

Gascoyne Off Road Racing Club Inc

Minutes

Issue	Action	Class.	Who	When	Action/Comments
1. Meeting date & time	9 September 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 Secretary – Deb Cowan (DC) Committee Brett Renton (BR) Robert Smith (RS) David Kearney (DK) Shane Bryan (SB) Darryl Hardman (DH)	P			
4. Chair :	TS	P			
5. Meeting opened	6.05PM	P			
6. Present	PK, BR, Paul Brown (invited along as a guest), DK, DH, BS, SB, PB, TS, DC	P			
7. Apologies	NIL	P			
8. Acceptance of previous		P			

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minutes	Motion: SB Seconded: PK For: ALL Against: NIL Passed: YES				
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. Ken Styles (17B from 27/5)	PK to ascertain Styles claim to \$1,200 past owing through GORRC nonpayment for ice. PK contacted Ken Styles 1/9/10. The claims arise from 1. Carry forward of cash payment in 2008 from Prolite win \$500 plus 2. \$700 odd dollars for ice. The debt was to be cut out in 2009 but Styles had to withdraw due to injury. Ken advises he is happy to have 2010 entry fee and fuel cost covered by amount owing. If cost is more than \$1,200 he is happy to pay. PK motions that this be so. Seconded: DK For: ALL Against: NIL Passed: YES	P	PK		
c. Belt buckles	PK advises all but 20 people should have received their 2008 and 2009 buckles by now. 20 on order to complete.	P			

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d. 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			
e. International Women's Day in 2011	DC is to provide details	P			NO MORE DETAILS TO PROVIDE AS YET.
f. Australian Event Awards	PRICE QUOTED FOR 2 PEOPLE TO ATTEND IS \$4029.00. In light of the price PK is willing to go on his own which will cut the price to \$1700 approx. TS moved a motion that we send PK to the Awards up to the cost of \$1800. Seconded: DK For: ALL Against: NIL Passed: YES	P			
g. Club Polo Shirts	TS reported he has a graphic & is just waiting for the colours to be fixed up before it goes public.	P			
h. Farmer wants a wife	Discussion from the last meeting continued. Our major issue is the costs we will have to incur especially as there are no guarantees as to the coverage we will get from that. We also do not have the people to organize it.	P			PK is going to have discussions with GDC to see if they will take it over.
10. Treasurers Report	Bank balance provided Motion: PK Seconded: DK For: ALL Against: NIL Passed: YES	P			See statements for details: \$ 68095.14 in trading account as of 9/9
11. Portfolio Reports					
a. Club Media	PB reports.	P			Some articles in the Gassy Classies, ads in the NG & the radio ads are all going well.

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b. Fundraising	Bob Smith reports BS moved a motion that we do run a gate this year but after much discussion this was overruled due to the fact that it has already been advertised as being free entry to all components of the Dash.	P			
c. CAMS/MWA Liaison	PK reports	P			No report
d. Membership	Brett Renton reports Motion to accept all: Second: For: Against: Passed:	P			131 memberships as of 9/9, still some waiting to pay. There was some discussion on the online membership & its problems/complexities. It is noted that it is a work in progress & there are still glitches to be sorted out. PK spoke about the survey he has sent out in regards to the use of the online entry system & he will table the results next meeting.
e. Sponsorship	Darryl Hardman reports	P			No report Fascine Lodge & Gateway are offering 10% discount to all competitors.
f. Training	PK reports only one taker for Training – Paul Kelly	P			No participants from GORRC as no spots left.

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g. 2010 Dash	<p>132 entries received.</p> <p>Committee people to load on as Volunteers;</p> <p>Bob Smith David Kearney Shane Bryan Darryl Hardman</p>	P			<p>Report provided in Minutes 4/9 and rolling plan. 120 bikes 12 cars PK sent a survey to 2009 participants – some not returning – various issues – price, work commitments, etc. Paul Brown noted that the cost is considerably higher compared to other desert races. PK noted that we do provide a Medi-Vac for all of our competitors which the other events do not have available. The aircrafts are the major contributor to our higher costs & the race can not go ahead without the aircrafts available.</p>
12. Correspondence in	Nil				.
a.		P			
13. Correspondence Out	Nil				
a.					
14. Acceptance of correspondence in & out	<p>Correspondence in & out be accepted: Motion: Second: For:</p>	P			

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	Against: Passed:				
15. Business with notice					
a. 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. Seconded: DK For: ALL Against: NIL Passed: YES	P			Discussion was held as to the best month for the AGM. We need a Committee to organize the AGM – PB, PK, BR
b. PB reports	<ol style="list-style-type: none"> 1. Car Line up at Gateway Motel block. (Re Ted) 2. Thank the Volunteers appreciation night after Dash 3. Thank the Sponsors appreciation night after Dash 4. 6. Emails to all Board members advising of all Sub committee meeting date's 5. A list of all sub committee personal be forwarded to the treasurer immediately 6. Signatures to be attached to all GORRC email correspondence {I.E. Mine and Paul's} 7. Special email addresses to be nominated for all board members (I.E. thatperson@gasdash.com) 8. Duty and Responsibility forms are drafted for the exact responsibility of each board member and sub member. 9. Request a weekly meeting for all board members leading up to the 28th. 10. Outstanding accounts be forwarded to the 				<ol style="list-style-type: none"> 1. One weekend will put some cars/bikes on the block to promote the Dash. 2 & 3 Thank you nights for volunteers & sponsors. PB has offered the use of the Fascine Lodge. We will need to sort out the details later on. 5.. Dates are not always pre-set. 6 & 7. Signatures have been set up for most of those needed. 8. This has been done but because PB started late he has missed out. PK will send him some

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	treasurer				of the information he has missed. 9. Not really necessary as the EMT meet regularly to discuss Dash stuff. PB will be invited to join the EMT on Sunday 10. Been sorted.
c. MWA – Working with Children Checks	<ol style="list-style-type: none"> 1. Memo from MWA advises all Clubs to review their compliance with the <i>Working with Children (Criminal Record Checking) Act 2004</i>. 2. In view of above we should implement a Club Diary to be held by Secretary and reviewed prior to each meeting and annually updated to new year diary. 				DC will send the email out to all Board members to discuss again at a next meeting.
d.					
e.					
f.					
16. Business without notice					
a. David Kearney report	DK will be unable to attend any more meetings for the rest of the year due to personal reasons. He has organized with other people to take over his responsibilities/duties he has taken on. Thanks to David and all the best to him & his family.				Need to speak to Paul Rawlings about the truck – PK will do this. The garbages will be emptied Sat & Sun – wheelie bins that are close to the road & accessible. Roll into competitor briefings that we need to tell people about the garbage.
b. Daryl Hardman reports	Can we send out annual renewals as reminders, especially now we have the database? Probably not viable to do this as would need a volunteer to				

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	organize it & would be a lot of work. Most members are competition members & not from Carnarvon. Only a handful of full members.				
c. Volunteers	All will be contacted over the next couple of weeks.				
d. Goondiwindi event	This has been cancelled due to the floods over there. This may open up the Dash to some Eastern state drivers. TS is working with some other competitors he knows who may be able to entice some of the Eastern states competitors over here. This will be discussed at Event Mgt at this stage.				
e. Wooramel	Next years Wooramel proposed date is 29 th – 30 th January 2011. This is close to Australia Day weekend. BR & PB will take this on as a separate sub-committee & report back to the committee.				Report back next meeting
f. Wet T-shirt competition	Document tabled by TS from Justine Lawler outlining discussion points for the Board to consider the inappropriateness of activities such as the wet tshirt competition that occurred in 2009. Due to funding and licensing obligations it is crucial we are responsible in the activities associated with the Dash. There will be plenty of planned activities/entertainment e.g. Calcutta on Friday night, Fire dancing on Saturday night. BR moved the motion that we do not support a wet t-shirt competition at any Dash event. Seconded: DK For: All Against: Nil Passed: Yes				
g. Paul Brown	Paul Brown was invited to join the Board by TS & he accepted. Congratulations Paul, thank you and welcome to the Board.				

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17.Next Meeting	23 rd September 2010	P			
18.Meeting Closed	7.46pm	P			

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