



COMMITTEE MEETING MINUTES

2nd August 2021

Maypole Hotel, New Town

1. OPEN AND APOLOGIES

The meeting opened at 6:04pm

The following Committee Members were present:

Mat Allen, Mat Phipps, Kylie Phipps, Shaun Patmore, Chris Price, Brett Mansfield, Peter Woods, Marcus Delaney, Karin Mathison

The following were in attendance:

Harley Phipps, David Closs, Bob Sellers, Harry Sellers, Hamish Sellers

The following apologies were recorded:

Brett Simmonds, Larry Eaton

2. DISCLOSURES OF CONFLICT OF INTEREST

No conflicts of interest were recorded.

3. CONFIRMATION OF MINUTES – PREVIOUS COMMITTEE MEETING

Resolution:

The Committee confirms the Minutes of the meeting of 05/07/2021, with amendments.

Moved: Chris Price

Seconded: Peter Woods

4. MATTERS ARISING FROM PREVIOUS COMMITTEE MEETING

Matters arising from the previous committee meeting were reviewed.

The following items were discussed:

- Wall at the top of the hill – property owner has advised he considers the land swap is completed and unrelated to any other activity at the other end of the site. Written confirmation has been requested.
- Outgoing Vice President to be contacted to confirm status of club medal production for 2021.
- Yamaha RZ350 class allocation. Discussion about permitting the RZ350 in the Lites Class for the Lites 20 lap feature race at the Baskerville 2-Hour. The matter will be referred to the next Interclub meeting, with current rules to remain until further notice.

5. NEW COMMITTEE

The President welcomed the new committee, thanking returning members and welcoming new members.

Discussion included:

- The need to induct all committee members, and possibly all club members, with an overview of the club's history and operations. The Vice President and Race Secretary will summarise the roles and requirements of ride and race days at the next meeting.
- Volunteers – challenges and opportunities for maximising interest in volunteering. Members present shared their experiences of volunteering and suggestions for improvements.

6. FINANCE

The Club Treasurer advised that there was no new report on the finances of the Club.

Resolution:

N/A

7. STRATEGIC PLAN

The committee agreed to schedule one or two sessions outside the usual calendar to facilitate strategic planning for the club. The Minutes Secretary to identify a suitable date and location.

Resolution:

N/A

8. CLUB STAFFING

The committee and members present discussed the proposal to employ a paid administrator on a part-time basis. Members present shared their views on the proposal and made suggestions about the potential scope of this position.

It was noted that grant funding is available to support local sporting clubs with development.

The committee agreed that the proposal has merit and the process of scoping the role prior to the September 2021 meeting should continue.

Resolution: The committee will continue the process of scoping the club administrator position prior to the September 2021 meeting.

Moved: Shaun Patmore

Seconded: Chris Price

9. 2021 CLUB FUNCTION

A committee member has applied to join the Motor Yacht Club of Tasmania, which is a requirement for hosting an event there.

The proposed function date is November 27th, with the booking to be confirmed with the outgoing SRCT Events Coordinator.

Resolution:

N/A

10. SEPTEMBER 2021 RIDE DAY

Discussion about the September 2021 Ride Day included:

- Race Day Secretary will take on several responsibilities for ride and race days.
- Mentoring or pathways for volunteers to ensure they are acknowledged, trained, and retained. Options for experiencing different roles to maintain enthusiasm.

- Ride Day Coordinator to confirm allocated tasks and update via a shared Google Doc. FB post with remaining specific tasks to be filled.

11. GENERAL BUSINESS*

The following items were raised and discussed by the committee and members present:

1. End of day volunteer debriefing, ride day voucher distribution and volunteer tutoring and support – various committee and general members generously indicated a willingness to take on these tasks. Additional volunteers will be required to support. The committee will include those in planning and role distribution.
2. Meeting locations – The Crescent is unavailable, therefore the committee determined to meet at The Maypole.
3. Club Secretary – Peter Woods will take on the role of Club Secretary; Karin Mathison will take on the role of Minutes Secretary/ Meeting coordinator.
4. 2022 Ride and Race days – dates need to be confirmed. Preliminary calendar has been submitted to MTAS.
5. Ride day attendance – numbers declining – discussion about running ride days with no race bikes, or some sessions road bikes only, to promote a more road rider-oriented experience. This item will be addressed in the additional committee planning session/s.
6. 2-hour planning is urgently required, with a team required to plan and execute this event. This will be prioritised at the additional committee planning session/s.
7. Flag point LEDs were discussed as a desirable option, possibly suitable for a grant application.
8. Next MTAS meeting – Club President to attend by Zoom if that is an option.

12. COMMITTEE CALENDAR

This item was held over to the September 2021 meeting.

13 NEXT MEETING

The next Committee meeting will be held on 06/09/2021 at The Maypole, 6pm.

14 MEETING CLOSE

The meeting closed at 8.07pm