

SRCT MEETING MINUTES - JULY 5, 2021

OPENED: 6:05 PM

PRESENT:

Committee:

Mathew Allen, Len Bester, Chris Price, Shaun Patmore, Martin Long, Merrin Ploughman, Kylie Phipps, Rod Garrett, Brett Mansfield.

In Attendance:

Mark de Jong, Mat Phipps, Peter Woods, Bob Sellers, Karin Mathison, Marcus Delaney, Hamish Sellers, Rohan Ploughman, Matthew Long, Karen Webb, Trevor Renton, Tony Oliver.

APOLOGIES: Vlad Gala, Larry Eaton.

PREVIOUS MINUTES: Accepted as read. Moved: Martin Long, Seconded: Mat Allen.

ACTION ITEMS:

- Mat Allen to follow up on the necessity of having a social member of the Lindisfarne Yacht Club in order to be allowed to use their premises for the 2021 trophy presentation dinner.
- Wall at top of the hill - Current stated holdup is that the surveyor is yet to submit necessary easement plan documents. Don Potter is following up with the owner of the land. Lodgement fees of the easement plan have already been paid. Club still willing to donate if necessary.

NEW BUSINESS:

- \$11,000 worth of ride day vouchers given away to volunteers last year.
- Len has found a new medal supplier and medals have been booked for the remainder of the year.
- Question as to whether the Yamaha RZ350 is permitted in the Lites class for the Lites 20 lap feature race at the Baskerville 2 Hour. Shaun suggests to allow the RZ350 into the Formula 3 class and not the Lites class. Entry of this bike into Lites class might prevent juniors from racing. Bike is also eligible for Golden Era under 500cc. To be referred to the Interclub meeting. Current rules will stand until the end of the year.
- Brett has not been keeping the minutes up to date on the website.
- Discussion of whether ride day vouchers should be transferable, suggestion from floor that non-transferable should be written on the voucher. Committee voted for vouchers to be transferable from now on.
- Mat Allen is currently in possession of the club's radios, from September onwards Danny Moss will be able to take them back.

- Change of location for committee meetings discussed, Crescent Hotel and Maypole Hotel suggested, Maypole Hotel want to charge for use of upstairs room. Peter Woods to follow up.

MEETING CLOSED: 7:42 PM