

Capel Riders Inc. Committee Meeting
05/09/2023 1800 at Capel

Minutes

1. Meeting Opened
6.07 pm
2. Attendance record and apologies
Attendees
 - Roger Harrison
 - Helen Shiosaki
 - Tony Sommerville
 - Mark HanrahanApologies
 - Mark Shiosaki
3. Quorum
Required number of members in attendance
4. Confirmation of minutes of last meeting
Minutes of meeting 08/02/2023 confirmed as true and correct
Moved Helen Shiosaki - Seconded Mark Hanrahan - Carried unanimously
5. Vice president Resignation
President to post notice on members Facebook group re resignation and call for expressions of interest for the position of Vice President.
Proposed: Mark Hanrahan - Seconded Helen Shiosaki - Carried unanimously
6. Trademark
Secretary to commence process for trademarking Capel Riders Logo at an estimated cost of \$320
Moved: Tony Sommerville - Seconded: Roger Harrison - Carried unanimously
7. Proposed Purchases
 - Capel Riders Inc. Patches - \$315 (Roger Harrison)
 - Restocking beer fridge - Stock level not to exceed \$300 (Roger Harrison)
 - Purchasing of tie-down straps for trailer, allowance \$50 (Tony Sommerville)
 - Square Payment Device - \$59 purchase transaction fee 1.9% (Tony Sommerville)That the purchases listed in item seven of the agenda be approved.
Moved Helen Shiosaki - Seconded Tony Sommerville - Carried unanimously
8. Membership Process to be revised.
 - Prospective member must participate in two club rides prior to application
 - Application form must be:
 - Signed by nominee
 - Signed by a committee member
 - New memberships will be probationary for three months from approval.Moved Roger Harrison - Seconded Helen Shiosaki - Carried unanimously

9. Ride planning / scheduling

- 23rd April RSL Fundraising Ride & Sausage Sizzle.
 - Club to supply sausages and rolls and condiments.
 - Approximately 2-hour ride finishing RSL Chapel.
 - \$20 minimum donation including sausage sizzle.
 - Clive James to tow trailer.
 - Tony to produce poster for beginning of April
- BDR –
 - Allocate up to \$50 for bottled water promotional giveaway
 - Clive to tow trailer
- 25th/26th April Campout
 - Roger to buy drinks
 - Helen to purchase food
 - Mark Hanrahan to cook
 - Sue Philp to tow trailer.
- Wreath for ANZAC day
 - Helen to organise black and white wreath
- Ride captain assistance when more than 10 people on a ride.
 - RC to ensure group is ready to leave, TEC to assist as and when requested to ensure majority of group is ready to leave.

10. Treasurers report

- Current balance \$7206.82

11. General business

No items raised.

12. Meeting closure

7.50pm