

General Meeting Minutes

7th July 2011

Open Meeting: 8:05pm

Present: 20 members and friends

Apologies: Cliff Peters, Tim Emons, Barbara and Trevor Rolfe Harris

Secretary Report:

- With no PO Box mail, Ben directed us to the membership list in the newsletter highlighting the list of new members and how the totals compared with the previous year. He also gave a quick rundown of the MSR Incident Data for the year.

Treasurer's Report:

- Peter provided an overview of the Club's finances with more detail as per his comprehensive report in the newsletter.

Captains' Report

- In Cliff's absence, Ben reported on the past and forthcoming rides.

General Business:

- The new Facebook page was discussed and it was explained that it would only be for Club members and not open to the public. To gain access the person must be a financial member of the Club and the administrator would be the only person who could grant access. Ben then explained that when Facebook was operational the Google Group would still remain. Also to distinguish important Club information from general news he would prefix these items with 'Official' to ensure they are noticed.
- In light of the recent spate of crashes due to badly repaired roads or other issues that can make a road hazardous, Lyn Duncan tabled a list of phone numbers where these issues can be reported. These will be printed in the next Club magazine.
- Ian advised that new a Club tee-shirt was being contemplated and asked for a show of hands to gauge interest. There being enough interest the Committee would start working on new designs and prices.
- As no further business was noted Ian closed the meeting in preparation for the AGM.

Close Meeting: 8:35pm

Annual General Meeting Minutes

7th July 2011

Open Meeting: 8:40pm

Business Arising from the 2010 AGM: Nil

- Ian explained that the role of the Committee was not arduous and it was important to have a good mix of people to maintain a variety of input from different viewpoints.
- Ian then declared all positions vacant and called for nominations. He explained that if only one nomination was forthcoming, the member nominated would be elected.

The following people were proposed, accepted and elected unopposed:

President	Ian Payne	Captain	Cliff Peters
Vice President	Paul Southwell	Vice Captain	Ron Johnston
Treasurer	Peter Feistl	Committee Member	John Rousseaux
Public Officer	Peter Feistl (appointed)	Committee Member	John Willis
Secretary/Editor	Ben Warden	Committee Member	Marc Marais
Assistant Secretary	Cindy Lee		

Ian declared the new Committee duly elected and thanked the members present.

Close Meeting: 9:05pm