**GENERAL COMMITTEE MEETING MINUTES**

**10th of October 2017**

**OPENED:** 7:00pm by Rob M (Secretary)

**APOLOGIES: taken**

**MINUTES FROM THE PREVIOUS MEETNG:** accepted

**DIRECTORS REPORT (Grum)**

1. Grum attended the directors meeting where the focus was on chapters getting behind Harley Days.
2. Highlighted that not many attendees for this year’s HOT training and HD may not continue the course
3. Identified that HOG chapters had a lot of money in their accounts, Chapters are not to hold money for charities, first and for most the money raised is for the chapter members.
4. Proposed NSW HOG ride with HD and 100 other riders to Bright in March 7th-11th with the possibility of HDTV joining
5. Vicki Pannaye had an accident on the LOH weekend away to Denman. Thanked the respondents Phil and Julz as well as head road captain Brook for all the safety training, everything worked perfectly.

**ASSISTANT DIRECTORS REPORT (Ninja) Apologies**.

**SECRETARY (Gypo)**

1. Welcomed by Rob all the members
2. Apologies from Grum running late
3. Nominations for the 2017/2018 are officially up; names on the board are from members that have nominated themselves or made it known they wish to be nominated.
4. Names on Board were read out loud and members that where present made themselves known as names were read, applaud from members attending.
5. Nominations close at end of meeting, anonymous nominations could be made.
6. Nominations where:

Director: Grahame Douglas & Don Christou

Ass Director: Warwick Gibson & Vicki Pannaye

Secretary: Robert Michaels

Treasurer: Kelly Lodding

Membership: Vicki Pannaye & Sally Zhang

Activities: Alyce Birchall

Head Rd Captain: Brook Hatherly

Ladies of Harley: Louise Gibson

Webmaster: Hugh McCourt

Safety Officer: Dave Alan

Editor: Sergio Celotto

Historian: Sergio Celotto

Photographers: Harry Turner & Hugh McCourt

Quartermaster: Linda Smith & Fredrick Sarkis

Welfare: Wendy Larosa

Youth: Chris Michaels

1. Nominations are just that, this does not mean you have the position
2. Nomination forms are to be completed by all financial members; new committee will be announced at the AGM.
3. Forms will be sent out via Team App and email, please complete and return to John Buckeridge
4. On behalf of the Dealership: This Thursday is the 2018 model launch party, what’s new, pricing, demonstrations and features.
5. Xmas carpark party on the 2nd of December after the NMR- riding back to Fraser for a carpark party, 20% off parts and apparel at Fraser and BBQ. Sale from 1-4pm encouraged all members to attend.
6. 22nd of December any member that can assist at Harrington Grove for the Santa escort around the estate. All money raised goes to a charity nominated by the estate.

**TREASURER REPORT (Sparkles)**

Sparkles updated members on theBalance of chapter account:

1. Bank Balance = $13335.87
2. PayPal =$2214.66
3. Outstanding Cheques 9 =$771.35
4. Raffles =$240

**HEAD ROAD CAPTAIN REPORT (Brook)**

1. October ride to Tarrina back of Bathurst
2. Harley Days 27th – 29th via Kangaroo Valley on the Friday
3. NMR to Tractor 828
4. NMR to Springwood and back to Frasers
5. 16th of Dec twilight ride to Kurrajong
6. Thank you Chop and Alyce for a fantastic ride and accommodation at LOH weekend.

**ASSISTANT HEAD ROAD CAPTAIN REPORT (DON) - Apologies**

**MEMBERSHIP OFFICER (Vicki) Alyce read report**

1. 240 current members with 2 pending
2. Any phone number changes to advise membership
3. Welcomed newest member Ty, Sarma, Ashley and Mike presented Patches
4. Jo presented with name patch

**ACTIVITIES OFFICER REPORT (Alyce)**

1. Harley Days Registration, no more rooms left
2. Christmas Party on 9th of December must be paid by 15th of October
3. As of January long weekend ride all accommodation is to be booked by the members directly with motel. No longer done by the club.

**EDITOR & HISTORIAN REPORT (Cappa)**

1. Newsletter will be out in Oct send any reports to Warwick

**LADIES OF HARLEY REPORT (Sammi) Apologies**

**SAFETY OFFICER REPORT (Bollard) Apologies, report read by secretary**

1. Defribulator will be coming soon, Purchase order sent
2. Crash cards are available

**WELFARE OFFICER REPORT (Brick) - Apologies**

**PHOTOGRAPHERS REPORT (Knock Knock & Gypo)**

1. Advised new photos available on NSW HOG website

**WEBMASTER REPORT (Knock Knock)**

1. Explained how to download photos from our website password NSWHOG, joint TEAM APP

**QUARTERMASTERS REPORT (Little Johnny) - apologies**

**YOUTH REP (Bella) – apologies**

**Members Forum**

1. Sandy and JoJo raising awareness for Prostate cancer with a long ride to Tasmania, details to be shared on FB
2. Pink ribbon ride on Sunday 17th from club Marconi

**Dealership -apologies**

**RAFFLES**

Raffles first prize won by Rodney

**MEETING CLOSED**

**8.30pm**

**NEXT MEETING:** AGM 14th of November @ Machine Espresso 7pm