

## Gascoyne Off Road Racing Club Inc

### Minutes

Issue	Action	Class.	Who	When	Action/Comments
<b>1. Meeting date &amp; time</b>	23 September 2010	P			
<b>2. Venue:</b>	Port Hotel – Robinson Street Carnarvon	P			
<b>3. Board Members</b>	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) (Resigned 9/9/10 for family reasons) Shane Bryan (SB) Darryl Hardman (DH) Paul Brown (PBr)	P			
<b>4. Chair :</b>	PK	P			
<b>5. Meeting opened</b>	6.09pm	P			
<b>6. Present</b>	PK, DC, DH, PB, BR	P			

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<b>7. Apologies</b>	TS	P			
<b>8. Acceptance of previous minutes</b>	Minutes 9/9/10 tabled Motion to accept as true and correct: Seconded: PB For: DH Against: All Passed: Yes	P			
<b>9. Business arising from previous minutes</b>					
<b>a. Policy</b>	Board Fund Raising Policy PK tables and motions to accept Seconded: For: Against: Passed:	P			<b>CARRIED FORWARD TO NEXT MEETING</b>
<b>b. Photo archives/Club History</b>	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.				<b>CARRIED FORWARD TO NEXT MEETING</b>
<b>c. International Women's Day in 2011</b>	DC is to provide details				<b>NO MORE DETAILS TO PROVIDE AS YET.</b>
<b>d. Club Polo Shirts</b>	TS reported he has a graphic & is just waiting for the colours to be fixed up before it goes public.				<b>CARRIED FORWARD TO NEXT MEETING</b>
<b>e. 2010 AGM</b>	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			<b>This is still being worked on &amp; finalized.</b>
<b>f. MWA – Working with Children Checks</b>	1. Memo from MWA advises all Clubs to review their compliance with the <i>Working with Children (Criminal Record Checking) Act 2004</i> .				<b>Not applicable to our members. Check with Theaker to ensure she</b>

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	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.				<b>has a WWC licence.</b>
<b>g. Wooramel</b>	Next year's Wooramel proposed date is 29 <sup>th</sup> – 30 <sup>th</sup> 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.				<b>CARRIED FORWARD TO NEXT MEETING</b>
<b>10.Treasurers Report</b>	Bank balance provided Motion: PK Seconded: DH For: Yes Against: Nil Passed: Yes	P			<b>Balance of working account \$67,737.66, credit card debit of \$6314.38.</b>
<b>11. Portfolio Reports</b>					
<b>a. Club Media</b>	PB reports.	P			No report this week.
<b>b. Fundraising</b>	Portfolio closed for 2010	P			
<b>c. CAMS/MWA Liaison</b>	PK tabled report	P			New guidelines for Healthways sponsorship in 2011 sent out by MWA. MWA Suspension lists available online.
<b>d. Membership</b>	Full membership list to be provided for approval at end of 2010 Dash event Motion to accept: PK Second: PB For: Yes Against: Nil	P			

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	Passed: Yes				
<b>e. Sponsorship</b>	Darryl Hardman reported	P			<b>Daryl has spoken to Terry &amp; all is going well.</b>
<b>f. Training</b>	<p>MWA training 2 and 3 October  <u>L1</u>                      Garry Larsen                      Louis Weston                      Peter Bell                      Brett Renton                      Deb Cowan                      Ted Schultz</p> <p><u>Clerk of Course</u>                      Paul Kelly                      Garry Larsen                      Peter Bell                      Brett Renton                      Ted Schultz</p> <p><u>Race Secretary</u>                      Deb Cowan</p>	P			Others are: Liz Watts Theaker Garry Westcott Brad Smith Chris Collins Wayne Sanderson
<b>g. 2010 Dash</b>	<p>132 entries received.                      Minutes of EMT Meeting 12/9 and 21/9 with agenda 28/9 tabled</p> <p>Red areas:</p> <ul style="list-style-type: none"> <li>• Bar Manager CRC</li> <li>• MWA Internal Officials</li> <li>• Volunteer training</li> </ul>	P			

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	Committee people to load on as Volunteers;  Bob Smith David Kearney Darryl Hardman Paul Brown				
<b>12. Correspondence in</b>	<b>Nil</b>				
<b>a.</b>		P			
<b>13. Correspondence Out</b>	<b>Nil</b>				
<b>a.</b>					
<b>14. Acceptance of correspondence in &amp; out</b>	Correspondence in & out be accepted: Motion: Second: For: Against: Passed:	P			
<b>15. Business with notice</b>					
<b>a. GORRC Best Community Organisation</b>	The Club has been awarded the Best Community Organization Award at the 2010 CCCI Business Awards. The title comes with a \$1,000 cash prize.  Website updated to reflect award	P			
<b>b. Club Patron</b>	PK advises he has organised former Australian Test Captain Kim Hughes to MC the presentations at this year's Dash at the race course.  PK tables for consideration asking Kim Hughes to be the Club and Event patron.	P			
<b>c. Event Cost</b>	PK emailed everyone a draft of e-newsletter re price. This was opened for discussion.	P			<b>BR suggested comparing with 3 or more events just so we are not seen to be comparing ourselves</b>

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					<p><b>to the Finke only. BR will follow this up with PK.</b></p> <p><b>Discussion came up about what the entry fees are spent on. It was decided that it is up to the Board as a whole to sort out how a breakdown in expenses can be shown to the members to stop the constant criticism of where the money is being spent, etc. This will be discussed further at the next meeting. The p&amp;I statement is also available to all members, PK to put that up on website.</b></p>
<b>d. Trophy Presentations</b>	Vince Catania wishes to present the major trophies – King of the River. Vince is hoping to announce a \$50,000 sponsorship from Eventscorp at the presentations.	P			
<b>e. David Kearney's resignation</b>	PK: David resigned for family reasons at last meeting. David has been an active participant on the Board for the last 2 years and he brought with him a bike perspective and I believe came away with a well balanced view on the Club, the events we run and the future.				<p><b>The Board agrees that this should be done. PK will ask TS to do a letter up &amp; sent out to David.</b></p>

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	I recommend we formally acknowledge David's contribution in a letter from the Board signed by President and Event Director.				
<b>16. Business without notice</b>					
<b>a.</b>	BS asked for volunteers to give Gary Larsen (logistics) a hand with setting up for the Dash.				All Board members will make themselves available where possible.
<b>b.</b>	DH asked if any competitors are coming over from East due to the race being cancelled over there. A number of people are coming, some as competitors some as spectators only.				
<b>17. Next Meeting</b>	7 <sup>th</sup> October 2010	P			
<b>18. Meeting Closed</b>	7.15pm	P			

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