

GENERAL COMMITTEE MEETING MINUTES 13th of February 2018

OPENED: 7:10pm by Don Christou (Director)

Attendees: 48 members

APOLOGIES: Lillyan, Tracey, <u>Dave</u> and Anne, Joe, Hugh, Ralph, Hazza

MINUTES FROM THE PREVIOUS MEETING: accepted by Warwick and Hugh

Previous Business: None

DIRECTORS REPORT (Don)

- 1. Monthly Meetings Machine Espresso & bar has closed down
- 2. Thank you to Strathfield Golf Club & Rhonda for accommodating us.
- 3. We have managed to lock in the Five Dock RSL for meetings going forward. Membership is \$5 this location is secured for 6 months
- 4. March Meeting will be at the RSL
- 5. March meeting will be on the 20th March
- 6. Special guest regional Director Marie
- 7. HOG Discount will be worked out with Frasers and Greg
- 8. At the last meeting we had Dave Gollegde along to discuss Eliza's ride, which is now a Frasers shop ride led by Grum and Sally.
- 9. The Australia day weekend was a great ride. Thanks to Brook, Chop & Craig for RRC
- 10. Batemans Bay Ladies of Harley weekend ride is coming up on the 24th Feb
- 11. The defibrillator has arrived and has been handed over to the safety officer
- 12. Club shirt design and samples have been circulated
- 13. Motion passed to go ahead and order the new design chapter shirts

ASSISTANT DIRECTORS REPORT (Warwick)

- 1. Details of Charity to come
- 2. Thanks to all the members who supported Frasers for ride to decide
- 3. Working with the new report blogs that Sergio has written. Quarterly blogs coming soon

SECRETARY (Rob)

- 1. New members ride February has changed to Tractor 828
- 2. Check Team App for all up to date ride information.
- 3. Return ride from Bright possibly being a two day event. Email Secretary if interested.

TREASURER REPORT (Kelly)

Kelly updated members on the Balance of chapter account:

1. Total Income = \$741.00

Total expenses = \$2435.00

Bank Balance = \$10,054.55

HEAD ROAD CAPTAIN REPORT (Brook)

- 1. Great rides and more coming up
- 2. Weekend away with all monthly rides
- 3. Easter long weekend ride, get behind it and book ASAP
- 4. Thank you to all the road captains for their great work
- 5. Midnight to dawn ride, thank you to Rob for doing the reccy & thanks to the 10 members who joined us to do the ride backwards
- 6. Road Captain presentation to trainee Rob Michaels, patch handed to Rob

ACTIVITIES OFFICER REPORT (Alyce)

- 1. Ladies of Harley weekend can still be booked
- 2. Bright is fully booked
- 3. June Long weekend Mudgee

EDITOR & HISTORIAN REPORT (Sergio)

1. Putting together a blog and profile on members. Will take photos to add to the blogs

LADIES OF HARLEY REPORT (Louise)

1. Please let us know if you have any contacts for a large raffle, anything you can donate

SAFETY OFFICER REPORT (Bollard)

- 1. Dave discussed the upcoming HART course with details to come shortly
- 2. Dave will consolidate the first aid kit with the defib to take on rides
- 3. First aid courses for 2018 will be arranged shortly

WELFARE OFFICER REPORT (Wendy)

- 1. Congratulations to Louise and Warwick on the birth of their Grandson
- 2. All get well cards sent

PHOTOGRAPHERS REPORT (Hugh and Harry)

1. New photos are on the website

QUARTERMASTERS REPORT (Fred and Linda)

1. Shirt samples ordered and members given sample photos. All approved on design.

YOUTH REP (Bella) - apologies

SPONSORING DEALER GREG

- 1. Thanks for all your help
- 2. Greg is acting GM at Frasers



3. A new restaurant is opening on the 6^{TH} March and is happy to work with you.

Members Forum

- 1. Warwick –LOH weekend departs Pheasants Nest 9am
- 2. All raffle contributors were thanked, if anybody else would like to donate a prize for all raffles at each meeting it would be great appreciated.

RAFFLES

Raffles first prize won by Hugh

MEETING CLOSED 8.30pm