



COMMITTEE MEETING MINUTES
5th July 2022

The Talbot Hotel, Newtown and via zoom.

1. OPEN AND APOLOGIES

The meeting opened at 6:56pm

The following Committee Members were present:

Chris Price, Leah Renton, Rebekah Ramsay, Mark de Jong, Tim Robson, Brett Simmonds, Peter Woods, Kylie Phipps, Trevor Renton.
Karin Mathison, Jesse Woods, Michael Andrews and Garth Newton by zoom.

The following apologies were recorded:

Matt Phipps.

Absent: Karen Evans, Daniel Briggs, Jeremy Huddlestone, Eleanor Renton.

The following were in attendance:

Jasmin Emerson, Eric Simmonds, Karen Webb, Wayne McDonald, Martin Long, Matthew Long, Jonathan Hughes, Boyd Witzerman, Mat Allen, Larry Eaton.
Marcus Delaney and Michael Reagon by zoom.

2. DISCLOSURES OF CONFLICT OF INTEREST

None recorded.

3. CONFIRMATION OF MINUTES- PREVIOUS COMMITTEE MEETING

The minutes of the previous Committee meeting 31/05/22 were confirmed.

Moved: Mark de Jong **Seconded:** Kylie Phipps

4. BUSINESS ARISING

- Purchase of laptop and windows-based tablet for timing purposes, total approved amount \$1797

Moved: Shaun Patmore **Seconded:** Kylie Phipps

The following items were discussed:

JE will forward to the committee for review:

- Amenities cleaning email
- Camping rules document
- Committee & life members names list for appreciation dinner on 03/09/22 Cascade Visitor Centre

- Annual dinner to be booked at Lindisfarne Yacht club 19/11/22
- Purchase of 2 generators was voted against by the majority.
- Wall at Suckers is in progress
- Wet area signage – committee to monitor for issues with Alcohol in pit area.

5. FINANCE

No report received as nil updates to report

6. GENERAL BUSINESS

- Trevor Renton will supply a battery for the recovery vehicle
- Tim Robson & Boyd Witzerman to purchase and fit a trickle charger to the recovery van battery supply.
- Leah Renton to continue as Clerk of Course, the club will seek an alternative Clerk of course as backup.

7. NEXT MEETING

Wednesday 31st August at 6:00pm at the Talbot hotel and via zoom

8. MEETING CLOSE

The meeting closed at 8:30pm