

Sports Riders Club of Tasmania Inc

General Committee Meeting

Location: Total Support Services, 26 Lampton Ave Derwent Park

Date/Time: 02/06/2026.....18:00hrs

Committee Attendees: Shaun Patmore, Shane O'Donovan, Tim Airey, Jamie Davis, Virginia Cordo, Kendal Burke, Gus O'Halloran, Tom Davis,

Via Teams: Scott Honeychurch, Tina Honeychurch, Toby Honeychurch, Oscar O'Donovan, Sarah Smith, Hans Dadson, Geof Webb, Rebekah Ramsey, Craig Triffett

Members Attending: Terry Vandewater, Riley Vandewater,

Apologies: Eric Simmonds

Disclosure of

Conflict of Interest: Nil

Confirmation of Minutes

from previous meeting: **Moved:** Shane O'Donovan **Seconded:** Virginia Cordo

Treasurers Report: Report presented ride day profit.

Correspondence: Mtas emails, Comm bank statement Feb-April/tax invoice.

Business Arising from Previous Meeting:

Hans working with Chris price Re: Club finance Structure – ongoing

Club debit card and update Club signatories – ongoing

Marcus Preece refund – Bank deposit into his account

Radios -Test prior to use to avoid faulty unit, pick up from Danny prior to the event may be an option. Kendal will contact Danny to organise

Club trailer – Eric has finished the trailer just needs to drop it off at Baskerville.

Ride day – Bring a mate, sign on as a volunteer & receive free ride day and lunch provided for the first six that sign on. Shaun to advertise on FB and Club website

Critical Incidents – Define critical incidents on track, incident scene protocols, Shaun working on preparing a document

Ride day to Race Transition - Info sessions in the lunch break by racers, information flyer. Shaun to talk to John Williamson on the info sheet

Practice day proceeding a race day, comp lic holders not entered on Sunday can ride in the race group pending Maximum permitted riders on track. If max rider numbers occur riders not entered on the Sunday change ride day group to advanced group. Shaun contacted Ben at MTAs to seek clarification.

Lap Timers - Lap times at ride days/practice days not to be published on social media. Secretary has drafted a new ride day policy doc, this document needs uploading to the FB page and Club website

Ride day Voucher – Reinstate full ride day voucher amount of \$80 with expiry date, continue with \$40 shop voucher, working through logistics of the change through ridernet - ongoing

Refund Policy – Confirm circumstances surrounding refunds - ongoing

Stand-alone coaching day – Put on hold for the remainder of this year

Club website upgrade – Shaun has spoken to Dylan - ongoing

Garage hire – \$50 hire cost per day, inform members of confirmation – email sent via ridernet informing all lic holders and members

Garage refund on Ridernet – Shane to talk to Ben at MTAs, confirmed product needs to be refunded first before entry refund

Tassie Juniors – Gushas spoken with Ben at Mtas re; coaching course and exemption, Ben Luccitti in NSW involved with the Harleys coming for the 2hr, enquired about a junior class, working out if he can bring 5-6 juniors for the 2hr, there may be a couple of juniors local ready to compete at that time as well

MPIO – Shaun to contact Ben at MTAs to seek clarification, Ben unaware of this being tabled in the past

Inappropriate Behaviour – Committee to issue a written warning regarding a breach of Club & MA guidelines. Document drafted viewed by committee

Committee PD's – Shaun to talk to Chris Price, - ongoing

SOP's – Develop standard operating procedures, ongoing

2x4 event – Superbike / 600 Supersport only, Shaun continues talks with Peter Killick and Baskerville Foundation - ongoing

Circuit Gates – Locked overnight, waiting on response from Motorsports Tasmania, Shane sent Motorsports Tas a reminder to reply - ongoing

Club merchandise / Promo clothing, varies types, jackets, hats, beanies, shirts, give 50th Anniversary stubby holders out to volunteers or at trophy presentations. Scott Waters previous merchandise provider, Tim has box of shirts to check sizes - ongoing

Trophy's – Medallions from Club Rd 2nd-3rd May to be given out at next Round. Start handing them out at this coming ride day 14th June

Timing - Graeme transitioning out, Chris and Jamie to look at test day for familiarization at ride day 14th June.

2hr Timing – Scott concerned with issues from 2025 event, raised Computime as an alternative, cost is excessive and still issues from past events when used. Natsoft to be used in 2026 due to the cost and previous issues with computime

Sidecar come and try day - Next ride day 14th June, Tim to advertise – bit of interest, line the chairs up along dummy grid for quick transition, donated safety gear available

Events Tas / Event Grants – Chris Price submission presentation, Chris unavailable, Kendal investigating some options in this space as well - ongoing

Club Constitution – Ongoing

2026 2hr Event – General discussion, date to be set for sub committee meeting

Meeting Closed 9:15pm

