

ALBURY WODONGA MOTORCYCLE ENTHUSIASTS CLUB INC.

Incorporated 2015 (Vic) Cert No. A0091002P ABN 36 359 421 929

PO Box 1400, Albury NSW 2640

www.AWMEC.com.au



General Meeting – Albury Wodonga Motorcycle Enthusiasts Club (Inc)

Minutes of Meeting

Date: 2024-08-27 Time: 7.30 pm (meals available from 5.30pm)

Venue: 'The Venue' 5 McFarland Road, Wodonga

1. Welcome & Attendees: 40 Members and 4 Guests

Guests tonight: Harley, Isaac Goodwin, Chris Beaufort, Kath Dobson.

Name badges can be found at the door. Please replace it before leaving tonight.

Chairs welcome address. – Michael Sarroff.

Michael opened the meeting at 7.31pm.

Welcome to Chris Beaufort – New Member tonight.

Michael's News items:

1. Show and Shine in Washington Northwest. Vintage Motorcycle swap meet. Members can watch this on the news section of the website.
2. Sturgis 84th Annual event 2024.

As a courtesy - During our meetings, I ask all members when standing and before addressing members, to state their name. This is to benefit new members, a reminder to forgetful members and to aid our minute-taker for accurate record keeping at meetings.

2. Previous Minutes:

Minutes of the General Meeting dated 2024-07-23 as circulated via email & posted to the website.

Motion of acceptance -

Moved by - Neil Hillas

Seconded - Phil Stuckey

All in favour - **Carried**

3. Business Arising from Previous Minutes:

A. Bikes and Bands on the Border.

AWMEC's second annual event is on the drawing board for a time in March 2025. We have set a line in the sand to achieve our standard of two annual events per year and we now need our members' help to step up.

The 3B Sub-Committee has completed the 1st Meeting and with great success! A format is set and now we just need some little help from our other members.

We are calling for members to join a '3B' Sub Committee for further planning and development of this event.

So have a good think and during General Business I will call for additional volunteers.

4. Correspondence (In and Out):

Clint Van de Stadt, Secretary

1. Motors and Masterpieces Charity Auction. Commencing Tuesday 19th Nov for 7 days online.
2. ATO Annual Reporting Obligation Documents.
3. Chrome Bumper monthly round up Newsletter.
4. Leeton Car Show- Saturday 7th September 2024.
5. Tamworth BBQ Festival 27-29th September at the Riverside Sporting Fields.
6. Email from Phil Brennan – Bill is now in Aged Care and his is looking to clear his remaining bikes and tools.

Motion of acceptance -

Moved by - David Lutton Seconded - Matthew Goodwin All in favour - **Carried**

5. Membership Officer's Report:

Chris Brosolo, Membership Officer – Absent - No Report.

6. Treasurer's Report:

Glenn Withers, Treasurer – Absent

Clint – Secretary read out report.

Operating Account Opening Balance \$ 24, 036.41 Closing Balance \$ 12,166.22

(Term Deposit - \$12 000.00) Rally account \$5570.46

NOTE Income & expenditure Spreadsheet available on request.

Motion of acceptance -

Moved by - Paul Bullock Seconded – Mike Yerbury All in favour - **Carried**

7. Editor/Web Manager's Report:

Michael Sarroff, Web Manager/Editor -

A. Members website how to - How to find the History of Office Bearers.

B. Item of interest – 5 Step Process for Restoration - Visit the NEWS Section on the website to see the video.

8. Welfare Officer's Report:

Michael Yerbury, Welfare Officer – updates:

Bill Brennan, Chris Brosolo , Elsie Romey and Paul Birch.

9. Ride & Rally Report:

VACANT - Ride Committee Chair - Looking for a member to take up the mantle.

A. 4th Aug 2024 - 10am Start - John McInnes Sunday Ride – Tatong Tavern via Milawa for coffee

B. 7th Aug 2024 - 10am Start - Stewie Midweek coffee ride – Stewie Absent

C. 18th Aug 2024 - 10am Start - Glenn W. Sunday Ride – Adventure with Glenn Weltner
Thanks to Troy S., who carried the Defib/First Aid kit.

D. John McInnes Overnighter - Cootamundra 12th & 13th Oct.

E. Col Broster Memorial Ride. Cancellation of Sunday Ride 1st September.

Upcoming -

A. 4th Sept 2024 - 10am Start - Stewie Midweek coffee ride

We need a member for the Defib/First Aid Kit on this ride

B. 15th Sept 2024 - 10am Start - Chris Jones Sunday Ride Tallangatta Bakery

We need a member for the Defib/First Aid Kit on this ride

Please give Chris Jones a warm round of thanks for stepping up to take on a few rides for the club. A credit to the club and our members. A reminder, we are always needing members to take the initiative and step up from time to time to help out **your** club.

Ride Participation Leaderboard Brought to you by Quantum Print Services -

For every ride you participate in, you earn a ticket into the End-of-the-Year sponsored raffle. The more rides the more tickets and the greater the chance of winning the Quantum Print Services – \$250 Fuel Voucher.

SEE club website for leaders

Please note -

Michael would like to remind members about the club defibrillator, we need members to volunteer to carry it on the rides. Please make contact with Michael if you are able to carry the Defib/First Aid kit.

10. Networking and Outside Clubs:

John Kontista, Networking Committee Chair – John will be an apology tonight as he is away.

11. Club Regalia:

Kelly Coutts-Smith Meeting Activities Co-ordinator -

Hats: \$20; Stubbie Holders: \$8; Stickers: \$1; Sew on Patches: \$10; Machine Badges: \$20, Beanies \$20.

NOTE: Embroidery Creations at 426 Wilson St, Albury can provide polo shirts bearing the AWMEC logo.

12. Guest Speaker / Show and Tell:

Kelly Coutts-Smith Meeting Activities Co-ordinator -

A. Matt Goodwin Coil Winding & Magnetos

- Meal Voucher for Matthew for his Presentation ('The Venue' supplied by AWMEC)

Upcoming Guest Speakers: -

Kelly Coutts-Smith Meeting Activities Co-ordinator - Please see Kelly to add your name to the list

Sept - Ian Camm - 1060 BSA 500 Goldstar

Oct - ???

Nov - ??? Last Members Meeting for the year.

Jan - ???

Feb - ???

Need help to transport - We have a club bike trailer and Glenn W. has a transport, Van.

13. General Business:

A. Butterball Rally – Neil Hillas – 17 Entries to date.

B. Bikes and Bands on the Border.

The 3B Sub-Committee has completed the 1st Meeting and with great success! A format is set and now we just need some 'little help' from our other members.

Summary of the Bike and Bands on the Border Event Discussion

Event Goals:

- **Community Event:** Open to AWMEC members, their friends and family, and invited clubs.
- **Fundraising:** Determine whether the event will raise funds for AWMEC or a charity.
- **Member Engagement:** Encourage member participation in the Show and Shine and business promotion.

Event Format:

- **Date:** Sunday, March 23, 2025, from 11:00 AM to 3:00 PM.
- **Location:** To be determined from Lincoln Causeway restaurant, a Rutherglen winery, Wodonga Square, or Bethanga Recreation Reserve.
- **Activities:** Live music, a Show and Shine competition, and food and drinks provided by the venue.

Event Planning:

- **Name:** "Bikes and Bands on the Border."
- **Band:** To be selected from member suggestions.
- **Show and Shine:** Trophies will be awarded, and members are encouraged to participate.
- **Sponsorships:** The committee prefers to avoid direct sponsorships and instead seek contributions to a charity.
- **Member Business Promotion:** A free advertising opportunity will be provided to club members who own businesses.

Next Steps:

- **Insurance Review:** Glenn will check the club's insurance policy for coverage.
- **Location Visits:** Committee members will visit potential locations to assess suitability.
- **Member Input:** Members will be asked to provide input on fundraising goals, band suggestions, business participation, and Show and Shine participation.

Help needed:

- We are calling for members to join a '3B' Sub Committee for further assistance. We need a working committee of 5-7 people.

[C. Christmas Party for December 15th.](#) Sandy and Clinton will be organising this event.

[D. Update Reminder NOTE!](#) - Members Meeting for October will be the 3rd Tuesday of October the 15th of October, NOT THE 4th Tuesday.

E. Michael has announced a Management Committee Meeting is coming up. Any member with items to present, need to do so soon.

Motion of acceptance -

Moved by - Kelly Coutts-Smith

Seconded - Neil Hillas

All in favour - **Carried**

14. Q & A Segment:

Q & A tonight. – No Questions tonight.

15. Whiteboard - For Sale and Wanted Items:

NOTE the Whiteboard Items are up-to-date and listed on the Club website.

16. Raffle Draw:

Kelly Coutts-Smith Meeting Activities Co-ordinator

Secretary and Michael have collected the funds, tonight's Raffle has Raised \$ 170.00

Prize winners:

1st – Gary Glover – Red Wine, White Wine, Torch and Micro Cloths.

2nd – Frank Ryan – Champagne, Glasses, Sake Set

3rd – Craig Lindsay - Box of Maltesers, Creamer Set, Pliers Set.

17. Lucky Door Prize:

Meal Voucher Donated by Lee Botting at 'The Venue' 5 McFarland Road, Wodonga

Siri conducts a random number from 1 to 40 - the attendance winner is: [Kevin Hammond \(39\)](#)

18. Next Meeting and Meeting Closure:

Michael explains, as always, the Management Committee are here to listen to you. Please make yourself known to any of the Committee persons if you have some great ideas or items you wish to contribute and share.

Next Members Meeting will be on 24th September 2024

Meals, Drinks and Social catchups from 5.30. General Meeting will start at 7.30 pm.

Venue: 'The Venue' 5 McFarland Road, Wodonga

Meeting Closed at the time of: 8.52pm.