



COMMITTEE MEETING MINUTES
5th of January 2023

Via zoom

1. OPEN AND APOLOGIES

The meeting opened at 6:01pm

The following Committee Members were present:

Chris Price, Mark de Jong, Shaun Patmore, Brett Simmonds, Jeremy Huddleston.

.

The following apologies were recorded:

Jesse Woods, Daniel Briggs, Leah Renton, Tim Robson, Peter Woods, Trevor Renton, Michael Andrews, Kylie Phipps, Matthew Phipps.

Absent: Rebekah Ramsay, Eleanor Renton.

The following were in attendance:

Jasmin Emerson, Martin Long, Mat Allen

2. DISCLOSURES OF CONFLICT OF INTEREST	None recorded.
3. CONFIRMATION OF MINUTES- PREVIOUS COMMITTEE MEETING	The minutes of the previous meeting on 06/11/22 were confirmed with amendment to the action sheet regarding B and C grade Trophies
4. BUSINESS ARISING FROM PREVIOUS MEETING	Moved: Chris Price Seconded: Mark de Jong A summary of the discussion and further actions are attached as Appendix A.
5. FINANCE	No report received
5.1 REPORT ON FINANCES OF THE CLUB	
6. OFFICERS MEETING REPORT	No report received - no officers meeting held.
6.1 RESOLUTIONS FOR THE COMMITTEE	N/A
6.2 OTHER ACTIONS	
7.0 CLUB ADMINISTRATOR REPORT	N/A no report received
7.1 ACTIVITIES OVERVIEW	
7.2 RIDE & RACE DAY ARRANGEMENTS	Ride day officials confirmed for Sunday 8/01/23
8.0 FOR DISCUSSION	
8.1 2023 RACE FORMAT & 2023 DATES	2023 Club race format has had positive feedback and was agreed on and will be introduced as a trial and subject to change and review as the year progresses. Round 1 and 2 standalone club rounds and round 3 to be part of the 2 hour event.

2023 dates to be confirmed with Karen and Don and released.

9. GENERAL BUSINESS

Brett raised the idea of a 1 tyre rule for SSP and SBK classes, to be discussed further at next meeting.

Discussed the need to encourage more road riders to public ride days and increase awareness of the costs and facilities.

Ambulance Tas fees have increased, seek to compare services and prices.

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

Shaun to deliver an Australian Historics Road race project plan next meeting.

10. NEXT MEETING

Officers meeting to be held on Tuesday 7th February at 6:00pm at the Talbot Hotel and via zoom

11. MEETING CLOSE

The meeting closed at 7:33pm
