

Gascoyne Off Road Racing Club Inc

Minutes

Issue	Action	Class.	Who	When	Action/Comments
1. Meeting date & time	24 th June 2010 @ 6pm	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) Joe Bristow (JB) Darryl Hardman (DH)	P			
4. Chair :	TS	P			
5. Meeting opened	6.05pm	P			
6. Present	Ted Schultz –Chairperson (TS) Paul Kelly – Vice Chairperson (PK) Treasurer – Peter Barrett Secretary – Deb Cowan (DC)	P			Vacancies on board – Paul Brown is keen to join, TS will bring him to next meeting.

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	<p>Committee Brett Renton (BR) Robert Smith (RS) Darryl Hardman (DH)</p> <p>PK advises Joe Bristow has resigned from Board due to work commitments. Motion to accept resignation. PK Second: PK For: TS Against: Nil Passed: YES</p>				
7. Apologies	DK, SB				
8. Acceptance of previous minutes	<p>Accepted: PK Seconded: DH For: All Against: Nil Passed: Yes</p>	P			
9. Business arising from previous minutes					
a. Policy	<p>The 3 policies (fundraising x2 and Sponsorship) to be amended have not been amended as yet. To be carried over to the next meeting.</p> <p>Deb Cowan has policies on her lap top and they will be amended at the next meeting she attends.</p> <p>Changes accepted: Seconded: For: Against: Passed:</p>	P	PK		<p>The Fundraising and Sponsorship policy were accepted with minimal changes. The Board Fundraising policy was not accepted and PK will review it and amend where necessary. The accepted policies will be sent out to Board members with these minutes.</p>

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b. Book keeping	TS to provide update	P			Kim Kempton has offered to do it so TS, PK & PB will sit down with her to discuss further details. She has an ABN & will charge \$25/hour. If agreeable to the Board she will be employed. The position will be reviewed in December.
c. Rio Tinto	Fundraising – Rio Tinto function	P	BR		This has closed and we did not put in a tender for it as too close to the Dash event.
		R			
10. Treasurers Report	Bank statement dated 14/5/10 \$21,604.08	P			Current balance: \$ 9965.72 Approx \$17k owing to the Board.
11. Portfolio Reports					
a. Club Media	Ted Schultz reported on this.				The Board needs to find someone to do press releases, articles in papers, magazines, etc. PB elected to fill this position.
b. Fundraising	Bob Smith reported on this.	P			The Dash for Cash is underway. Suggested using tickets for the drinks. Glenda will need to get a copy of the Liquor Licence from the

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					courthouse. Volunteers needed for the clean up.
c. CAMS/MWA Liaison	<p>CAMS Teams from GORRC completed Bencubbin 300 (32rd Round of WAORC). Results Ken Styles and Josh Ellis won the event and Pro Buggy Class Greg Pickersgill and Uwe Kreuzsch won Production 4wd class Brad Krepp and Ash Santilli won Extreme 4WD class on debut Justin Steadman and Saxon Boston 2rd outright and second in Pr Buggy class on debut in Bat Spec 3 Nigel Simkin and Harley O’Brien 2rd in Super 1650 Brett and Kevin Renton won award for most overtaking Teams of Ted Schultz & Rick Andreoli and Peter Barrett & Mic Reid failed to finish.</p> <p>Results will be covered in E-newsletter once results have been declared and email individuals and congratulate on performance</p> <p>MWA Nil to report</p>	P			The GORRC dominated the Bencubbin 300. Many of the competitors are outside of Carnarvon but members of our Club. Commiserations to TS.
d. Membership	Brett Renton reported	P		PK	13 new members approved by Board. The online membership is working – need to incorporate a payment system for membership online. Most

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					memberships are only comp memberships. BR recommended that the Board needs to vote & accept <i>only</i> on full memberships – this is to be reviewed at our next AGM.
e. Sponsorship	Darryl Hardman reported	P			DH needs a list of sponsors.
f. Training	Shane Bryan to report – no report given as they SB absent.	P			25- 30 nominations for the Road Traffic Mgt course. CAMS will be up to run some training – Course Presenter & Event Assessor.
g. Events	Paul Kelly reported – see attached Event Managers report.	P			53 online entries to date. Cathy has been trained to do the process. The Event Mgt team who are Paul Kelly (Chair) Ted Schultz, Justine Lawler and Garry Larsen, met this week.
12. Correspondence in					
a. CQFV bank transfer	ANZ – corrected account number & reprocessed				
b.		P			
13. Correspondence Out					
a.	Letter to the Carnarvon District Sporting Shooters Association – TS. Still waiting to hear back from them.	P			

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14. Acceptance of correspondence in & out	Correspondence in & out be accepted: Motion: DC Second: DH For: All Against: Nil Passed: Yes	P			
15. Membership Applications	No applications				
16. Business with notice					
a.	St John's charged us \$500.01 for Wooramel 300 and I had budgeted \$750. Recommend we pay a further \$250 as a donation. Motion: PK Second: DH For: All Against: Nil Passed: Yes	P			All members agreed with this recommendation.
b.	Titled: Bank Authority Issue: Motion to authorise Peter Barrett, Paul Kelly and Ted Schultz to sign cheques and authorise electronic transfer on a TWO TO SIGN basis. Second: DC For: All Against: Nil Passed: Yes				
c.	Brand Policy Paul Kelly tables a policy under the Communications Policy division titled Brand Policy. PK motions the policy is approved Second: BR For: All Against: Nil Passed: Yes				PK recommends we get a GORRC Inc logo for our members – separate to the Dash logo.

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d.					
17. Business without notice					
a. Subcommittee Policy	Subcommittee Policy Paul Kelly tables a policy under the Communications Policy division titled Subcommittee Policy. PK motions the policy is approved Second: BR For: All Against: Nil Passed: Yes				
b. Banking from Wooramel	\$2019 from Wooramel event - \$2000 given as float for Dash for Cash, banked \$19 PK				
c. Finke	Finke Desert Race – TS attended this year. Our club members wearing the Club merchandise – great idea – many GORRC Inc club members’ people approached & asked about our event. The Finke has been going for over 35 years & they have created a Festival around the race. TS commented on the possibilities of the Dash in the future. TS suggested we do a feasibility study of racing to & from town – this is how they do it at Finke & it injects a lot of money & business into the town. The quality of the track at Finke is very poor due to it being used all year round.				PK proposes we attempt to build a relationship with Finke with the view of the Board going over to Alice Springs in January 2011 to meet with the Finke Board. This needs to be discussed at our next few Board meetings.
d. Club Practice	Club practice day – DH suggested we organise this for club members. PK would provide input into a subcommittee that would like to organise this – permits, etc. The proposed block of land would be useful for this & could be finalised in the near future.				
e. Club’s Official shirts	Black dress shirts – they were returned from the Ball in a poor condition. DC will take care of them in	P			

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	future & will store them appropriately.				
18.Next Meeting	8 th July @ 7pm Port Hotel.	P			
19.Meeting Closed	7.55pm	P			

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