

# Suncoast JMC Committee Meeting

26/04/2017

6:00 pm

Coolum Beach Hotel

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**Attendees:** Matt Holliday, Steve Adams, Brett Weh, Melanie Stagg, Sonya Dunne, Mel Stagg, Jamie Stagg, Shawn Tate, Michael Little, Bianca Nielson, Weldon Jung, Steel Adams, Madison Loasby, Karen Loasby, Jason Loasby, Brian Burr, Paul Saunderson, Brian Cordwell, Travis Boroughs

**Apologies:** Steven Adams

## *Minutes Prepared By Sonya Dunne*

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### Agenda Items to be discussed

- ✓ **Constitution** – Mick Quinlan, remove proxy votes from the constitution, Mick has asked for this to be moved
- ✓ **Constitution** – Melanie Stagg, change to payment to flaggies to read \$100.00
- ✓ **Track Changes** – Review of the track change and allow discussion. Please advise the budget to make this change
- ✓ **Treasurer report** – Melanie to discuss
- ✓ **Application to host the Aussie Juniors 2019 has been lodged** – discuss what is needed based on the email from Matthew
- ✓ **Calling for Volunteers for SEQ September 2019** – Please sign sheet attached to show your willingness to assist and your preferred position.
- ✓ **Calling for Cleaners** – any/all referrals are encouraged, please advise
- ✓ **Open the floor to allow discussion for members**

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**Agenda item:** Electricity

### Discussion:

Electricity has now changed, is now into Track Name with Melanie Stagg and Sonya Dunne as contacts

### Action items

- ✓ Contact electricity provider and discuss making this change
- ✓ Item Closed – Sonya Dunne and Melanie Stagg.

**Person responsible**

Melanie Stagg

### Agenda Item: Treasurer report

- ✓ Committee members to have access to the back accounts to be motioned and moved
- ✓ NAB account closure – voted For my members
- ✓ Website – nominate a new initiative for members to pay direct to CBA account
- ✓ Visa Debit card for urgent payments – Motioned and moved by members approved
- ✓ Brian Cordwell advised the current constitution needs to be upgraded to the new act for current financial needs to the club
- ✓ Petty cash card
- ✓ Motioned to have; Matthew Holiday, Melanie Stagg, Sonya Dunne, Brett Weh, Steve Adams added to the bank account – **motioned Melanie Staff Moved.** Form with all name and signatures witnessed by a club member Paul Saunderson.
- ✓ 7K Grant to be used, some ideas put forward, first aid course and MQ courses for more officials at club level. Funding to be utilized or paid back
- ✓



**Agenda Item: General Business**

- ✓ Sonya to print off all available minutes and have in folder for next meeting
- ✓ Constitution changes – Change to proxy voting and paying of flaggies to increase to One (1) Hundred dollars, Sonya will review current constitution and contact MA with regards to accessing a generalized constitution used on a national level
- ✓ Track changes, a survey was completed December 2016 with regards to a track change. Track Map was then passed around the group for all to have a visual of the change. The reason for the track change is to improve participation at the track. The cost of the track change is based on Diesel cost only as the machines being used are free with no charge for hire or operation. The change would make future preps easier. The length of the track will increase as a total time. At this stage unsure as to how long the track change will take – unsure of track closure times. The water level table was discussed to ensure this was taken into account when making the changes.

Discussed the track change around the sprinkler system. Drainage at the track discussed, it was discussed all riders can do a track walk to assess the water on the track and make a decision as to if they feel safe to ride.

#### Specific changes discussed – step ups

- Concerns Raised:
  - Brian Cordwell raised the track change is positive
  - Corner toward Jump 5 needs to be pushed out to the fence to grab the curve
  - Change to irrigation to be considered upward of 180 degree turn, needs to be plitted our due to the reduced room angels and check point.
  - Plan to MQ first and seek approval, track inspection must be done a finalized – No changes can be done before MQ approval is granted. No riders on track until final inspection and the track has been passed
  - Brian Cordwell and Paul Saunderson are aware of the specific locations of the irrigation system.
  - All changes to happen at the same time
  - An idea raised mark the irrigation check points with hose points in blue for ease of accessing the hoses and watering the track
  - Flag points can not be reduced will always require 11
  - Michael Brown and Kevin Waterman organized the last inspection for the track change
  - Changing of the obstacles was discussed as an option
  - Elimination of danger zones
  - Attempting to increase spectator vision at race days
  - Not voted at this stage, once approval from MQ it has been suggested a special meeting for the member vote.
- ✓ Sub Committee will be required for Aussie Jnr Titles, 2 years planning
  - ✓ Cleaners – romaine used in the past attempt to contact and discuss again, or hiring of a local cleaner, Mel has stated she will call her domestic cleaner and discuss
  - ✓ Care Takers – there is a community known as grey nomads who could potentially be care takers at the track they have a FB page where they can be sourced.
  - ✓ Shadworth – Tower at the track, Paul Saunderson is able to access materians for free for the upgrade to improve and make the tower safe.
  - ✓ Roll ons letter or support for tear offs actioned and posted
  - ✓ First aid kit needs to be re-filled ASAP
  - ✓ PODS for flaggies – Brian Cordwell have these just need to be collected, must be 4m from edge of track
  - ✓ Working bee to be organized for installation of the pods
  - ✓ Stadium X Track, currently being worked on more information when available
  - ✓ Machinery – 2 quads and the ambulance are currently out will need 3 when finding available
  - ✓ New ambulance is imperative
  - ✓ Quads will be needed at some stage to be looked into
  - ✓ Noted the track is to only use officials from the club moving forward
  - ✓ List of available members who are officials to be documented
  - ✓ New website remains a work in progress.