

MINUTES OF THE SUNCOAST JMC GENERAL MEETING

Monday 12th October 2015- at Coolum Beach Hotel at 6:30pm

Meeting Opened: 6:30pm

Chairperson: Steve Weiss

Present : Steve Weiss, Paul Saunderson, Mick Quinlan, Brooke Ryan, Kelsee Stevens, Geordie Mcgrath, Brett, Duncan Mcgrath, Mel Stagg, Jamie Stagg, Leah Nash, Kelly Nash, Sonya Ferguson, Anne Polson, Lawson Preston, Matthew Preston, Violet Jones, Justin Grover, Paul Boddington, Travis Boroughs, Mick Brown, Graham Larsen, Steve Adams, Natalie Adams, Brian Cordwell, Cheryl Cordwell, Weldon Jung, Simon James.

Apologies: Scott & Tanya Boyce, Andrea Mcgrath, John & Sandy Burton, Kerryn Saunderson.

Minutes of Previous Meeting: Correspondence read as per 5th October

Motion: Last minutes were true and correct

Moved: Steve Weiss

Seconded: Duncan Mcgrath

Business Arising From Previous Minutes:

Still trying to organise supercross agenda. Discussions regarding tickets ect needed to operate machinery.

CORRESPONDENCE AS TABLED:

IN: nil

OUT: nil

REPORTS:

FINANCE:

Approximately \$25k in bank account. Will have accurate amount when all bills are paid.

Moved: Paul Saunderson

Seconded: Mel Stagg

Vote: All People in Meeting

AGENDA:

Steve will be going to bank to renegotiate bobcat loan for when \$35k grant is payed off it.
A list will be made of all people wanting ticket for bobcat to see Brian Cordwell to organise this.
First Aid course is available for anyone interested,
Review club constitution for changes as it has not been updated since 1999.
Supercross waiting to find out whether contract was signed.

Motion: Duncan Mcgrath ,Seconded: Steve Weiss

Vote: 80% to 100%

GENERAL BUSINESS: Treasurers report: \$25k in bank after bills paid . Steve weis moved motion for club to purchase new computer, seconded by Duncan Mcgrath, vote was done for club to purchase new transponders, 100% agreed. Paul Boddington donated 1 \$1500 towards purchase of transponders, Jamie Stagg will also make donation towards this. Brian Cordwell moved motion that all outstanding bills are to be paid, Steve Weiss second it. Geordie Mcgrath suggested more advertising needs to occur before coaching days. Billboard to be put at front gate of club to advertise upcoming events. Mick Quinlan moved motion for Hamish Mcgrath to be Rider Representative, Steve Weiss Second it. Motion moved by Mick Quinlan for a meter reader to be installed for fuel usage. Jamie Stagg Second it.

Motion: that all general business be moved and accepted

Moved: Duncan Mcgrath

Seconded: Jamie Stagg

Everyone in meeting

Meeting Closed: 10:00pm

Next Meeting: To be advised.

Signed

Secretary – Mick Quinlan

Signed

President – Steve Weiss