

**Meeting:** SRCT Monthly Committee Meeting

**Date/Time:** 5th August 2019, 6:10 PM

**Location:** The Valern Hotel, 44 Albert Rd, Moonah

**Attendees:** Chris Price, Len Bester, Shaun Patmore, Larry Eaton, Mat Allen, Merrin Ploughman, Martin Long, Kylie Phipps, Mathew Phipps, Peter Woods, Brett Mansfield

**Apologies:** Shane O'Donovan

**Correspondence:** 40 SRCT badges left  
Computime is booked for next club round and the 2 Hour  
Most birthdates fixed on Ridernet by Martin  
Peter to follow up on the Winter Feast RSVP date (7th)  
Lifetime members now recognised in Ridernet

**Agenda Topics:**

- Key register - Current keyholders are Peter Woods, Bob Sellers, Mark de Jong. Lock to be changed with keys reissued according to committee agreement.
- Google Drive - To be set up by Brett with one username/password for the use of committee members. Minutes to be uploaded to the Google Drive from now on.
- Scott Liang correspondence re: computime - Roughly \$2850 for the 2 Hour, costs to be clarified by Kylie.
- Club correspondence - All club correspondence to now go via Mathew Phipps except for Ridernet.
- MTAS Sport and Recreation grant - Must be applied for by the 14th of August.
- Suspended Riders - Merrin to check list during sign-in.
- Tyre Wall - Tyre wall between spanning the outside of corners 7 and 8 to be moved back within the next 12 months.

- Grid Markings - Grid markings to be changed to FIM standard (3 Metres between rows).
- Inflatable fence - Inflatable fence for kids to ride minibikes to be discussed further.
- 2 Hour Show and Shine - Drew Roberts to meet with Len, damage liability a concern.
- 2 Hour Radio Advertisement - 7HOFM happy to advertise the event if a mainland rider is willing to give an interview.
- State Championship Fees - Chris wrote to MTAS re: State Championship fees, waiting for an official response.
- State Championship Trophies - Trophies to feature Tasmania.
- Membership Cards - TMCC membership cards to continue, SRCT membership cards must continue in case Ridernet is down.
- Drug and Alcohol Testing - Testing of riders, officials and volunteers to be held at least once a year.
- Livestream upgrade - Redundancy in question. Delay option must be possible for fatalities. Facebook comments might be an issue. All present committee members were in favour of the proposed upgrades.
- Ride Day/Race Day Coordinator - Still needed.
- Associate Memberships - New category of membership to be created for committee members who do not ride.

**Meeting adjourned 8:51 PM**

Next meeting 2nd September 2019 at the Valern Hotel, 44 Albert Rd, Moonah.