



GENERAL MEETING MINUTES PANORAMA MOTORCYCLE CLUB INC.

Held at PMCC MX Race Control on 8 March 2022

Meeting opened at 6.30 pm

PRESENT

In Person - Claire Beech (CB), Andrea Riviere (AR), Steph Bryen (SB) Andy Schumack (AS), Matt Sisko (MS), John Osborne (JS), Cameron Beard (CB), Pete Shute (PS), Graham Cheyney (GC) Locky Campbell (LC) Wade Carter (WC) Mick Kovac (MK),

On Zoom - Melissa Brownlie (MB1), Jon Brownlie (JB) Macklay Brownlie (MB2), Claire Beech (CB2) Mark Morgan (MM), Donna Strait (DS) Lucy Smith (LS) Dylan McNabb (DM) Brett Wallis (BW) Nicole Caro (NC).

Meeting was recorded on Zoom for the purpose of minute taking

1.	Chairperson's address and welcome	
2.	Apologies – Margie Arrow, Rod Arrow, Jack Arrow, Reg Rendall, Bruce Morgan, Nicole Cooper, Anthony Cooper, Greg Hooper	
3.	<p>Tabling of: General Meeting Minutes February 2022 – moved: Andy Schumack, 2nd Cameron Beard</p> <p>Financial Statements for: February 2022 – (<i>attachment 2</i>)</p> <ul style="list-style-type: none"> - Famgate meats invoices not received - Brownlies received their refund - Interest very low on investment account <p>Moved: Cameron Beard 2nd Andy Schumack</p> <p>-</p>	
4.	<p>Correspondence In/Out (<i>attachment 1</i>)</p> <ul style="list-style-type: none"> - Section 10 reponse sent by Adam Brook from MNSW - Council informed of drainage issues in Bathroom in Race Control, council looking into building warrantee. - PO Box renewal - Community Sport Recovery – not eligible and past date - Reliance Bank – Dan to complete - Section 356 sent to Council - Stitch Em on Embroidery quote - Alpha Signs and Logan Signs quotes - Peter Yandle to Western Advocate images re KOMX Clarence - BDSRC grant acceptance - Pre event forms sent to Institute of Sport for Round 2 - Camping Approval from Council received - Quote from RCG Locksmiths 	
5.	Reports	
	<p>MX</p> <p>Round 2 going ahead on 20th March – entries open Motocoach school on 13th March</p>	MK
	<p>Long Track</p> <p>It Worked! It was fantastic. So much feedback from everyone on how fantastic it was, very few negative comment. A brilliant turn up for putting ghte fence up, never been complete in one day before. A few things we can do a bit better but most things very positive.</p> <p>Only thing that was a let down was KOMX being on the same weekend and losing so many of our MX members on the day, stretched the volunteers and made things challenging. Letter to be drafted (by</p>	AS/WC

	<p>Danial) to MNSW outlining the challenges that this created. Approximately 80 % of members lost. Was the only qualify close to Bathurst. Committee members had to choose between supporting the club and watching their children ride. MNSW to be notified of next years date.</p>	
	<p>Feedback from Peter Baker about sponsors and presentation so he can speak about sponsors. Formal Sponsor package to be made for next year, sponsors can provide their own 'blurb' and MC/Presenter doc for Peter can be made. Glenn Macdonald gave very positive feedback about the event. Many people watching by Live Stream. Propose building his own scaffolding platform for him next year. Cable ties worked extremely effective to swap fence panels over. The track inspectors (John Langfield & Keith Davies) want the standards to use this cable tie system as not one of the cable ties broke in a crash. Canberra club has approached Sisko to organise their track. Wrap up and debrief meeting to be organised. Next year to be expected to be much easier as the Long Track committee has a better understanding of what/how needs to be done and who is best to do it. Catering was a challenge. Friday night was catering for 500 people and no one was there. Start catering earlier next time, possibly 11am. Information about catering provided in final instructions for riders. Catering/Canteen room in very bad state. There was no hot water, no 15 amp point, roof leaking, freezer not working. Lyndal also gave feedback about the state of the Race office, with it being really unclean. Also challenges with Showground managing camping and over filling grounds. Showground charges lease, after event cleaning fee and utilities (water and power). Showground made more out of us than they make out of the show. Larger than expected earth moving costs due to issues with the Trotters. Possibility of discussing these issues with Showground prior to paying utility bill. Also issue with lighting being left on during the day at 11am and leaving them on all day by Kelso Electrical but racing was finished before dusk. Might be better for PMCC to manage entire site and engage cleaning contractors and benefit from revenue of camping. Affects volunteer man power. Richard Schumack has done excellent job of marketing with professional videos and engagement on social media. Trotters complaining about track reinstatement being too soft. Trotters may not be there for much longer. Shirts for Sponsors packages accidentally sold. Sponsor are ok with this though and there is no need to organize a second run of shirts. Next year shirts to be separated out for sponsors prior to event. Its good that we didn't have left over stock. \$600 spent on Facebook sponsored posts and it worked well. The reach was changed through out the event and more localized immediately prior to the event. Estimate for number of spectators was probably too low retrospectively but hard to gauge before event as not been run for 5 years, impact of covid etc. Next year the traffic plan may need to incorporate the fencing along the high way. Approximately 3500 spectators. Couldn't clear the pits out as planned for camping etc as too many people there and it would have upset too many people and possibly been unsafe moving 1000 people out at once. Have some one on the gate the whole time and a bump in time might help. Better sun protection for the Lions crew on the gates. Few businesses are approaching for sponsorship and major sponsor. Sponsor pack to be made and distributed prior to end of financial year. It was suggested to increase event to 2 days but decided against because it is a club sized event and we want to make sure juniors have the experience of riding as part of the main event. Difference is supp regs around practice times and practice times on event brite. Lost side cars so practice was shorter by 70 riders. Sisko asked what we can do for Youngy. Wade mentioned Youngy will be putting an invoice in. Thank you presents to be organized for Richard Schumack, Nic Pic, Live Stream Guy, Lyndel Butler, Rick Siskovich.</p>	
	<p>V&V</p>	
	<p>Read email sent by Rob Smith (appendix 3) Andy Schumack will attend their meeting on the 24th March, 6pm at the Bathurst Community Club. Also read the email that Rob Smith had attached from Danial Beech to Greg Donaldson regarding Ridernet and the support Danial and the PMCC committee club provide to help with users that might have challenges with technology and also how much easier and straight forward membership renewals would be. John Osbourne said that one of the concerns is that the V&V members renewals for their vehicles don't all fall due at the same time and that many of them don't have computers. Danial responded that the club membership for Panorama hasn't changed and is still 1st of Jan -31st Dec. Wade commented that every thing is going electronic and its inevitable and resisting it seems like cutting off your nose to spite your face. Claire said that any of the V&V members could call Dan and he could do the rider net over the phone, that if some one wanted to pay in cash we could arrange that some how with Cam. Andy mentioned that the inspection day wasn't necessary for historic registrations. Rob Smith has misunderstood Danial's request for who the club contact / liaison with RMS. Stressed the importance of V&V representation and attendance at general meetings or other club events. Lots of</p>	<p>Email from Rob Smith</p>

	<p>miscommunication being relayed to the V&V members. There's only 1 -2 V&V members that helped at the Long Track. 120 members that don't contribute to the club. Question raised if the V&V subcommittee would still be offered but maybe in a different form for the remaining 100 PMCC members that are part of that sub group. Discussion about what and who is driving the motivation to split from the club and people not liking change. Ridernet is easier than doing everything manually. Andy and John to attend meeting in Micks absence as he will be in Newcastle for work. Hopefully face to face reassurance of Ridernet will alleviate any concerns and dismiss any politically motivated opinions.</p> <p>Dan to do letter on Ridernet and Andy to take hard copy with him to V&V</p>	
	<p>NSW Delegates</p> <p>Special meeting held to resolve to defer board elections until 2023. First directors up for re-election will be David Cooke and Annaliese Cawood</p> <p>General Meeting – New CEO introduced Daniel Rushworth, commencing new position 21st March</p>	DB
	<p>BDSRC</p> <p>Michael Kovac and Daniel Beech attended. CSU employees can apply for grants of \$1000. Cr. Kirralee Burke was present and was really helpful. BDRSC are trying to work out their affiliation with Bathurst Regional Council and to consider their own constitution and governance. Next meeting 14th March. AGM 11th April. Possibly moving to bi-monthly meetings. Award presentation on Friday 11th March, Lily Kovac has been nominated by previous committee.</p>	
	<p>ITEM</p>	Action required by
6	Business arising from previous minutes	
6.1	Key Register & Key Acceptance form WIP Quotes from RCG received & Smith & Co will also be sending one through.	MK
6.2	Long Track – all completed in Long track Report Fence to be taken down	WC
6.3	Recruit more officials during 2022, create talent pool <ul style="list-style-type: none"> - MNSW Seminar for Clerk of Course - Race Secretary - Steward <p>Every one encouraged to consider completing the courses, they are free and easily accessible via zoom. Post to go up on Facebook.</p>	CB2
6.4	Updating content on website. Need content from any one to upload on website. Nic Pic has ok'ed use of his photos. Peter Yandle has sent over some photos. Need words to go along with them.	CB2 & all members
6.5	Transponders update – quotes from Racers and Westhold US to be chased up. 20% disc if bulk purchasing from US. Need to confirm what import duty would be or using a 3 rd part shipper. Wade can supply details of US shipper that they use for work. Might be able to look at hybrid system with so that riders can use their own. Need to chase pricing from Racers. Timing loop for Long Track is clubs as well.	DB
6.6	Grants update <ul style="list-style-type: none"> a) BDRSA – acceptance at awards night b) Council 356 – sent no response yet c) Reliance Bank – not submitted 	MK/DB/CB/ CB2

	<p>d) NSW Sport – parents apply individually</p> <p>e) Greater Bank – application to be submitted</p> <p>f) Bernadis IGA – needs to be looked into</p>	
6.7	<p>UHF Radios</p> <p>8 x 5W radios purchased. Slightly over what budget had been decided at previous meeting. Anything less than 5W wouldn't have worked for Enduro events. Long Track needed 8 units to go along with hired radios, so committee went ahead with purchase. Gadget city came in the cheapest at \$70 a pair less than any where else. \$240 a 2 pack each, included microphones, ear pieces etc. Cameron Beard paid for them. Need to approve the extra \$400 so club can re-imbursed. Safety issue with out them. Enough profit from RPA day and Rd1 to cover purchase. Claire moved budget be increased. Andy Schumack seconded. Cameron to be reimbursed</p>	CB/DB
6.8	<p>Buggy- quotes</p> <p>2 second hand buggies available at Beard Brothers at the moment</p> <p>Honda 700cc \$11,000</p> <p>Honda 1000cc \$16,000 (inc gst) Lifetime warrantee and yearly servicing. 2017 model 11,000kms approx.</p> <p>Quote from Muldoons for a Kawasaki Pro 700 MX Mule \$16850 new with 3 years warrantee</p> <p>New 700 from Beards is approx. \$21k</p> <p>New 1000cc is \$28k</p>	CB
6.9	<p>Rosedale tyre & asset removal/collection</p> <p>A quote received for removal from Clean Earth Tyre recycling at St Marys. Drop off \$431 ton =Gst Contaminated drop off 527\$ per ton \$627 per ton pick up from Mt Panorama</p> <p>Asking go kart track club probably not an option to donate to</p> <p>Ask Council again for assistance – Kirralee Burke</p> <p>Grants unsuccessful for previous committee but might be worth looking at with Mt Piper Grant.</p> <p>Need to organise a time to collect them.</p> <p>Enquire with MNSW if theres assistance available like Oakdale with asbestos removal.</p> <p>Andy Moved that the club purchase the second hand 1000cc from Beard Brothers 2nd Mick Kovac</p> <p>Vote unanimously in favour.</p>	MK/WC/DB/ CB
6.10	<p>Club sponsors</p> <p>Supagas offered sponsorship letter to be received. 3 x Free 45g LPG bottles for the canteen.</p> <p>McDonalds to be approached for vouchers for juniors</p>	CB2
7	General Business	
7.1	<p>Canteen</p> <p>Stainless steel bench & commercial fridge available that was purchased from Grays Auctions – offered for the club to purchase if they want. Temporary Food licence has been confirmed, Dan to follow up with engineering what the requirements for Council are going forward.</p>	DB
7.2	<p>Track Maintenance</p> <p>Discussion about filling area to west of start and going straight to corner 2 on second lap to allow enough room for reinstating 40 gates. Concerns re spectator viewing areas were addressed by better utilizing the southern area on the other side of the Race control building which will be easier now due to open pit paddock. Greater area of the track is visible from the southern side. Looking at seating options similar to mechanic stand at Long Track of seating at Dubbo. Nippers track to loop around and come over the finish line. Mark Thompson track inspector has reviewed and approves. Form gets submitted to MNSW to get everything approved. Wade Carter has offered to make the gates for the cost of materials. Matt Sisko has offered to do earthworks and will provide a quote. Any adjustments to the jumps should be done at the same time so that that everything can be signed off at the same time. Have to schedule everything around lock out times. Will Townsend has offered dirt. Can't change layout but can adjust obstacles. Aaron Jones from Bathurst Regional Council has been consulted and he is happy that the gates are just maintenance, Dan to confirm by writing. Peter Shute raised a concern</p>	WC/MS/DB/ MK

	<p>about turn one being too tight. Everything will comply with track standards so will not be too tight and there is enough room there. Dirt X have sent a proposal and have asked to hire the track for one of there rounds. The numbers have to be looked at and the cost of track works post event need to be evaluated. There are a few things that Matt Sisko wants to fix, mainly down ramps. Mick K said that Matt Nichol森 is dropping off his 259 off on Friday to do some minor works on Saturday before the coaching clinic on Sunday. Confirmed to replace start grid concrete base. Consider 150 c perlon or similar as back drop to start grid for gate numbers, sponsor realestate and storage for brooms etc. Budget agreed in principal Gate materials and concrete total \$1800 Earthworks \$15000 Moved by Claire, seconded by Mick Kovac Matt Sisko chose not to vote. 14 in favour, 2 against, 1 unknown/no response Motion carried.</p>	
7.3	<p>Rego Transfers Rego on buggy trailer due soon. Will be easier to renew if transferred. Toilet trailer needs to be transferred too. Cameron beard to follow up.</p>	CB
7.4	<p>Archival items Bruce was sent an email from Mick asking for the return of the archival items but there no was no response. He follow up with a phone call and Bruce informed Mick that the items stored in the shipping container were personal items that he had been given by Glen MacDonald after Kevin MacDonalds passing. It was raised that this conflicted with what Jeannine Bryant had informed Wade Carter which was that the new committee would not appreciate the historical value of the items. Claire questioned where the financial records that had also been in the container had disappeared to. Wade commented that if items were stored in club area under club lock and key that they could be assumed to be club items. Cameron to ask Glen MacDonald.</p>	CB
7.5	V&V letter – considered during V&V report	
7.6	Permits for remaining MX rounds for 2022, Claire sought approval to pay the remaining permits to minimize paper work. Passed.	CB2
Next Meeting	6pm, Tuesday 12 th April 2022 PMCC MX Race Control Building	

Meeting closed at 9.13pm

Michael Kovac
President