

**Capel Riders Inc. Committee Meeting
09/05/2023 1730 at Busselton**

Minutes

1. Meeting Opened 5.56pm
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 Helen Shiosaki Seconded Roger Harrison Carried unanimously
5. Xmas function
Proposal to hold at Capel RSL
Roger to follow up costing and logistics.
6. Membership probation,
Motion
If probationary member not able to meet requirement within time period due to personal circumstances, period may be extended at committee's discretion.
Moved Tony Sommerville Seconded Roger Harrison Carried unanimously
6. Ride planning / scheduling
 - The Big Trip
There was some discussion on whether non-members should pay a fee for this ride.
The general consensus was as the club was not covering any expenses for a band, it was not appropriate to charge non-members a fee.
 - Police Ride in October (Blue Knights)
Will post on CR open page as a courtesy for the Blue Knights. Capel Riders will not be officially participating as a club event.
 - Cancellation notice for club rides.
There was some discussion on the appropriate amount of notice that should be given. This ranged from 24 to 2 hours. It was agreed that the minimum notice of cancellation due to inclement weather would be 2 hours. Members would be advised on the ride posting to check the Facebook group prior to leaving to attend a ride. Cancellation notice will be posted on the Facebook group/s a minimum of 2 hours prior to the schedule stands up time.
 - South West Riders Blanket Run 28th May.
An organised club attendance will be arranged with details posted on both of our Facebook pages.

7. New members

Eileen West (Associate member)

Gerald Rose (Full Member)

Motion

That the new member applications be approved as probationary.

Moved Tony Sommerville Seconded Roger Carried unanimously

8. Treasurers report

Current account balance \$7159.67

9. General business

- Triathlon / iron man

As Black Dog was unable to secure sufficient volunteer riders for the latest event, Roger to approach organisers to offer our support with securing volunteer riders. It was agreed that we would offer to donate 50% of revenue raised to the Black Dog.

- Flags

A number of members have enquired about purchasing club flags. Tony will follow up on costing and advise members as soon as known.

- Patches

There was some discussion on the preferred location of club patches on vests and jackets. It was generally agreed that patches should be place on the left-hand breast.

- CR Lollies

Helen suggested that Capel Riders sweets are produced and made available for purchase by the general public.

Motion

That an amount of up to \$200 be allocated to the purchase of Capel Riders bags of sweets.

Moved Helen Shiosaki Seconded Roger Harrison Carried unanimously

- Winter catch ups planned for:

16 June Capel Tavern, (Roger to organise)

14 July Busselton Bowls Club Xmas in July (Helen to organise)

25 August Frothys Brewery Bunbury (Yet to be decided)

- Motorcycle boot/swap meet, Mark floated concept.

Mark. Roger and Mark H will investigate further and report back to committee.

10. Meeting closed 1940