



**COMMITTEE MEETING MINUTES**  
**7<sup>th</sup> March 2023**

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

**1. OPEN AND APOLOGIES**

The meeting opened at 6:00 pm

**The following Committee members were present:**

Chris Price, Shaun Patmore, Mark de Jong, Tim Robson, Shaun Patmore, Garth Newton, Trevor Renton, Jesse Woods, Peter Woods, Michael Andrews, Brett Simmonds, Kylie Phipps.  
Matt Phipps via zoom

**The following apologies were recorded:** Leah Renton

**Absent:** Rebekah Ramsay, Jeremy Huddlestone, Eleanor Renton, Daniel Briggs.

**The following were in attendance:** Jasmin Emerson, Martin Long.  
Mat Allen via zoom.

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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 Officers meeting on 07/02/23 were confirmed.

**Moved:** Shaun Patmore

**Seconded:** Tim Robson

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**4. BUSINESS ARISING FROM PREVIOUS MEETING**

4.1 Action sheet

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**

Finance report suggests break even, and the club has not yet held any big events. The accounts are completed in Dec and presented at AGM. Discussed current bank balances.

March 05/03 ride day – possible \$1000 - \$1500 profit.

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**6. OFFICERS MEETING REPORT**

The Officers held a workshop on 20/02 to discuss roles, responsibilities and developing a delegation matrix and Standard operating procedures. They will meet again on 20/03 to discuss further.

- Need to promote road riders attending ride days.
- Need a ride day Co Ordinator or someone that represents ride days on the Committee, bring forward initiatives to increase ride day participation.
- A ride day brochure is in progress to outline what is needed, how to prepare and the expected costs.

6.1 Resolutions for the Committee

Discussed changes from the interclub meeting:

- A change was made to the Lites production class - agreed (The Committee suggested to also include up to 400cc single cylinder machines)
- A change to the pre modern class to allow for rolling dates - agreed

6.2 Other actions

- Karen Webb will table with MA to get new riders signed off on riding ability - agreed
- An refund policy for State rounds and proposed refund form was presented with a suggested \$25 admin fee – agreed (The TRRC supp regs and refund document will be posted on FB)
- The Committee agreed to the proposed cut off dates pre event: (Entries Close 9 days prior, Late entries close 7 days prior. The proposed race format will be presented to the Committee for approval 6 days prior)

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## 7. CLUB ADMINISTRATOR REPORT

### 7.1 Activities Overview

A level 2/3 officials course is planned for Hobart area.

### 7.2 Ride and Race day arrangements

Planning is underway for 01/04 and 02/04 TRRC round

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## 8. FOR DISCUSSION

### 8.1 Timing – Kylie

- SSP doing more laps than SBK in 2 hour, this has not been investigated - ACTION: requires follow up.
- Martin Long DNF – depends on interpretation of 75% rule ACTION: PW and SP to check GCR's.
- Tim to discuss entries with Kylie COMPLETE: deadlines agreed.
- Reinstate approx. 100 old transponders. ACTION: Complete ASAP before the 2 hour

### 8.2 Volunteers/Officials, Rider Grading – Peter

Discussed different Stewards have different views on race track procedures, which can create confusion for officials, and can cause conflict on the day. The Committee agreed the procedure for a bike leaving pit lane, should dismount and push the machine.

Rider grading is decided by both clubs at the year, based on adequate experience and speed, suggested there could be room for a rider to jump a class based on performance, and could be raised at the next interclub meeting. The Committee voted – against

### 8.3 Historics event planning

- Spirit of Tas group booking has been secured
- Key officials have been confirmed
- Marquee and fuel pricing are being sought
- Awaiting MA to approve supp regs
- Suggested gift bags for officials and riders
- Need to secure an eligibility official
- Trophies to be decided on next meeting ACTION: Committee members invited to research different types of trophies and provide suggestions and costs at the next Committee meeting.

### 8.4

### 8.5 GCR 6.17.12 – Garth

Discussed rear tail huggers and tail section requirements as per GCR's. Some bikes are outside of the requirements such as: Kramer, Ducati, Motards. No further action required at this stage.

### 8.6 Club Championship classes

Carried forward

### 8.6 Volunteer reward system/zoom setup

Michael will bring forward ideas on reward system, including points for hours worked, merchandise, rewards and vouchers. Zoom setup has improved.

**8. GENERAL BUSINESS**

Martin would like to purchase a new fuel churn, expected cost of \$150, will submit details to the Committee for review

Peter raised the issue of no fire extinguisher being present in pit lane at the March ride day. The officers will follow this up.

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**13. NEXT MEETING**

Tuesday April 4<sup>th</sup>

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**13. MEETING CLOSE**

The meeting closed at 8:30pm