

**Capel Riders Inc. Committee Meeting
05/04/2023 Held at Capel 7pm**

Minutes

1. Meeting Opened 7.06pm
2. Attendance record
Roger Harrison
Helen Shiosaki
Tony Sommerville
Mark Shiosaki
Mark Hanrahan
3. Quorum
Required number of members in attendance
4. Confirmation of minutes of last meeting
Motion
Minutes of meeting 13/03/2023 confirmed as true and correct
Moved Roger Harrison Seconded Mark Hanrahan Carried unanimously
5. Treasurer Position
Recent notice of call for nominations for the position on Treasurer attracted one applicant.
Motion
That Mark Shiosaki be appointed treasurer
Moved Mark Hanrahan Seconded Tony Sommerville Carried unanimously
6. Ride Planning
RSL Charity Ride 23/04/2023
RSL members cook BBQ
Clive has volunteered to tow Capel Riders trailer
Donation from Capel Butchers to be sought for sausages
Minimum ride donation of \$20 to include sausage sizzle

Anzac Day 10.30 march from Capel post office to Capel RSL for 11am service.
Capel Riders wreath organised by Helen Shiosaki
Mark Shiosaki and Tony Sommerville to lay wreath during service.
Wreath to be black and white with Capel Riders card in centre.
Member to be invited to attend

Big Trip 2023
4th November Capel to Cunderdin (Ettamoga Pub) Open ride, overnight Cunderdin
5th November members only to Hyden, overnight
6th Hyden to Albany, 2 nights
8th Albany to Capel

Christmas Party planned Saturday 16th December
There was some discussion on the club purchasing a Bluetooth speaker with mike/s/
Motion:
That an allowance of up to \$400 be allocated for purchase of speaker system
Moved Roger Harrison Seconded Mark Shiosaki Carried unanimously

7. Full member nominations

Shane Seers

Fred Attard

Motion

That the above-named persons be approved as probationary members for a period of 3 months during which time they must attend 3 club events to be upgraded to full members.

Moved Roger Harrison Seconded Mark Hanrahan Carried unanimously

Probation period 3 months must attend 3 club events

8. Treasurers report

Current account \$ 6889.79

9. General business

Winter catch up planned for:

16 June Capel Tavern

14 Busselton Bowls Club Xmas in July

25 August Frothys Brewery Bunbury

Mark Shiosaki to liaise with South West Riders and Rogue Riders regarding mutual attendance to upcoming club rides and fundraising events.

10. Meeting closure 8.40pm