

## QVMX AGM Minutes

**Date:** Saturday, 10th November, 2007

**Meeting opened:** 5.45 pm

**Present:** **Vice President** – Steve Pierce, **Secretary** – Marion Gluestein, and **Treasurer** – Kylie Black  
**General Members of QVMX** – Shane Wilson, Trevor Perren, Martin Gluestein, Kevin Jennings, John Van Boven, Tony Carr, Michael Brown, Aaron Mackaway, Cameron Brown, Brad Humphreys, Simon Broad, Brad Van Barrelo, Lloyd Tome, Bob Jordan, Craig Peirce, Barb Smith, Tony Major, Andrew Martin, Darren Brown, Wayne Brown, Greg Bristowe, Marin Cooke, Graham Simeonidis, Paul Bassett, Brian Richards, Steve Gossage, Mark Higginbotham, Doug Sharples, Brett Downes, Ross Downes, Carl Wilmott, William Nolan

**Apologies:** **Tony Browne**

**Secretaries Report:** Nil

**2006 AGM Minutes:** Read out to all present by Marion Gluestein. Trevor Perren moved that the minutes were true and correct. Seconded by Lloyd Tome

**Treasures Report:** Read out by Kylie Black. The club is still in a healthy financial status even though the club made a loss of approximately \$4800.00 this was due to over \$5000.00 in unpaid bills from the previous year. Also an increase in ambulance and SES fees.

### **Outgoing Committee**

- Business:**
- The cry for more volunteers was brought up again. There are many things that the members can help with. It can't be left to the same few that do it every race meet. We need more officials. We now have 26 names down to participate in the next officials course. But we also need helpers for set up, pack up, selling raffle tickets, people to write newsletter articles, help with promotions etc.
  - Reviewed riders fees. After the treasurer's report was read out and the increasing costs of each meet was broken down to all the members, it was proposed the we raise the riders fees to \$40.00. After much discussion, it was moved by Trevor Perren and seconded by a majority of club members to raise the event riding fee to \$35.00 for 2008 and then re-asses at 2008 AGM.
  - During the year, during track set up on the Saturday before race day some members have been bringing their kids and themselves out to ride. The club is **not** covered by MQ insurance for this activity, and Saturday is not a ride day. Marion presented documentation stating this from Raelene Gray (MQ). We also only hire and pay for the track from the land owners on the Sunday. They are gracious enough to allow us to set up on Saturday and camp the night. So members were asked to do the right thing. The track co-ordinator and one other person may test the track so they comply to the GCR's but that is it.

**OLD COMMITTEE STEPPED DOWN AND THE MEETING WAS CHAIRED BY  
TREVOR PERREN TO VOTE NEW OFFICE BEARERS**

**New Business:** Office bearers called for:  
**President's position:** Nominated Steve Gossage **Declined**  
Trevor Perren – Nominated by Martin Gluestein, Seconded by Steve Gossage  
**Accepted**  
**Vice President's position:** Lloyd Tome – Nominated by Trevor Perren,  
seconded by Denise Brewer **Accepted**  
**Secretary position:** Marion Gluestein – Nominated Jane Peirce, seconded by  
Lloyd Tome **Accepted**  
**Treasure's position:** Kylie Black – Nominated by Jane Peirce, seconded by  
Barb Smith **Accepted**  
**Race Secretary:** Bob Jordan – Nominated by Lloyd Tome, seconded by  
Steven Peirce.  
**Newsletter Editor & Web Page:** Steven Pierce  
**Track Co-Ordinator:** Brian Richards  
**Promotions:** Scott Dawson, even though not present, accepted next day 😊

**General Business**

1. Steven Peirce has found a new land owner willing to rent us his land. The track is situated approximately 20 mins north of Coles Ck. The owners brother has land next door which has a functioning drive-in movie theatre. It was proposed that we do a practice weekend up there on Sat afternoon, movie at the drive-in on Sat night and practice on Sunday morning. All members very interested. Steven to visit and inspect land and liase with the committee regarding dates.
2. Steven Peirce proposed that we introduce an iron man race into the club rounds. Steven to submit a proposal to the committee to discuss at the next committee meeting.

**Meeting closed:** 6.55 pm.

**Next Meeting:** TBA

**Minutes taken by:** Marion Gluestein