

## Gascoyne Off Road Racing Club Inc

### Minutes

Issue	Action	Class.	Who	When	Action/Comments
<b>1. Meeting date &amp; time</b>	29 April 2010 @ 6pm	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 – vacant Secretary – Deb Cowan (DC) Committee Brett Renton (BR) Robert Smith (RS) David Kearney (DK) Shane Bryan (SB) Joe Bristow (JB) Darryl Hardman (DH)	P			
<b>4. Chair :</b>	TS	P			
<b>5. Meeting opened</b>	6.04PM	P			
<b>6. Present</b>	<b>TS, PK, DC, BR, DK, SB, RS, DH</b> <b>Gary Larson present as an observer.</b>	P			

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<b>7. Apologies</b>	JB				
<b>8. Acceptance of previous minutes</b>	Accepted: PK Seconded: SB	P			
<b>9. Business arising from previous minutes</b>		P	PK	ASAP	
		P	All	29/4	
<b>a. Policy</b>	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	PK	ASAP	<b>Carried over to next meeting</b>
<b>b. Board Duties</b>	All board members have read the Description of Board Duties policy.  Motion to accept: PK Second: BR For: All Against: Nil Passed: Yes	P	All	29/4	<b>All members agreed that we would adopt the Description of Board Duties related to a large organization, as this is more appropriate to the GORRC.</b>
<b>10. Finance Report</b>	No finance report available. PK provided bank statement including explanation of all credits and debits since 1/4/2010.  Motion to accept: PK Second: RS For: All Against: Nil Passed: Yes	P			
<b>a. Treasurer Recruitment</b>	TS provided an update on book keeper and Treasurer search	P			<b>No response to the ads in the paper. The Tax Shop has been approached previously. We need to put something in place</b>

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					<b>ASAP. As a Board do we decide to advertise for a paid Treasurer? The Board decided to advertise it as a paid position. TS will place the ad in the paper asap.</b>
<b>11. Correspondence in</b>					
<b>a. MWA re memberships</b>	Memo re offering discounted memberships or offering "day membership". We do offer a scale of membership and is not considered discounting. Paul Kelly Secretary	P			
<b>b. ANZ Bank Statement</b>	To 12/4/2010 balance \$9,305.07	P			
<b>c. PMD</b>	Advertising CAMS car gear	P			
<b>d. ANZ Credit Card Statement</b>	Opening balance \$1,495.73 Purchases: 1. \$38.06 Woolworths – envelopes and highlighters. Invoice misplaced/lost. 2. \$78.65 Cybersecure – offsite backup 3. \$29 Orion Sat. Coona sat connection	P	PK	28/4	PK sent email to Reachnet seeking invoice
<b>e. CRC</b>	Re Venue hire for Dash. To EMT	P			
<b>f. Barry Haase</b>	Letter of Support. To EMT	P			
<b>g. Shire of Carnarvon</b>	Thanks for ANZAC Day.  TS thanks those involved: Deb Cowan Garry Larsen Saxon Boston Paul Kelly	P			\$1500 is to be donated for our services on the day, or \$750 and the RSL will help out at the Dash.
<b>h. Saxon Boston</b>	Quote on sea containers – to EMT	P			Passed onto the Event

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					Mgt Team
<b>12. Correspondence Out</b>	Nil				
<b>13. Acceptance of correspondence in &amp; out</b>	Correspondence in & out be accepted: Motion: RS Second: DK For: All Against: Nil Passed: Yes				
<b>14. Membership Applications</b>					
<b>a. Michael Gibbings</b>	Competition membership no voting	P			
<b>b. Bruce Watts</b>	Competition membership no voting	P			
<b>c. Chad Freeman</b>	Competition membership no voting	P			
<b>d. Geoff Woods</b>	Competition membership no voting	P			
<b>e. Niaz Ali</b>	Competition membership no voting	P			
<b>f. Colin Kelly</b>	Competition membership no voting	P			
<b>g. Ian Dibben</b>	Competition membership no voting	P			
<b>h. Ivan Abreu</b>	Competition membership no voting	P			
<b>i. James Chapman</b>	Competition membership no voting	P			
<b>j. Chris Davis</b>	Competition membership no voting	P			
<b>k. John Iuliano</b>	Competition membership no voting	P			
<b>l. Jeff Johnson</b>	Competition membership no voting	P			
<b>m. Clayton Lord</b>	Competition membership no voting	P			
<b>n. Steven Moore</b>	Competition membership no voting	P			
<b>o. Tom Parry</b>	Competition membership no voting	P			
<b>p. Shawn Ragno</b>	Competition membership no voting	P			
<b>q. Brian Williamson</b>	Competition membership no voting	P			
<b>r. Heath Young</b>	Competition membership no voting	P			
<b>s. Wayne Poletti</b>	Competition membership no voting	P			
<b>t. Harley O'Brien</b>	Competition membership no voting	P			
<b>u. Stuart Wilson</b>	Full membership	P			
<b>v. Brendan Butcher</b>	Competition membership no voting	P			

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<b>w. Kenneth Allison</b>	Competition membership	P			
<b>x. David Kearney</b>	Full membership	P			
<b>y. Nigel Simkin</b>	Competition membership no voting	P			
<b>z. Trevor Manger</b>	Competition membership no voting	P			
<b>aa. Michael Burnett</b>	Competition membership no voting	P			
<b>bb. Kenneth Parker-Burnett</b>		P			
<b>cc. Anastasia Salamouris</b>	Competition membership no voting	P			
<b>dd. Richard Wilson</b>	Full membership	P			
	Motion to accept all: PK Second: DK For: All Against: Nil Passed: Yes	P	Treasurer	ASAP	Issue membership cards and update members register
<b>15. Business with notice</b>					
<b>a. WOORAMEL 300</b>	CAMS 10 MWA 39	P			Still some entrants to put their paperwork in. Scrutineering will be done at the Motorcross Club for local bikes on the Sunday beforehand. Cars & remaining bikes will be done on Fri afternoon/evening at Wooramel. Transponders will be used at a cost of \$20. Track has been marked.
<b>b. Sponsorship</b>	FYI Justine Lawler of EMT has had off all details to Terry Watson who is our sponsorship officer. Paul Kelly EMT Chair	P			

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<b>16. Business without notice</b>		P			.
<b>a. Eventscorp</b>	The grant application has been approved for \$20000.	R			
<b>b. Port Hotel</b>	The Port Hotel would like to host the Dash memorabilia in their new Sports Bar.				This will be followed up once the bar renovations are near completion.
	Fundraising – Rio Tinto function		BR	13/5	BR will follow up on more information on this.
	Reverse Raffle – TS agreed to be the MC for the night. Speedway may be an option for the venue for the raffle – SB will follow this up.		SB	13/5	SB to follow up with the Speedway.
<b>Members Duties</b>	The Board needs to start identifying the Board members roles & what they are required to do. From that each member would report back at the meetings.				<b>Key Positions</b> - Club Media Officer, Membership Officer, Fundraising Officer, Events Officer, Sponsorship Officer, Volunteer Coordinator. PK to send an email to current board members asking for members to add any other ideas & volunteer for a position.
	Traffic Controller course				Email members on database for participants.
<b>17. Next Meeting</b>	13/5/2010 6pm Port Hotel.	P			
<b>18. Meeting Closed</b>	6.51pm	P			

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