



- Peter Yandle, My Action Images – confirmation of photographing rounds 1, 2 & 6. Will also be able to hold club with images for marketing and socials.
- Meg Rutledge, Enquiry to provide coaching

### Correspondence Out

- Letters out regarding complaint from AGM

### ITEM

Action  
required by

### Business arising from Correspondence

- 4.1 Long track pricing for spectators. WC has sent out communication to club committee and LT sub committee suggesting;

*Friday Practice*

*Adult \$20*

*Child under 15, \$10*

*Family 2 x adult 2 x Children \$60*

*Saturday Race Day*

*Adult \$30*

*Child under 15 \$15*

B had suggested around 2 day entry pass. Discussion around pricing, appropriate pricing for practice day, only a few hours, need to have entry to control numbers for Covid, also have to cover ambulance costs for both days.

- Query cost of medic and St John.
- Query whether St John is organised for just sat or both days.

WC

Different systems for ticketing reviewed by DB, Oztik has very high booking fee. Eventbrite and Ticketebo similar in much lower booking fees. Eventbrite works well with Facebook and is reputable, account has been set up ready to go as soon as pricing is confirmed

Have to presell tickets to manage numbers, query if Covid plan required still for large events. Query about people who don't go online. Eftpos at gate. Eftpos machines need to be found, not in safe. Query BYO liquor licence, showground responded with not required but we may need to check our insurance. One-off licences for sale of alcohol available. Can't stop people bringing in their own alcohol. Security company may have been booked in need Wade to confirm as Sisco unsure.

- 4.2 Federal Government offers Local Sporting Champions funding program for 12- 18 year olds information to be posted on Facebook/Website

CB

- 4.3 Wade Carter added as Admin on Facebook so he can respond quickly to Long Track queries. Lyndel's email to be forwarded to FB queries where needed. Entries have been suspended on RlderNet for the time being.

### 5. Reports

#### MX

MK

Working Bee last weekend, thank you to Wade & Jett Carter, Dan, Claire, Carter, Ellie, Emmett Beech, Jack Arrow, Mick Kovac & Matt Nicholson. Lots of weed slashing and started looking really good in preparation for the RPA Day on 30<sup>th</sup> Jan. Hoping to get a contractor in to do spraying.

MK and DB spoke with the council employees that are making safe the trees in McPhillamy Park and they will be delivery their mulch to the start line area for us to use in track prep.

#### Long Track

WC emailed report, read by DB. *See attached.*

MNSW Camping permit to be completed

DB

Follow up if long track licence application paid for. Bank records to be checked. Confirmation with MNSW and Invoice requested to be resent.	CB1 DB
<b>V&amp;V</b>	
Rob Smith to be emailed for V&V report	DB
<b>6. Business arising from previous minutes</b>	
6.1 Dan to amend and distribute via email	DB
- No total for financial	
- Dates possibly incorrect for the section 10.	
6.2 Committee in process of getting access to bank accounts Handover from treasury still underway	CB1/DB/MK
6.3 Section 10 Response (22 <sup>nd</sup> Feb?)	MK/DB/CB1
Various documents received from Virtus regarding the application.	
Unsure if BM is still helping with the matter and no hand over as yet.	
MK & DB have meeting scheduled with Robert Taylor, Mayor & David Sherley from BRC for 19 <sup>th</sup> Jan. Submission due date needs to be confirmed. Adam Brook from MNSW in contact with DB and will be trying to attend the BRC Meeting with DB & MK. Has experience with similar concerns. Cameron B will contact Rob Smith to see if there is anything else that needs handing over in regards to section 10.	
<b>7. General Business</b>	
<b>7.1</b> Complaints arising from Dec meeting and AGM	Committee
Peter Shute asked for meeting to stop being recorded.	
PS requested that JO not be present for his response to the letter. JO said he would leave. CB2 asked JO if he would like to be called back to the meeting for the following item. JO declined.	
JO left the meeting.	
PS read aloud a letter.	
Committee to take under advisement and to make a response to PS.	
<b>7.2</b> Key Register & Key Acceptance form	MK
MK has a set of keys and has had two copies made for Dan and Cam and will get another cut for Wade. Lock smith keeps a record of how many keys have been cut out and we need to work out who currently has them.	
<b>7.3</b> ABN/ACN/ARBN	
- Will allow us to apply for federal grants	
- Microsoft 365 for nonprofits (up to 10 users) requires ABN and we can get cloud storage to keep electronic records accessible to all committee members. Also allow us to store docs for loading/linking to website.	
- Vehicle registrations not to be put into personal ownership going forward.	
- Will make accounting for the club easier, can create supplier accounts to make ordering for the canteen etc easier.	
- Can apply for deductible status so that sponsors can properly process their donations/sponsorships.	
- Doesn't seem to be any reason not to get an ABN	
<b>7.4</b> Coaching Ops	CB
- Meg Rutledge	
- Greg Moss	
- Leigh Gainsford	
Need to set dates, call for suggestions or preferences for when not to have them, to avoid clashes.	
<b>7.5</b> Long Track	WC
a) Confirmation of Gate attendants – L/T	
b) Spectator pricing - LT	
<b>7.6</b> Recruit more officials during 2022, create talent pool.	
- Cisco interested in Scrutineering.	
- Training all completed via Zoom now so easier for people to attend because travel not required.	
<b>7.7</b> 2022 Beard Bros Series	

- a) Supp regs for series drafted (propose changes to classes in line with MOMs) DB/MK/CB  
 To be completed prior to Round 1 - Feb5th. Committee to finalise. Online entries only. Reduce risk for officials and club. Ensure injured/suspended riders list. Any one who has challenges around entry online can contact Dan to have their entry processed for them prior. Makes banking and accounting easy. Sign On easier, quicker and more Covid Safer. Potentially scanner used for sign on like Margaret Devonport has been using last year. With electronic licence on phones. Jake suggested deadline time for sign on. Peter Shute asked about running an extra moto during the day. Dan and Cam suggested longer races, extra lap so that there's less change overs between classes. Claire mentioned keeping the day finishing on time. To make sure people driving aren't heading home too late. Camping to be included, DB and MK to confirm exact details with council. Trying to make sure we have full classes and increase numbers to increase revenue for the club. Absolutely can not merge classes unless allowed in GCRs. Girls class to be run more like East Coast on scoring system and not a separate moto. Advantages and disadvantages to junior track. Race program to avoid back to back races for riders in multiple classes where possible. Look at Dubbo and Dirt X programs for inspiration. Try to ensure number of Senior riders. Try to make sure that people who are riding one class or only have one bike are getting decent time on the track. Classes to be structured inline with MOMs MX1, MX2 etc for senior classes, no self assessment of A or B classes. Jack mentioned Dirt X used to have a program where seniors started a little later in the day. They would get changed just before 2<sup>nd</sup> round, it ran really smooth. Claire to chase up Carlie Roberts to see if we can get an old program.
- b) Special Round? Jake Carrol memorial round reinstated, similar structure to Dubbo's MacDaddy Cup, Mudgee's Menzies memorial day. Build community. Significant amounts raised for charity previous and support from other clubs like Baulkham Hills/ Dirt X. Opportunity to bring positivity to club and local community. Gold coin donation for spectators/ door prize, raffle, 100 club, volunteer prizes. MK  
 Mick to make contact with Jakes family
- c) Camping permits? DB
- 7.8** Updating content on website – call for contributions from subcommittees. Some changes have started to take place. Long track info to be updated on website. Claire to talk to Richard. CB
- 7.9** Club has been approached by My Action Images (Peter Yandle) and Nic Pic Photos DB  
 Peter available for Rounds 1, 2 & 6  
 Nic Pic to be contacted to lock in for rounds 3, 4 & 5 of Beard Brothers series
- 7.10** Transponders, pricing to members - No charge to members for this year. Sup regs to state that if you lose it you will be invoiced for the transponder.
- 7.11** Grants update DB  
 a) Council  
 b) Reliance Bank  
 c) BDRSA  
 NSW Sport
- 7.12** Constitution update DB  
 - Special meeting to be scheduled to update  
 Dan to send out draft constitution based upon model constitution to bring us into this century.
- 7.13** Additional MX/Club sponsors? Sponsorship package? CB1  
 If any member knows or can think of potential new club sponsors, financial or in kind, please let the committee know. Sponsorship packages to be drafted up.
- 7.16** Creation of MX Sub-committee MK  
 Canteen, MK thanked CB2 for going through canteen and doing up a stock take of what was in there. Eftpos and Modem not in safe. CB1 to follow up with RS  
 CB2 to assist DB with secretary tasks where required.  
 Look at hosting an open event, reinstating the 'King of the Mountain' Event for 2023.  
 - Flag marshals, look at ways to incent flaggies and value volunteers.
- 7.17** Cisco asked for a bug zapper or mozzie coils to be purchased for the club for use at meetings.
- 7.18** MK proposed that Club meetings be held from now on at PMCC Race Control WC/RS/MK/DB  
 CB2 proposed that there be no alcohol consumed during meetings to ensure productivity and safety. Also that subcommittee reports be sent to DB in writing prior to the meeting so we can keep the meetings running on time. Have a finish time for meetings and not run over.

DB to send Agenda out prior to meeting by email/Ridernet so that people can prepare.  
Committee to make sure proper process for running meetings is used going forward.

**7.19** Track Prep planning to be done by MX Committee as permitted in Council Licence.  
Working Bee reminders to go out by Ridernet.

MK & DB

DB Spoke with Mark Thompson about bringing track inline with national standard. Ben Campbell from BRC very supportive. Committee keen to encourage invitations to sister clubs and hold Open events. Start straight has to meet specification as per track standards to maintain safety. Clarity to be sought from David Sherly and Ben Campbell by MK & DB. Business case to be prepared with costings for the committee by the MX Committee.

## **8 Items held over**

Sheep and cattle drone grass track update  
Member Shirts and or Committee shirts?  
Trophy quotes?

**Next Meeting** 6PM Tuesday 8<sup>th</sup> February 2022 (note new time)  
PMCC MX Race Control Building  
**Special Meeting** For New Club Constitution – date TBC

Meeting closed at 9.10 pm

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**Michael Kovac**  
**President**