

Minutes of General Committee Meeting

Date : November 17, 2021

Present: Susie Ormonde. Steve Kyme, Paul Iles, Damian Barton, Bec Steele, Ian Thwaites, Ian Pavey

Minutes from October 13th adopted

General Business

* Upcoming AGM - To consider:

Positions

Consider positions and if anyone is vacating their position. Do we need to advertise any positions vacant? Do we need to create any other position in view of the expanding trail network?

Club objectives - Do we need to consider adding anything to our current?

Agenda for the AGM

Adopt previous minutes from 2020 AGM

Re statement of the Club’s Objectives/Aims/ vision

Welcome from President

Review of actions from previous AGM

Presidents’ report – to cover what we’ve done, what we want to do

Treasurer’s report – acceptance of Financial Statement

Include Major sources of income, major sources of expenditure, projected revenue and projected costs of new objectives

Acceptance of the Annual Report – Presidents report

Elections – need for Social Media position?

Need for someone promoting support for Juniors and sponsorship opportunities

General Business

Meeting close

* New Trail Adoption Agreement for the Wooditjup trails – is there one? Do we need to negotiate another maintenance fee to DBCA for new trails - $5000.00?
* Susie to send a thankyou to Nick Radice
* Sponsorship – Trails remaining unsigned - Paper Trail and Cash’n’karri
* Summer Seriers – confirmed $10/rider or $50/series to be paid online through Webscorer
* Opening of the new trails pencilled in for January 2nd