**GENERAL COMMITTEE MEETING MINUTES**

**12th of September 2017**

**OPENED:** 7:00pm by Ninja (Assistant Director)

**APOLOGIES: taken**

**MINUTES FROM THE PREVIOUS MEETNG:** August and September Minutes to be accepted at October meeting.

**DIRECTORS REPORT (Grum)**

Grum Apologies as he was Interstate for Work.

**ASSISTANT DIRECTORS REPORT (Ninja)**

1. Welcomed Members and gave highlights of Moree State Rally. Congratulated Mal Dundas for winning a trophy in his class.
2. Gave condolences to Snork and reminded members about the importance of safety.
3. Advised members that we will have the Whiteboard out for Chapter officer and committee positions available at the October meeting. All positions are available.
4. Thank you Frasers for a great night at the man cave expo.
5. Discussed the Distinguished Gentlemen’s Ride and raffled off two chapter hats raising $20 for DGR.

**SECRETARY (Gypo)**

1. Thanked Les, Linny, Sylvia, Victor, Frasers and Machine for donating raffle prizes.
2. Thanked Sergio for the ride Blogs and advised these are separate to the official club newsletter.
3. Thanked Peter Stephenson for bringing Crash Cards for members and congratulated him on winning the pool comp.
4. Thanked Hugh, Ralph, Harry, Dave, Wayne for joining Rob at the William Clarke college charity day.
5. Welcomed Ditch from South west Sydney Chapter.
6. Welcomed Richard Morris who attended the meeting and requested members show their support and have a chat, say hello after the meeting.

**TREASURER REPORT (Sparkles)**

Sparkles updated members on theBalance of chapter account:

1. Bank Balance =$17337.65
2. PayPal =$3638.43
3. Outstanding Cheques 5 =$491.35
4. Raffles =$191
5. $11000 in the bank to pay for Moree
6. Final balance $6696

**HEAD ROAD CAPTAIN REPORT (Brook)**

1. Sunday 7th will now be a full day ride to Mulla Villa lead by Rob M
2. October Long Weekend ride will head to Grey Gums for a rising of the flag ceremony all members welcome. Following on to Wollombi, Denman and wine tour.
3. New members ride to Bayview 7th of Oct
4. October ride to Tarrina back of Bathurst
5. Harley Days 27th – 29th via Kangaroo Valley on the Friday
6. Reminded members on the safety of wearing a full face helmet after some recent accidents
7. Advised he will nominate for Head road captain again.

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

1. Updated everyone on the Long Ride to Moree adventures, had a great time Whale Watching and great accommodation, thanked Louise and Linny and Alyce as well as Warwick and Smiddy for all their help.
2. Don advised that he has been a member since 2009 and filled the position of assistant director in 2015 – 2016. He then accepted the position of assistant head road captain for 2017. He would like to nominate himself for position of Director at the October meeting.

**MEMBERSHIP OFFICER (Vicki)**

1. 236 current members with 2 pending
2. Welcomed newest member Steven and presented Patch

**ACTIVITIES OFFICER REPORT (Alyce)**

1. LOH Ride to Denman$125 p/n rooms still available
2. Harley Days Registration opens.

**EDITOR & HISTORIAN REPORT (Cappa)**

1. Newsletter will be out in Oct reflecting on the last Quarter.
2. Thanked Sergio for his ride Blog.
3. Advised he is undecided if he will run for his position again.

**LADIES OF HARLEY REPORT (Sammi)**

Apologies

**SAFETY OFFICER REPORT (Bollard)**

1. Details to come for Intermediate course
2. HART Course Certificates presented to Bella, Rob M, Chris M, Wayne and Vicki who also donated her $50 cheque back to the club.
3. Thanked Peter Thompson for donating keyrings (don’t text and drive)

**WELFARE OFFICER REPORT (Brick)**

1. Reminded members about the role of welfare officer and requested we email welfareofficer@nswhog.com.au
2. Advised we had sent flowers and a card to members and received thanks from Dave Allen.

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

1. Advised new photos available on NSW HOG website
2. Requested members share their photos from rides and events.

**WEBMASTER REPORT (Knock Knock)**

1. Explained how to download photos from our website password NSWHOG

**QUARTERMASTERS REPORT (Little Johnny)**

1. Little Johnny reminded members to Order online.
2. Advised he will be standing down at the end of the year to start his apprenticeship

**YOUTH REP (Bella) – Nothing to report.**

**Members Forum**

1. Brick – RUOK day, thank you to the Mid-week riders for their support joining the convoy and riding into Sydney together.
2. Brick – Proud new owner of a CVO Ultra!
3. Wayne – This sat is wall to wall ride departing at 7am for those that wish to register and attend.
4. Linn – Requested previous month’s meeting minutes are available printed at every meeting.

**Dealership Marcus**

1. Advised Frasers will stop trading on Sundays as of the 24th of the month
2. Requested we all get behind Harley Days 27th – 29th of October
3. Showed members the new Harley Davidson Brass collection.

Special Guest – Ditch from South west Sydney Chapter

1. On behalf of SWS thanked all of us for attending the Pool comp event.
2. Thanked all for a great ride to sublime point and then a great ride to Moorebank hotel
3. Presented Trophy to NSWHOG and Congratulated Peter Thompson for winning the Pool Competition
4. Laughed as he is happy NSWHOG now need to organise the next Pool Comp.

**RAFFLES**

Raffles first prize won by Brick

**MEETING CLOSED**

**8.30pm**

**NEXT MEETING:** 10th of October @ Machine Espresso 7pm