



**COMMITTEE MEETING MINUTES
29th March 2022**

The Talbot Hotel, Newtown and via zoom.

1. OPEN AND APOLOGIES

The meeting opened at 6:00pm

The following Committee Members were present:

Shaun Patmore, Chris Price, Brett Simmonds, Peter Woods, Mat Allen, Marcus Delaney, Karin Mathison.

The following apologies were recorded:

Mark De Jong, Larry Eaton, Mat Phipps, Kylie Phipps.

It is noted: Brett Mansfield has left the committee.

The following were in attendance:

Jasmin Emerson, Leo Castano

2. DISCLOSURES OF CONFLICT OF INTEREST

None recorded.

3. CONFIRMATION OF MINUTES – PREVIOUS COMMITTEE MEETING

Resolution: The Committee confirms the Minutes of the meeting of 31/01/2022

Moved: Chris Price

Seconded: Brett Simmonds

4. MATTERS ARISING FROM PREVIOUS COMMITTEE MEETING

Matters arising from the previous committee meeting were reviewed:

1. Timing review standing item – 1 software issue uploading information to the internet, no other issues reported.

2. Action sheet items.

- Camping rules - JE to meet with PW to create document.
- Wet area sign - SP to confirm regulations with local Council.
- Amenities cleaning - SP to contact Don Potter to set clear expectations as to what is required of SRCT pre and post use of track.
- SP to announce Scott Goodman as a new life member.
- SP to request key holders adhere to 7am gate entry restriction according to Baskerville raceway rules.

5. FINANCE

1. Ride day 27/03/2022 \$750 profit.

Resolution:

N/A

6. AGM DATE AND POSITIONS TO BE FILLED/RACE FEES

The rules of Association require the AGM be held no later than 3 months after the close of the financial year so it cannot be moved forward. At the next AGM, a discussion will be held regarding the current committee, increasing committee members, positions vacant and positions to be filled.

7. SOCIAL EVENT FOR LIFE & COMMITTEE MEMBERS	Social event appreciation dinner to be held for committee and active life members, the date and venue to be decided at next meeting.
8. SPORTS ADMIN POSITION REVIEW	Carried forward to next meeting
9. UPSKILL VOLUNTEERS/FLAGPOINT CONTACTS	Carried forward to next meeting
10. PURCHASE OF 2 GENERATORS/TRANSPONDERS	Carried forward to next meeting
11. SRCT WEBSITE/ARTICLES	<p>SRCT website to be updated to the original home page banner and site updates to be made include:</p> <ul style="list-style-type: none"> • Private practice day pricing and information. • Tasmanian Government logo to be included on the website, relating to the grant the club received towards the purchase of 10 radios and 10 headsets.
12. NOVICE RIDERS	Carried forward to next meeting
13. GENERAL BUSINESS	<p>Private practice discussed for private use of Baskerville Raceway. This will be in addition to current Test and Tune Day.</p> <p>It offers practice laps at a faster pace as a higher level medically trained person is in attendance. CP to circulate the proposed document to the committee.</p> <p>The committee agreed to the following pricing structure for using the track: 1-5 people a total cost of \$1,000 and additional people (6 -12) \$200 per person.</p> <p>Moved: Chris Price Seconded: Shaun Patmore</p> <ul style="list-style-type: none"> • CP discussed the club has had an enquiry about holding a vintage hill climb event at Baskerville, CP will contact for more details and present to the committee. • Peter Woods - Race Secretary advised on 22/02/2022 he will not be continuing in his role after the winter break. • Mat Allen – Ride Day coordinator announced he will not be continuing in his role after Winter break. • Premodern dates discussion (ie increase the date range each year to allow these machines to be included in this class) – carried forward
14. NEXT MEETING	The next meeting will be held at the Talbot Hotel Tuesday 3 rd of May at 6:00pm and via zoom.
15. MEETING CLOSE	Leo Castano left the meeting at 6:45pm The meeting closed at 8:16pm