



GENERAL MEETING MINUTES PANORAMA MOTORCYCLE CLUB INC.

Held at PMCC MX Race Control on 12th April 2022

Meeting opened at 6.12 pm

PRESENT

In Person - Mick Kovac (MK), Wade Carter (WC) Cameron Beard (CB), Nicole Cooper (NC), Toni Cooper (TC), Jack Arrow(JA), John Osbourne (JO), Andy Schumack (AS)

Visitors – Chip Howard (Canobolas MCC Subcommittee for Motor Park)

On Zoom – Danial Beech (DB), Claire Beech (CB2) Mark Morgan (MM)

Meeting was recorded on Zoom for the purpose of minute taking

1.	Chairperson's address and welcome Minutes now available on our website. Welcome to Chip Howard visiting from Canobolas MCC. Address feedback around community regarding new committee and any one with concerns is welcome to contact MK directly to have a conversation. Plenty of positive feedback both locally and also in neighbouring areas. Committee remaining focused on the future and moving forward.	
2.	Apologies – Matt Siskovich (MS), Graham Cheyney (GC), Pete Shute (PS)	
3.	Tabling of: General Meeting Minutes March 2022 – moved: Andy Schumack, 2 nd Wade Carter Financial Statements for: March 2022 – (<i>attachment 1</i>) <ul style="list-style-type: none"> - Opening balance \$23827 - Recurring transaction set up, so interest accrues in investment account - Still about 3-4 bills to be paid for Long Track & some sponsor money to come in. P&L for event being finalised and looking very healthy. Moved: Cameron Beard, 2 nd John Osbourne	
4.	Correspondence In/Out (<i>attachment 2</i>) <ul style="list-style-type: none"> - Track licence paperwork - Aircon quotes - Merch quotes - RSVP for Moss clinics - Correspondence with Heaven Club & track hire - BRC – DA for kitchen and received full drawings of race control from original DA - Supagas Sponsorship - Paperwork for MX events - Only Junk mail in PO Box 	
5.	Reports	
	MX Rd 2 went well, East coast was cancelled because of flooding in Nowra. No injuries. Good word of mouth, track was prepped well. Motocoach clinic with Leigh Gainsfort went well and lots of positive feedback. Possible day for RPA day on 28 th /29 th May, have to double check track access & also have track signed off. Maintenance is on schedule, some concerns about high risk trees and improving flag marshal points. Heights of tyres around trees complying. Canobolas is great example of what has been done with tyres. Approx. 4 days full work of tyres needed. Full circles around trees.	MK
	BDSRC Michael Kovac and Wade Carter attended. BDRSC are not an association of Bathurst Regional Council any more. Trying to work out where they fit into the community. Mick attended BDSRC awards night,	MK/WC

	lots of talk about how fantastic the long track event was. We received the organizational excellence award.	
	Long Track	AS/WC
	Date set already and booked with Showground. Lyndel has spoken with MNSW about date. Trying to avoid clashes with anything in the central west, irrespective of discipline. Expecting more entrants and spectators next year. Proper wrap up next meeting after P&L and will also be brainstorm, planning for next one. Claire & Lyndel to organize permit. Wade to notify tourist information centre to avoid clashes with Hockey etc, will be issues with parking otherwise.	
	V&V	AS
	V&V have decided to split off from the PMCC will be forming Bathurst Motorcycle Enthusiast Club. PMCC to decide if will continue with V&V membership. BMEC will be attempting to be affiliated with MNSW. Andy to obtain minutes from the V&V subcommittee meeting and forward to secretary email. Claire mentioned concerns that a few disgruntled people seem to creating PMCC mk 2 and that Ridernet had been chosen as the only data base, rather than how the previous committee had run 2-3 different databases and spread sheets and had neglected it and people had membership with out paying or had paid but no record of membership and it was creating issues. Andy said Ridernet is efficient and that it hadn't been mentioned at the most recent meeting. Claire queried why it was then that these members were starting their own club then. Wade stated that it was because they don't want to be a part of what we are doing. Andy said it was because they're not interested in motocross and they just want to do vintage and veteran things. Some discussion took place around the inevitability of these few members starting their own club, taking pieces of the PMCC history away from PMCC, the necessity of starting the club when they have an active subcommittee. Looking after the history of PMCC. Chip Howard contributed some information about experience with Canobolas with conflicting clubs in the same area and MNSWs. That there were several social clubs in the Orange area and they want them all involved in the motor park, however having only one MNSW club means members don't have to pay to join multiple clubs. Andy mentioned that only 2 PMCC V&V members came to help at the Long Track out of all 104 V&V members. John Osbourne said that was strange because they had always had good numbers turn up previously. Claire stated that it seems like this was an outcome of the V&V subcommittee being run as its own separate club and that this wouldn't be the case if the communication were improved and the V&V felt valued as members of PMCC and that we've seen this happen where communication had been improved with Long Track and Motocross with new members returning, that this was a missed opportunity and that this will exasperate rumors and gossip that PMCC has been unhappy with. Wade said that we could still facilitate a V&V section and Andy asked if we really wanted to. Discussion took place about the effects that having to have multiple memberships might have on our members families and how the V&V section would be looked after. No decisions made.	
	ITEM	Action required by
6	Business arising from previous minutes	
6.1	Key Register & Key Acceptance form WIP being managed by Mick. Keys have been returned by Heaven Club. A big thank you to Smith & Co for donating our change of locks. Letter of thanks to be drafted. Waiting on Logo from Smith & Co so acknowledgement on social media. Wade mentioned need for more sponsorship signs on fencing and possibly podium. Claire mentioned mesh printed signs for behind.	MK
6.2	Recruit more officials during 2022, create talent pool <ul style="list-style-type: none"> - Mick and Dan both level 2 clerks and scheduled to attend Steward seminar. - Claire level 2 Race Secretary - Training schedule to be displayed in Race Office so training and signed off can be planned. Hopefully encourage more members to get involved. - Mick also signed off as level 2 coach so he can do endorsements now 	CB2

	<ul style="list-style-type: none"> - Other clubs supporting our official's training by scheduling us at their rounds, ie. Dan Clerking at Young so we can get Stewards trained up sooner. Maitland has approached us for Race Secretary assistance and also Clerking. - Many other clubs are paying their officials so it's a great opportunity to learn how other days are run. - 4-5 members recently completed Clerk Seminar - Wade to be signed off as scrutineer. 	
6.3	<p>Social Media/PR</p> <p>Good article thanks to Wade in Australasian Dirt Bike magazine. Creating content that encourages engagement. The more people who like and comment on our posts, the more visibility the club has. Supporting other local clubs by sharing their events, i.e. Canobolas Rd1. Otherwise keeping quiet to not Spam people and keep the focus on other clubs major events while we have nothing on ie. Mudgee and their Off Road event. Website has been updated to that constitution and meeting minutes are available for all members and the public to view. Website is a word press template that we can't alter the menus for but Netmaintain can do on our behalf. Wade to provide content for Long Track and more recent photos so that that page can be updated. Also to provide copy of the Australasian Dirt Bike article for club notice board.</p>	CB2 & all members
6.4	<p>Transponders update – no movement as Dan has been busy and with no event immediately it wasn't a priority. Will follow up Westhold by email. Canobolas also looking at transponders, Chip to get Canobolas' secretary to contact Dan. Questioned security and return of transponders</p>	DB
6.5	<p>Grants update</p> <ul style="list-style-type: none"> - Infrastructure grant that was available stalled as BRC would need DA. 	DB
6.6	<p>Rosedale Tyres</p> <p>John guestimates that there about 730 around the track and maybe 300 tyres in the stock pile, so approximately 1000 minimum. John has them in piles of about 20. Accessible at the moment, not wet anymore. Dan to email & check to see if tyre removal company will go to Johns place. Andy Moved that we spend maximum \$5000 to remove the tyres and Wade seconded. No one has yet contacted the power plant community grant program for financial assistance</p>	MK
6.7	<p>Club Sponsorship</p> <p>Mick has emailed a number of larger companies, i.e Fly, Lorna Jane, LSKD. No response yet. Claire has organised the Supagas sponsorship for large LPG bottles which will save us 2 -3 bbq bottles a round. Also looking at product prizes for a junior class. Mick has spoken with Susan, Jake Carrol's mum about reinstating the memorial round and also possibly a memorial bench.</p>	MK/ CB2
6.8	<p>Canteen</p> <p>Nicole is the new canteen manager. Canteen has been busy and its great seeing some of the juniors coming in and helping in the afternoon. Some of the kids possibly need some parental supervision. Toni Cooper has been helping out with the young kids and it's been a great experience for them. Working out the roster and who works well with each other, keeping it fun and trying to make sure no one stays in their too long. Important that volunteers turn up for their shift. Big Thank you to Mick's father-in-law Steven Carter for helping out with the BBQ over lunch rush! He has said he will be back which is lovely. Claire reviewed the costs of the canteen and MX events generally and we are tracking well and the canteen is operating at a healthy profit.</p> <p>Need to work on the DA for the canteen, venting, hand washing, equipment washing, coving, 4 months since inspection and we need to make a start.</p> <p>Some new equipment has been obtained and installed. Stainless steel bench has replaced blow mould table as work bench as it was too low and its more hygienic. 4 yr old Commercial Fridge for the food items so that they're not crossing paths with people getting drinks and serving. Both picked up from Grays Online auctions from a restaurant that was closing down. Need to solve issue of drink bottles constantly falling over in drinks fridge, maybe Perspex. Nicole has been checking other canteens whenever she has been visiting other events to see how they've been doing things. The new equipment</p>	NC/ CB2

	<p>isn't owned by PMCC, Claire purchased it privately. Angela gave Nicole really good feedback about how much nicer it was working in the canteen now. Mick asked if Claire would be happy to sell the equipment to the club and she said she would be happy to. Mick moved and Andy seconded. Dan to provide receipts for the equipment.</p> <p>Introduction of fruit salads went well, really popular and sold out of all 30. Will be adding a pork/lamb and gravy. Sausage sandwiches not as popular as expected. Ordered 200 sausages for RPA, rd1 & rd2 and we now have 200 left over in the freezer.</p>	
6.9	<p>Track Prep/Maintenance</p> <p>Track prep is happening and looking good. Dan has been communicating to Mark Thompson photos will be sent to Mark for him to review prior to inspection so we can have feedback. Inspection due end of June. Round 3 scheduled for 26th June and RPA possibly on 29th May, 5 week timeline for completion. Thank you to Will Townsend for his support, also to Sisko, Joel, Wade, Mick and Dan for all the work they have been doing.</p>	CB2
6.10	<p>Vehicle Rego Transfer</p> <p>Cameron will follow up with Bruce. Dan queried if the trailer was out of rego now and Cameron said it will be. Dan asked if its worth continuing rego with the toilet trailer given its rarely used. Cameron and Andy said the rego would be marginal, however Dan thought the rego might increase once its out of Bruce's personal name and registered with the association. Wade said the trailer was used at the Long Track in the centre field. Conversation took place about costs and logistics with pumping out and not being used at the grass track. Question if they can be plumbed in to the race control building to increase access to amenities. Wade to send photo of toilets to Dan.</p>	CB
6.11	<p>Missing archival items</p> <p>Cameron hasn't spoken with Glenn McDonald yet. Claire asked about items that weren't memorabilia, missing minutes, financials etc and wanted to know if this had been followed up with Bruce. Wade mentioned that we need that back and asked how we get it back. Claire stressed that we are trying to be amicable and that there should be give on both sides. Dan commented that legally we need to keep minutes indefinitely and Claire mentioned that we need to keep incident records for life and that they should be digitised as a back up, also that removal of club property is theft. Nicole mentioned that Mick had already emailed Bruce and that there had been no response. Claire queried if we should talk to Rob Smith as the public officer. Andy asked if we could scan them and then give them back. Claire questioned why they need them at all. Wade reiterated not losing the heritage of the club and that prior to 2022 this was all part of PMCC and that all these items that have been missing for 4 months are legally owned by PMCC. Andy and John to talk to Bruce.</p>	MK/CB
6.12	<p>V&V subcommittee email</p> <p>Covered in V&V report from Andy</p>	AS
6.13	<p>Permits for MX for 2022</p> <p>All permits for the 2022 MX and camping permits have been submitted and paid for. If we need to cancel anything later in the year we can get a refund.</p>	CB2
6.14	<p>Club Merch / Hoodies / Jacket</p> <p>Most competitive quote is from Logan signs. Trying to get something finalised prior to KOMX so we have an item that junior members especially can use similar to other regional sports. Colours will be black and gold to tie in with Logo and history of 'Tiger Tracks' (Mick to follow up with donor or Tiger Tracks items and Claire to digitise). EOI for orders to be sent out on FB and orders to be sent to secretary email and EFT funds to bank.</p>	CB2
7	<p>General Business</p>	
7.1	<p>Budget for 2022/2023</p> <p>Need to brainstorm a plan going forward to protect the club financially. Look at the ongoing costs and net revenue from events and how this is invested back into the track, club assets and or the investment account. Mick mentioned 2-2.5k for track prep ongoing. Claire received pricing from track builders in Queensland for comparison and we are being really well looked after by the current team! Last major</p>	CB2

	works was 5 years ago. Wade and Claire both stressed the importance of investing back into the track to keep members happy. Options for increasing revenue, increasing rider numbers at events or more coaching days. Potentially subsidizing coaching days for members. Mick and Jack gave feedback about how important ripping the track is for increasing competitive riding. Claire raised topic of investing in our own equipment and what the ongoing costs of that could be compared to hiring or contracting and what our long term plan is. Contingency for repairs to loaned equipment if something goes wrong and protecting relationships. Mick discussed positrac vs. older tractor with rotary hoe. Wade is happy to prep the track for the rest of the year with his rotary hoe and tractor	
7.2	Air conditioning quotes 2 quotes received for split system. Discussion took place about need and timing, Andy suggested looking at ducted system pricing to do whole building, however the Canteen will have separate requirements for exhaust venting and the boardroom doesn't get used. Temperature in kitchen is very hot when the room is not in use and a vent like a whirly bird might be a better option. Andy will ask the air con teacher from TAFE if they want. Conversation came back to a need for a budget and brainstorming what to prioritise spending items. Nicole suggested making a 'wish list'. Mick pointed out that we are going into winter and its going to be cold in the building when we are having meetings in there now too. Andy mentioned getting pricing for ducted to compare.	MK
7.3	Track Hire Agreement / Schedule of Fees Dan got a copy of the Lakes Club track hire agreement as a starting point for PMCC and adjusted it for the Heaven Club. Was good to set expectations with other Clubs about the state of the track prior to their events regarding things like grooming. Claire mentioned the need for a schedule of fees for things like the amenities cleaning so that if we need to do it after then our volunteers time is covered.	DB
7.4	Updating signage Claire suggested getting signs like other clubs have, ie Young "It is a requirement of this club that you MUST have volunteer for flagging at sign on" or Hastings "before you complain, have you volunteered yet?". Also at entry about requirements for Open pit paddock, ie enclosed foot wear, no dogs etc. Also a welcome to Panorama Motorcycle Club sign. Wade volunteered to look after the signage of Claire investigated the Energy Australia community grant for the tyre removal. Claire agreed to do so. Dan to check with BRC on requirements/sizing/placement of sign at entrance as per our lease/licence agreement.	CB2
7.5	Presentation by Chip Howard, Canobolas MCC They will be running an evaluation event, including Minikana RPA which will be managed by Blacktown Minikana. There will be pit tents set up with suppliers/sponsors, they want to get as many people there as possible to show council how popular motorcycling is in the central west. Opportunity for PMCC to have tent set up for promoting club and membership. Beard Brothers, Mick Muldoon will be there. Looking for motorcycling trailer manufacturers to set up. Claire & Mick suggested they look at booking in the mini bike hero trailer from MNSW. Will be held on Sunday the 5 th June. Clashes with Moss Clinic at PMCC and Mudgee rounds which will take a few of our members out. Canobolas have been working on this for 2 years with Orange council. Chip will be getting a Minikana Kit from MA with more info. They also want to tap into our good reputation for Long Track, and would love PMCC to come out and run Long Track. Wade expressed concerns that the Senior Australian Long Track Titles at Coorindi are on the 4 th & 5 th June and that he had entered. Claire asked if the long track would be running as open/club/rpa event. Wade expressed concerns about track and fencing and some discussion took place around requirements. Claire asked Chip what they would see out involvement being, Chips said they would see it as us telling them what to do, ie Andy's subcommittee coming in and Canobolas is looking to make the money off the event and would be really happy to cover their costs etc. More conversation took place around fencing requirements. Chip said it would be Canobolas' responsibility to get the licence and they would be looking to PMCC to come in and run the event on the day. They're hoping to get DA approved by Spring so that they can permanently run Long Track events. Wade mentioned how our Long Track day was run by Lyndel Butler. Claire mentioned that we don't have officials with Long Track experience and that maybe Cowra might be better placed to assist. Wade can assist with all the information leading up to event. Canobolas has strong support from Orange Councilors and Chip walked through the discussions with Council and Wade mentioned the financial	

	impact statements that he obtained prior to our event. Claire volunteered PR support through social media etc. Chip said as soon as he gets info about the Minikana RPA he will be in contact. They are hoping that long term the Minikana will form its own subcommittee on a permanent basis.	
Next Meeting	6pm, Tuesday 10th May 2022 PMCC MX Race Control Building	

Meeting closed at 21:05

Michael Kovac
President