

## Minutes of The Cairns Motorcycle Club Inc. Meeting held on the 4.08.09

	Name	Meeting Opened at 7:00 PM	Fax/Email Details
<b>Present:</b>	Darly Rodman Marie Rodman Brodie Rodman Josh Porter Sharon Hutchinson Casey Rodman Kelly Evans Sunny		
<b>Apologies:</b>	Casey Rodman Kerrie Pickering Desley Etherington Sonny Kirk Joel Woods Ana Pennisi Daryl Watters Semone Yelaska Roslyn Watters Zane Watters		
<b>Distribute:</b>	All the above		
<b>Corrections/Alterations to Previous Minutes</b>			
	The Minutes of the last meeting were adopted as being true and correct by Marie Rodman and second by Darly Rodman		

ITEM Meet/Sect/Item	BUSINESS		ACTION DATE
<b>1.0 Presidents Report</b>			
<b>1.1</b>			
<b>2.0 Treasure's Report</b>			
<b>2.1</b>	Saturday for Club round 1 we raised \$ 3,760.10		
<b>2.2</b>	Sunday for Club round 2 we raised \$ 4,972.30		
<b>2.3</b>	Current Bank Balance including Grants \$ 39,172.70		
<b>3.0 Incoming Correspondence</b>			
<b>3.1</b>	Motor cross Qld Profit and Loss Statement		
<b>4.0 Committee Changes</b>			
<b>4.1</b>	Semone Yelaska resigned as Treasure		
<b>4.2</b>	Marie Rodman nominated Sharon Hutchinson for the treasure position – all in favour seconded by Brodie Rodman		
<b>5.0 Track Report</b>			
<b>5.1</b>			
<b>6.0 General Business</b>			
<b>6.1</b>	Officials must be ticketed to perform any official's duties during motocross rounds.		
<b>6.2</b>	Honda Smart are booked in for the 15 <sup>th</sup> and 16 <sup>th</sup> of August		
<b>6.3</b>	Cairns Hardware are now sponsoring the Motor Cross track		
<b>6.4</b>	Speedway have asked if they could have the water tank of our water truck, to put it on a truck the currently have. In return the motocross club will be able to use this water truck at anytime. Therefore making it a truck split between the clubs.		
<b>6.5</b>	Honda Smart 2 weeks. Invoice them for \$500 has be done		
<b>6.6</b>	For next year there has been requested that a Girls Class is run as well at a Trail Bike Class be run.		
<b>6.7</b>	Cairns Motorcycle Club has submitted dates for next years rounds.		

<b>6.8</b>	Working bee this Sunday 9 <sup>th</sup> August		
<b>6.9</b>	Josh Porta has submitted a Tax Invoice to the Cairns Motorcycle for the new Multi Purpose Building. Will begin boxing this weekend.		
<b>6.10</b>	Tony Skanies – to give quote to Cairns Motorcycle Club to finish Toilet Block. Tully Motorcycle Club donated 3 toilets and Cairns Hardware Donated 2 Toilets. Will still need 2 more toilets.		
<b>6.11</b>	Soil – Marie is flat out chasing good prices for top soil to re-dress the track		
<b>6.12</b>	Shirts – Cairns Motorcycle club are looking into Prices to get shirts made for the Club. Prices to follow at next meeting.		

<b>NEXT MEETING</b>	<b>LOCATION</b>	<b>TIME</b>
1 <sup>st</sup> of September 2009	Kangaroos football club on Irene Street	7:00 PM