

# **Mount Gambier Motor Cycle Club Inc.**

**AGM 19<sup>th</sup> January 2016**

**1. PRESENT.**

See attached signing sheet

**Chairperson;** Andrew Saunders President.

Welcome by the President

**2. APOLOGIES**

Ron Baker, Hillary Trotter, Dave Trotter, Tim Leighton, Moira Leighton, Phil McGee, Wayne Von Eimen

**3. MINUTES OF THE PREVIOUS MEETING**

It was **resolved** that the minutes of the previous meeting held on DATE **27<sup>th</sup> January 2015** be accepted as a true and correct record of the business transacted.

**Motion Moved to accept the minutes. Moved** Michael Skeer **Seconded** Col White **Carried**

**4. CORRESPONDENCE** In and Out relating to the AGM

Nil

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## **5. PRESIDENTS REPORT**

2015 has been another busy year for the club and the committee. We have focused our efforts on completing the track widening and this has been made a priority for the coming years as well. 2016 will see the track widened and resurfaced from turn 9 to turn 12 and as funds permit we will complete the works from turn 3 to 7.

The club has submitted an expression of interest to host the National Historics Race Meeting in either 2016 or 2017. If successful this event will be a premier event for the club and be a huge boost to our income and gain us some excellent exposure on the national stage.

With the lease expiring in 2018 work and planning for the MX site is continuing with some design work for the viewing mounds underway as well as design ideas around the new main entrance layout with discussion around access for vehicles and spectators and what services will be provided on the site.

Many of our club riders have had a successful year with our national and international riders performing well.

Congratulations to them and thank you to all our club members that have entered in and ridden at ride days and race meetings, without your support and enthusiasm we would not be the club we are today.

### **Key Issues and Achievements for 2015**

We held some very successful race meetings over the last 12 months, Master of Mac Park over two rounds, the second 6hr Scooter Race which was a great success, SA Historics race meeting which was very well subscribed and of course the seniors meeting which is always loads of fun.

The introduction of EFTPOS facilities has been welcomed by members, development of a year book which is available for purchase and the Mac Park Calendar which will be given to all members when they join or renew their membership. The MGCC held their Summer Series here enabling them to hold their annual Road Race in safety and off the main roads. After a suggestion at last year's AGM we held 3 open committee meetings for members to attend, thank you to those members for their attendance and input at the meetings. We developed a rider's brief for track days so the message to members is consistent. After a couple of false starts with the winter classic we will be running the inaugural Classic Master of Mac Park, interest in the event is building and we are hoping this will become the Premier Historic event for riders. There will be a Motorcycle only swap meet at this event as well which we hope will generate plenty of interest and visitors. After discussions with Preston MCC we will be holding a SA vs Vic challenge on the June long weekend, we hope this event will be well supported.

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## **Our Vision for the Future**

Track widening is an ongoing priority and with the widening from turn 9 to 12 set to be completed early 2016 the committee is focussed on getting the remainder of the track widened by early 2017.

A budget to complete this work is yet to be set but we will be looking at a spend of approx. 160-180k so a substantial investment.

We have applied to host the 2016 or 2017 National Historics race meeting, whilst this event creates a huge amount of work the exposure and financial gain is worth all the effort.

Design work and discussion on the development of the MX site is continuing with ideas and planning being discussed by the committee. The development of the site will provide an excellent view of the entire track as well as amenities for spectators and a dedicated entrance for all who visit Mac Park.

We are always looking for more volunteers at ride days and at race meeting and I urge all members to give some time to help out at these events to reduce the workload placed on those regular helpers. You can contact any of the committee members to let them know if you are available.

I would like to thank each and every one of the committee for their hard work and commitment to the club, with most of the committee holding office bearer positions for many years, it is only through their ongoing support and involvement that keeps this club functioning and progressing.

Thank you

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## **6. TREASURERS REPORT**

**See attached Report**

Report of the clubs financials was distributed to all members present and a thorough report was given by Rob Day

**Motion to accept the treasurer's report as a true and correct record of the accounts for the year.**

**Moved** Les Baker    **Seconded** Marg Trotter    **Carried**

## **7. COMMITTEE ELECTIONS**

President declares all committee positions were opened to members for nomination on the 19-11-2015

**As only single nominations were received for the committee positions the Nominees are duly elected unopposed.(as per the constitution 11.3a)**

**President Andrew Saunders**

**Vice President: Michael Skeer**

**Secretary: Les Baker**

**Assistant Secretary: Ron Baker**

**Treasurer: Rob Day**

**Assistant Treasurer: Les Baker**

**Race Secretary: Marg Trotter**

**Assistant Race Secretary: Hillary Trotter**

**Media Officer: Darren Trotter**

**Club Patron: Laurie Fox**

**Committee Members:**

**Mick Engberg, Dave Atkinson, Phillip Williams, Alex Trnovsky, Col White, Tim Leighton,**

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## **8. BUSINESS ARISING FROM PREVIOUS MEETING**

ITEM NO.	BUSINESS	COMMENTS/DISCUSSIONS	ACTION BY WHOM	ACTION BY WHEN
8.1	<b>MGMCC Lease Update</b>	MGMCC has had no updates from the MX club as to their progress in finding a new site. The lease expires on June 30 2018 and will not be renewed.	Nil	Nil
8.2	<b>Reinstating General Meetings.</b>	Bill Fielding asked if General Meetings could be reinstated for interested members to attend. These were held in April, July, October and the January AGM	Committee	Feb Meeting  Complete

## **9. NEW BUSINESS**

ITEM NO.	BUSINESS	COMMENTS/DISCUSSIONS	ACTION BY WHOM	ACTION BY WHEN
9.1	<b>Membership Fees</b>	Current Cost Adult \$55 Current Junior Cost \$20 Adult Agreed Cost \$55 Junior Agreed Cost \$20 <b>Moved</b> Mick Engberg <b>Seconded</b> Rob Day <b>Carried</b>		

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9.2	Track Hire Fees	Current Cost \$2100 Ex. GST General Discussion around the cost of maintaining the track. Agreed Cost \$2300 Ex GST <b>Moved</b> Mick Engberg <b>Seconded</b> Dave Atkinson <b>Carried</b> Note: Any Quoted prices will be honoured for the forthcoming year at the previous \$2100 ex GST price.		
9.3	Track Hire Fees (Coaching)	Current Cost \$90Per Person Agreed Cost \$90 <b>Moved</b> Les Baker <b>Seconded</b> Mick Engberg <b>Carried</b>		
9.4	Ride Day Fees	Current Cost Adult \$90 Per Person, Junior \$45 Due to the extra hour of track time on a ride day it was agreed to increase the fee. Agreed Cost Adult \$ 95, Junior\$45 <b>Moved</b> Marg Trotter <b>Seconded</b> Col White <b>Carried</b>		
9.5	Pre-Race Practice Fees	Current Cost \$95 Per Person Agreed Cost \$ 95 <b>Moved</b> Michael Skeer <b>Seconded</b> Rob Day <b>Carried</b>		
9.6	Camping Fees	Current Cost \$10 per person per night Agreed Cost \$10 <b>Moved</b> Michael Skeer <b>Seconded</b> Les Baker <b>Carried</b>		
9.7	Spectator Fees	Current Cost \$10 per person \$15 Weekend Pass Agreed Cost \$10 per person Agreed Cost Weekend Pass \$15 <b>Moved</b> Michael Skeer <b>Seconded</b> Mick Engberg <b>Carried</b>		
9.8	Garage Fees	Current Cost Pit \$70 Weekend Garage \$130 Weekend Agreed Cost Pit \$70 Weekend Garage \$130 Weekend <b>Moved</b> Dave Atkinson <b>Seconded</b> Marg Trotter <b>Carried</b>		
9.9	Light Box Hire	Current Cost \$1500 Race Meeting Discussion to alter fees to a per day fee including an operator. Agreed Cost \$750 per day <b>Moved</b> Michael Skeer <b>Seconded</b> Les Baker <b>Carried</b>		

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<b>9.10</b>	<b>2016 Australian Historic Road Racing Championships</b>	Mention from Marg that this is now advertised as being run at Symmons Plains Tasmania.	Nil	Nil
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- 1. There being no further business the meeting closed at 737pm**
- 12. NEXT MEETING: To Be Announced**