

QVMX Minutes – General Meeting

- Date:** Wednesday, 2nd April, 2008
- Venue:** Burpengary Tavern, Burpengary
- Meeting opened:** 7.00 pm
- Present:** **President** Trevor Perren, **Secretary** – Marion Gluestein **Treasurer** – Kylie Black, **Race Secretary** – Bob Jordan
Members of QVMX – Scott Dawson, Steven Peirce, Brian Richards, Tony Major, Wayne Skyring, Barb Smith, Martin Gluestein
- Apologies:** Graham Newton, Steve Gossage
- Minutes:** Minutes from the AGM held 10-11-07 were read out by Marion Gluestein. Moved True and Correct Trevor Perren seconded Bob Jordan.
- Correspondence:** **Inwards**
- Letter of support for Gambling commission from Councilor Greg Rogerson, Team Moto Maroochydore and Motorcycling Queensland.
- Outwards**
- Submission to Gambling commission Qld for grant.
- Business Arising From Correspondence:**
- Received grant from Gambling commission for \$21,000.00 to purchase new trailer, quad bike and generator
- Treasurers Report:**
- Club in healthy financial status. Still bills to be paid from Coles Ck but it was a profitable meet.
- General Business:**
- Letters of appreciation to be sent out by Club Secretary on behalf of QVMX to those that gave us support for Gambling Commission Grant
 - Need a race sub-committee for Conondale Classic. Scott Dawson put his hand up to be Conondale Classic Co-Ordinator. Sponsors for Medallions are were offered by MII Racing \$250.00, Kenda Tyres \$250.00, Moto Express \$250.00
 - Issue arising from last year regarding individuals operating outside of the QVMX committee to conduct their own practice sessions under the QVMX permit prior to race days and the fraudulent use of indemnity forms and the penalties related to such activities. This was discussed at length with the members and was made clear that anyone doing so is in breach of the GCR's and therefore will be penalized accordingly.

- Dogs at race meetings. There will be no further warnings on this breach of the GCR's as MQ and the officials of a Qld club are currently being sued for a dog attack on a child at a race meeting. QVMX do not want to be in this situation. It is clearly stated in the MA Manual of motorsport that no dogs are allowed. A letter of notification has been asked to be sent from the secretary to those known offenders. This will no longer be tolerated by QVMX and the offenders will not be permitted to participate in the event and asked to leave the premises.
- A review of the Race Report from Coles Ck was discussed and we had a fantastic turn out with over 70 riders and over 120 bikes. No injuries and all feedback was unanimous with everyone having a great time.
- A proposal of new class to ensure everybody has 2 races per round if they wish. Proposal was those with one bike, make themselves known at scrutineering and they will get a unique sticker. All those, depending on numbers, will be eligible for an extra race at the end of the round. Moved Bob Jordan, unanimously seconded by all members present.

- Kylie is to obtain quotes for new trailer and for it to cover the generator, quad and two other bikes (the track co-ordinators).
- A decision if we wanted the AGM to be held at Conondale or at our new track at Woolooga? Although everyone enjoyed the track at Woolooga it was moved by Marion Gluestein and unanimously seconded by all present that we have the AGM at Conondale and have later practice weekend at Woolooga. We have proposed that the later practice weekend be held on the 8th & 9th November, 2008. Steven to liaise with owner to confirm dates and availability.

Meeting closed: 8.20pm

Next Meeting: TBA

Minutes taken by: Marion Gluestein