



COMMITTEE MEETING MINUTES
31st May, 2022

Talbot Hotel, New Town

1. OPEN AND APOLOGIES

The meeting opened at 6:40pm

The following Committee Members were present:

Peter Woods, Marcus Delaney, Karin Mathison, Larry Eaton, Mat Phipps, Kylie Phipps, Brett Simmonds, Chris Price, Mark de Jong

The following apologies were recorded:

Shaun Patmore

The following were in attendance:

Jasmin Emerson, Michael Andrews, By Zoom – Stuart Bugg, Kate Louise, Leah Renton, Jesse Woods, Rebekah Ramsay

Note: Zoom connection was lost at approximately 7:00pm

2. DISCLOSURES OF CONFLICT OF INTEREST

None recorded.

3. CONFIRMATION OF MINUTES – PREVIOUS COMMITTEE MEETING

Resolution:

Minutes of the previous Committee Meeting were confirmed without amendment.

Moved: Karin Mathison

Seconded: Mark De Jong

4. BUSINESS ARISING

- Transponder battery replacements are on track.
- JE will work with TMCC to establish a consistent checklist for Graeme (timing) and will convey the expectation that he completes it. The aim is that this will become a requirement of both clubs before Graeme receives payment.
- Amenities cleaning – JE to draft an email to Motorsports Tas seeking clarification about exactly what it is we are expected to do.
- MA to forward Conditions of Hire document to the Committee.
- JE and KP to review points sheets and adjust.
- JE to circulate camping rules document again for Committee feedback.
- Committee dinner confirmed at Cascade Hotel. JE to circulate Life Members list and propose a date.
- Officials' Mentoring – MP (via JE) to advertise on FB for interest in the next Level 2/3 Course in July.
- Private Ride Day 30/09 – JE to email all Level 2 officials to determine availability.

The following items were carried forward:

- Scott Goodman photo and write up on website
- Perpetual trophies review
- Wet Area signage
- Junior promotion time
- Generator purchase
- Qualifying cut off times
- Hill Climb car club discussion

5. FINANCE	The Treasurer reported that the May 2022 Ride Day attracted 57 riders, for a \$100 loss, mostly due to poor weather.
6. SOCIAL EVENT VENUE & DATES	Committee dinner confirmed at Cascade Hotel. JE to circulate Life Members list and propose a date.
7. JUNIOR RIDER PROMOTION	Carried forward
8. PURCHASING OF 2 GENERATORS	Carried forward
9. 115% QUALIFYING CUT OFF TIMES	Carried forward
10. BRACKET RACING	Carried forward
11. PRIVATE PRACTICE OFFICIALS	Private Ride Day 30/09 – JE to email all Level 2 officials to determine availability.
12. GENERAL BUSINESS	<p>The following matters were raised and discussed:</p> <ul style="list-style-type: none">· Timing laptop/ tablet purchase – carried forward· Wall at Suckers – the Committee noted that work has still not commenced on rectification, despite assurances in late 2021 that this would occur prior to December 2021. KM to speak with Don Potter.· Mini bikes (ie 50cc) – the Committee considered whether mini bikes (e.g. Nipper Riders) could be allowed to complete a lap during the lunch break. The Committee was supportive, provided MA liability is approved. KM to investigate via MTAs.
13. NEXT MEETING	The next meeting will be held on Tuesday 5 th July at approximately 6:30pm, following the AGM.
14. MEETING CLOSE	The meeting closed at 7:55pm.