

## MINUTES OF THE SUNCOAST JMC GENERAL MEETING

Monday 16th November 2015- at Coolum Beach Hotel at 6:30pm

**Meeting Opened:** 6:20pm

**Chairperson:** Steve Weiss

**Present :** Steve Weiss, Paul Saunderson, Mick Quinlan, Brooke Ryan, Kelsee Stevens, Geordie Mcgrath, Brett, Duncan Mcgrath, Mel Stagg, Jamie Stagg, , Kelly Nash, , Justin Grover, Travis Boroughs, Graham Larsen, Steve Adams, , Brian Cordwell, Conner Weiss, Ross Nisbet, Sean Langton, Shawn Tate, April Taylor, Kerryn Saunderson, Grace Weiss

**Apologies:** Sonya Ferguson.

**Minutes of Previous Meeting:** Correspondence read as per 12<sup>th</sup> October

Motion: Last minutes were true and correct

Moved: Steve Weiss

Seconded: Duncan Mcgrath

**Business Arising From Previous Minutes:**

Transponders to be brought and Staggs to complete balance

**CORRESPONDENCE AS TABLED:**

**IN:** log books from MQ

Proposed 125 cup

Track affiliation forms

SDT safe driving training submitting application dates for February.

**OUT:** nil

**REPORTS:**

**FINANCE:**

General Cheque account \$28,049.14

Float on hand: \$1,700.00

Undeposited Funds: \$4,568.30

Allcott Hire \$220.00

North coast foods \$246.55

Packing & more \$123.07

Sunshine coast small goods \$116.00

EMT \$1330.00

Coca cola \$1992.98

Frasers earthworks \$1651.65

Claytons \$1253.00

Maleny News \$76.60

Officeworks \$1152.00

**Moved:** Kerry Saunderson

**Seconded:** Kelly Nash

**Vote:** All People in Meeting

**AGENDA:**

Discussions regarding grading 75% of points equal up to 3<sup>rd</sup> position or lower. One grading at beginning of year.

Motion: Duncan Mcgrath ,Seconded: Steve Weiss

Vote: 80% to 100%

**GENERAL BUSINESS:** Kelly Nash suggested no more slandering on FB or it gets shut down. Drinking alcohol at pits is not allowed. Motion moved to only supply trophies, no prize money offered. Second by all attended.

Eftpos facility to be supplied to club, trying to make a no cash policy. Moved by Kerry Saunderson. Second by Duncan Mcgrath. Sprinkler system to be modified. Discussions about how are our members can communicate either through FB or land line. Decided to keep FB ONLY if it is ran in a political smart way. No negative comments. April has been deligated the FB administrater.

**Motion:** that all general business be moved and accepted

**Megeative oved:** 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