



**COMMITTEE MEETING MINUTES**  
**6<sup>th</sup> of December 2022**

**The Talbot Hotel, Newtown and via zoom.**

**1. OPEN AND APOLOGIES**

The meeting opened at 6:00pm

**The following Committee Members were present:**

Chris Price, Leah Renton, Mark de Jong, Tim Robson, Rebekah Ramsay, Peter Woods, Shaun Patmore, Peter Woods, Brett Simmonds, Trevor Renton.  
 Kylie Phipps, Mat Phipps, Michael Andrews - by zoom.

**The following apologies were recorded:**

Jesse Woods, Garth Newton, Daniel Briggs, Eleanor Renton, Jeremy Huddleston

**The following were in attendance:**

Jasmin Emerson, Taran Ocean. Martin Long - by zoom

\*Shaun Patmore has been voted as Club Secretary on 14/11/22

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**2. DISCLOSURES OF CONFLICT OF INTEREST**

None recorded.

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**3. CONFIRMATION OF MINUTES- PREVIOUS COMMITTEE MEETING**

The minutes of the previous meeting on 01/11/22 were confirmed.

**Moved:** Rebekah Ramsay

**Seconded:** Chris Price

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**4. BUSINESS ARISING FROM PREVIOUS MEETING**

A summary of the discussion and further actions are attached as Appendix A.

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**5. FINANCE**

**5.1 REPORT ON FINANCES OF THE CLUB**

No report received, Motorworks Michelin 2-hour event profit - pending tally. All reports have been positive about the organisation and running of the event.

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**6. OFFICERS MEETING REPORT**

No report received - no officers meeting held.

**6.1 RESOLUTIONS FOR THE COMMITTEE**

N/A

**6.2 OTHER ACTIONS**

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**7.0 CLUB ADMINISTRATOR REPORT**

N/A no report received; this will be reported at every full Committee meeting moving forward.

**7.1 ACTIVITIES OVERVIEW**

**7.2 RIDE & RACE DAY ARRANGEMENTS**

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**8.0 FOR DISCUSSION**

**8.1 2023 RACE FORMAT & 2023 DATES**

The SRCT will host the 2023 National Historics event. Shaun will lead a subcommittee to oversee planning for the event.

2023 club race format to be finalised ASAP and posted on Facebook to gather member feedback and votes.

**9. GENERAL BUSINESS**

Discussed roles and responsibilities within the Committee and dividing up workloads and the need for a delegation matrix framework and accountability system to be drafted.

MA fees for 2023 are increasing, Gov grant to assist with fees is due to expire.

Karin will attend the next meeting to discuss ideas around the Junior development program.

Discussed the need for a "refund request" form for riders to request a refund for race day events.

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**10. NEXT MEETING**

Officers meeting to be held on Tuesday 3rd January at 6:00pm at the Talbot Hotel and via zoom

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**11. MEETING CLOSE**

The meeting closed at 8:00pm

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