

# Capel Riders Inc. - Committee Meeting

02/04/2024 at 'The Clubhouse' Capel

## Minutes

### 1. Meeting Opened at 18.38 by Roger Harrison - President

### 2. Attendance record and apologies

Attendees:

<ul style="list-style-type: none"><li>Roger Harrison – President</li></ul>	<ul style="list-style-type: none"><li>Tony Somerville - VP</li></ul>
<ul style="list-style-type: none"><li>Deb Lee - Treasurer</li></ul>	<ul style="list-style-type: none"><li>Clive Gregory - Secretary</li></ul>

Apologies:

<ul style="list-style-type: none"><li>Shane Seers</li></ul>	<ul style="list-style-type: none"><li>Andy De Blanc</li></ul>
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### 3. Quorum

Let the minutes show that there were the minimum required number of members in attendance.

### 4. Confirmation of minutes of last meeting

Let the minutes show that the minutes of the last committee meeting were accepted.

<b>Proposed:</b> Roger Harrison	<b>Seconded:</b> Tony Sommerville	<b>Motion:</b> Accepted
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### 5. York Motorcycle Festival – Weekend of the 6<sup>th</sup> & 7<sup>th</sup> of April 2024

Roger indicated that there is budget camping on the local oval for \$10 per night. Seven (7) members have confirmed they are going. Roger also floated the idea of a members that are not joining the overnighter riding a day ride to Williams instead.

### 6. RSL Ride – Charity Ride for RSL (20/4/24)

a. *Ute & Trailer* –

(I) Will be used to provide a 'casevac' for injured motorcycles and / or motorcyclists.

(II) To carry water for good hydration management.

(III) The volunteer driver will be: Jithu John

b. *Traffic Marshalls.*

There needs to be two (5) Traffic Marshalls to help control the traffic at certain locations. A call has gone out to ask for volunteers. Roger will report back at the next meeting.

c. *Military Brotherhood\_Bunbury Chapter*

Roger has received notice from KC Ramathon of the above that the Military Brotherhood will be joining us for this event. This is great news as it raises awareness for the RSL along with the donations.

**7. Molloy Island Overnighter (4/5/24) – Food and drinks ideas – Book accommodation asap**

(i)Confirmation of 11 members going at present.

(ii) Food & Beverage. After a brief discussion it was agreed that it would be put to a vote on the members Facebook page what people attending the overnighter would like to do, cater for themselves or buy food & beverages from the club as a fundraiser.

**8. New Membership Application**

Jim Friend – Proposed Full Membership

Neil Glenn - Proposed Full Membership

<b>Proposed:</b> Roger Harrison	<b>Seconded:</b> Tony Sommerville	<b>Motion:</b> Accepted
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**9. Grant for Clubhouse Upgrade(s)**

It was proposed that Bendigo Bank be approached for a grant to fund the above. It was suggested that a grant for \$5000.00 will be in order. As Tony Somerville has some experience in the art of grant proposal writing he volunteered to write the grant application.

<b>Proposed:</b> Roger Harrison	<b>Seconded:</b> Deb Lee	<b>Motion:</b> Accepted
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**10. Website & Email**

(I) Both the Website & Email passwords are to be changed.

(II) Clive Gregory will be given same to enable the uploading of minutes, accessing emails & the membership database.

(III) Roger change all of the above mentioned passwords

<b>Proposed:</b> Roger Harrison	<b>Seconded:</b> Deb Lee	<b>Motion:</b> Accepted
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**9. Treasurers report**

The Treasurer: Deb Lee read out the S.O.P. (Statement of Position) to the attendees of the aforementioned meeting:

Opening Balance - (1/3/24) : \$8290.97

Closing Balance - (31/3/24):       \$8180.70

**10. General business**

Let the minutes show an appreciation by the other committee members present of Roger Harrison's efforts in organising Club Patches, Name Badges & Office Bearer Plates.

**11. Meeting closure**

Let the minutes show that this meeting was closed by Roger Harrison at 19.22

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**END OF MEETING**

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