
f. Training	MWA training 2 and 3 October <u>L1</u> Garry Larsen Peter Bell Brett Renton Deb Cowan Chris Collins Michael Gibbings	P			Letter to be sent to attendees thanking for their attendance at the courses. DC to follow this up, TS to sign.

This document Classification is Public and if published for Public distribution the Restricted and Internal information is to be removed

Classification (Class.) Codes (as per Information Classification Policy)

R – Restricted

I – Internal

P – Public

Gascoyne Off Road Racing Club Inc – Board Meeting Document

	<p>Miranda Williamson Stephanie Kelly Owen De Boni Peter Barrett</p> <p><u>Clerk of Course</u> Paul Kelly Garry Larsen Peter Bell Chris Collins Michael Gibbings Miranda Williamson Peter Barrett</p> <p><u>Race Secretary</u> Peter Barrett</p> <p>PK recommends Club write and personally thank attendees</p>				
g. 2010 Dash	<p>153 entries received. Minutes of EMT Meeting 04/10 with agenda 11/10 tabled</p> <p>Red areas:</p> <ul style="list-style-type: none"> • Bar Manager CRC • MWA Internal Officials • Volunteer training 	P			35 cars, 117 bikes
12. Correspondence in	Nil				.
a.		P			
13. Correspondence Out	Nil				
a.					

This document Classification is Public and if published for Public distribution the Restricted and Internal information is to be removed

Classification (Class.) Codes (as per Information Classification Policy)

R – Restricted

I – Internal

P – Public

Gascoyne Off Road Racing Club Inc – Board Meeting Document

14. Acceptance of correspondence in & out	Correspondence in & out be accepted: Motion: Second: For: Against: Passed:	P			
15. Business with notice					
a.	PB – letter regarding accommodation requirements & discount provided by the Fascine & Gateway needs to be actioned on asap.	P			This has been resolved in the e-newsletter today.
16. Business without notice					
a. David Kearney	TS spoke to David Kearney and he has not resigned, he has just taken a leave of absence for personal reasons, for the remainder of the year.	P			
b. School participation	Prologue times for schools – recommend they come out between 8.30 – 11.30am. The bikes will be going first followed by the cars.	P			
17. Next Meeting	21 th October 2010	P			
18. Meeting Closed	6.30pm	P			

This document Classification is Public and if published for Public distribution the Restricted and Internal information is to be removed

Classification (Class.) Codes (as per Information Classification Policy)

R – Restricted

I – Internal

P – Public