

Date: 04/02/2025 **Meeting Opened:** 6:24pm **Location :** Shannon’s Meeting Room

<p>Type of meeting: General Committee Meeting</p> <p>Note taker: Rebekah Ramsay</p> <p>Conflicts of Interest: None</p> <p>Confirmation of Prev</p> <p>Minutes: Aaron Wade, Hans Dadson</p>	<p>Committee Attendees: Aaron Wade, Hans Dadson, James Creed, Kylie Phipps, Chris Price (via Teams), Rebekah Ramsay (via Teams), Craig Triffitt (via Teams), Jesse Woods, Jezza Huddlestone</p> <p>Members Attending: Tom Davis, Tim Airey, Mat Allen, Mat Phipps, Harley Phipps, Gus O’Halloran</p> <p>Other Attendees: Kelly (RN), Campbell (Tas Ambulance)</p> <p>Apologies: Michael Reagon, Garth Newton, Jesse Woods</p>
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Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Merchandise</p> <ul style="list-style-type: none"> Rain jackets discussed; options for volunteer jackets with embroidered logos presented (\$80–\$100 wholesale). Decision: Order 15 jackets alongside t-shirts for the state round. 	James to confirm garment options and pricing.
	<p>Fuel Churns</p> <ul style="list-style-type: none"> Proposal to include fuel churn checks in regulations and briefings. Decision: Purchase 20 mats for fuel spills. 	Finalise purchase of mats.
	<p>2 Hour Subcommittee</p> <ul style="list-style-type: none"> Proposal for a perpetual trophy for the 2-Hour and Lites 20-Lapper; sidecar feature race to be named after Shane Rattenbury. Issues with communication and payments from the previous event; need for clearer policies. Financially broke even, but attracting more entrants is crucial—interstate riders are key, and government grants will be explored. Proposal for reintroducing junior races and a two-stroke feature race. 	<p>James to follow up on sidecar perpetual trophy.</p> <p>Jezza to handle interstate membership issues.</p> <p>Liase with Jon for 20 Lapper and 2Hr perpetual trophy</p>
	<p>Club Promotion</p> <ul style="list-style-type: none"> Successful engagement at the Toy Run; plan to continue promoting at similar events. Identified key events for promotion: Race Tasmania, Ross Bike Show, and Spoke Bike Festival. Proposal for a hill climb event for vintage and dirt bikes to attract new riders. 	<p>James to coordinate promotions at Race Tasmania.</p> <p>Explore a hill climb event as a promotional and fundraising opportunity.</p>

<p>Volunteers</p> <ul style="list-style-type: none"> • Ongoing struggle to recruit and manage volunteers. • Suggestion to introduce a paid Volunteer Coordinator with an ABN. • Aaron created a volunteer tracking spreadsheet for better event planning. 	<p>Create a Position Description (PD) for the Volunteer Coordinator role.</p> <p>Push recruitment efforts through social media and club networks.</p>
<p>Private Ride Day Pricing</p> <ul style="list-style-type: none"> • Price increase to \$250 per rider to ensure financial sustainability. 	<p>Update website – Bek to get sheet to Garth.</p>
<p>ProMed & First Aiders</p> <ul style="list-style-type: none"> • Discussion on ambulance coverage at events and alternative options with ProMed. • Need for a list of trained first aiders to assist in emergencies. 	<p>Aaron to contact ProMed for service details.</p> <p>Mat to discuss Tas Ambulance coverage requirements.</p>
<p>SRCT 50th Anniversary</p> <ul style="list-style-type: none"> • Plan for a June 7th celebration to mark 50 years. • Proposal for a retro shirt using the original logo. • Venue options being explored; goal: 100–150 attendees. 	<p>Create Google Drive folder for memorabilia.</p> <p>Contact founding members for attendance.</p> <p>James to work with Scotty on shirt design.</p>
<p>Committee Benefits</p> <ul style="list-style-type: none"> • Review of ride day privileges for committee members. • Consensus: Free ride days for core committee & life members, merchandise for regular attendees. 	<p>Organise committee polo shirts with names for visibility at events.</p>
<p>Club Admin Role</p> <ul style="list-style-type: none"> • Reviewing the responsibilities of a paid admin role (ABN required). • Plan to advertise on social media and possibly Seek. 	<p>Aaron to post job listing.</p>
<p>New Business Arising:</p>	<p>Actions:</p>
<p>Timing</p> <ul style="list-style-type: none"> • Graham is leaving by 2027, alternatives need to be explored. 	<p>Speak to Graham about replacements.</p> <p>Jezza to check with Natsoft for trained personnel.</p> <p>Check with Shaun</p>
<p>Race Suits in Container</p> <ul style="list-style-type: none"> • 5 available, to be given on a first-come, first-serve basis. 	<p>Container inventory.</p>
<p>Voucher Issues</p> <ul style="list-style-type: none"> • Voucher Issues: Reminder to members to be respectful when using discount vouchers at sponsor stores. Proposal for a sponsor appreciation sign at events. 	<p>Consider sign for ride/race days with sponsors</p>

	<p>Club Championship – Round One</p> <ul style="list-style-type: none"> • Low entry numbers due to competitors focusing on mainland series. State round promotion needs to start now. 	<p>Start promoting state round.</p>
	<p>Ongoing:</p>	<p>Actions:</p>
	<p>MPIO</p> <ul style="list-style-type: none"> • Course sign-ups in progress. 	<p>Contact Karen for details; Tracey to assist with Gameplan.</p>
	<p>2+4 Event</p> <ul style="list-style-type: none"> • Discussions ongoing for 2025/26 event with HSCC. 	<p>James will follow up</p>
	<p>Club SOPs</p> <ul style="list-style-type: none"> • SOP for organizing ride days completed; more in progress. • Kristy working on BBQ SOP, including permits and licenses. 	<p>Aaron and Jezz to work on when time permits.</p>

Other Information:

Next Meeting: 04/03/25 at the Shannon’s Meeting Room

Meeting Close: 8:27pm
