



**General Meeting Minutes**

<b>Date</b> December 2 <sup>nd</sup> , 2015	<b>Venue</b> Lazy River Motor Inn	<b>Time</b> 7.30pm
<b>Chair</b>	Neil Albert (Vice President)	
<b>Minute Taker</b>	Lyn Andrew (Secretary)	
<b>Attendees</b>	Lyn Andrew, Neil Albert, Ted Paynter, Lynne Paynter, Glenn McGillivray, Rose Peppers, Robert Goff, Ehlana Gibson, Adam Smith, Brodie Roberts, Jack Hawkins, Barry Middleton, Kiel Tripcony, Rob King-Gee, Caleb Stewart, Stacey Paynter	
<b>Apologies</b>	Kelvin Jobling, Colin Plumridge, Jess Roberts, Chris Gibson, Greg and Donna Hull, Glenn King-Gee, Rodney Stevenson.	
<b>Conformation of previous minutes</b>	Moved: Neil Albert    Seconded: Rose Peppers.	
<b>Business arising from Minutes</b>	<p>Ted- received bill for slasher          Secured Murray Ace as sponsor          Secured a second hand kitchen. Will need to source bench top.          Glenn- discussed hiring Coburns for grading the track. Discussed digging dam and using the clean fill. In process of getting a proposal together with couburns and other contractors. Need to determine what the clean fill is worth, 9-10 cubic meters.</p>	
<b>Correspondence (In and Out)</b>	<p><b><u>In</u></b>          Cams- club affiliation          Mallee First Aid- Christmas card          Direct tracking          Explore world-touring          Bendigo Bank Statement          Elwast account          Niftys accounts          Swan Hill Hire account          Holts account.</p>	



<b>Reports</b>	Reflection on last month meeting. All	nil		
	Treasurer- Ehlana	\$2, 344 profit from November meeting. Money for Grant has been deposited in account. .		
	Track- Ted Paynter	Track is good. Don't mess with it! Suggested bringing scraper and filling in some holes. No working bee needed before race meeting. We will tidy up morning of.		
	Publicity- Lyn Andrew	Newspaper article in the Guardian.		
		Task	By whom	By when
	Club Permit Scheme- Lyn Andrew	Nil to report		
		Task	By whom	By when
Membership- Lyn Andrew	Nil new members			
Grant Apps- Barry and Ted	Arranging fencing for the compound. Due to arrive first week in Feb. Need to organise a working bee with other clubs to mark out where the fencing needs to go.			
<b>Chisolm Reserve</b>	Barry Middleton	Chris is still waiting on maps. Nothing further until master plan is developed.		
General Business				
<b>Barry- start line</b>	It is barry's opinion that the start line needs dry cement put down. Suggested being done in the break period.			
	Task	By Whom Stacey Paynter	By When ASAP	



<b>2016 Calender</b>	Chris Gibson to draft 2016 Calender and distribute for comment		
	Task	By whom	By when
	Draft calendar	Chris Gibson	Prior to Feb General meeting.
<b>Ted</b>	<p>Contacted by swan hill hire enquiring why account has not been paid. Ehlana advised this has been processed and requested that Ted ask swan hill hire to email account in future.</p> <p>Ted attended the work for the dole meeting- a maintained team will be set up and will rotate around the various club out at the complex. Will do general maintained jobs. Another group will have specific project- we will be first with the compound being erected. Suggested taking the bus out so group can strip out. Need to look at members who can provide supervision. We get \$3000 per person.</p> <p>Carting straw- had an opportunity to card some straw for fundraising. Very disappointing that only two club members helped out and they were two very new members.</p>		
	Task	By Whom	By When
<b>Christmas party- Stacey</b>	50 people have said they are coming and only 8 have paid. Discussed order of events for the evening. Lyn Andrew to put together a powerpoint reflecting on 2015.		
<b>Next race meeting- Lyn P</b>	Get entries in asap. Discussion about late entries.... Do we look at having an early bird fee.		
<b>Petrol Card</b>	Rodney has petrol card for holt. No one else can access the card. General discussion about this. Decision made that petrol card should remain with Chris Gibson and if anyone else needs it they can collect from Chris and then return.		
<b>ROPs protection</b>	A discussion about getting ROPs protection for the tractor. Discussion about the importance of members advising a committee member if they are going out to the club alone to do work etc. Need to advise that same member what they are doing and when they will finish so if member has not heard they have finished and left property then committee member can check up to make sure everything ok. Lyn Andrew to draft a policy reflecting.		
	Task	By Whom	By When
	Draft OHS policy	Lyn Andrew	ASAP
<b>Tow hitches</b>	Glenn requested purchasing proper tow hitches for big tractor. Glenn to make enquiry about cost.		



	Meeting closed: 8.50 Pm	Next meeting: Feb 3 <sup>rd</sup> 2016