

**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: 2024-09-24. Time: 7.31pm. Venue: 'The Venue' 5 McFarland Road Wodonga.

1. Attendees: 53 Members.      6 Visitors.

Apologies:

Rex Beard, Boyd Harley, Craig Williams, Mark Lennon, Stewie McLean, Paul Bullock, Greg Parish, Peter Coulston, Howard Smith, Ann Merbach, Terry McCabe, Chris Jones, Tony Ryan.

Chairs Welcome Address: Michael Sarroff :

Michael welcomed guests Daryl, Ray Clark and Mark.

Interesting news items shared –

1. Show and Shine Black Metal Motor Co. Spring Show. - Wollongong.
2. Ducati Pangale V4 Super Bike- gets a power boost. (Racing Exhaust -224 horsepower output.!).
3. Sad News -Repsol partnership with Honda (MotoGP) has ended this year.
4. CK Moto enters a Triple Cylinder gamechanger 675SR-R – (new model).
5. Butterball – Early Bird ending tonight.

2. Previous Minutes:

Minutes of General Meeting dated 2024-08-27 as circulated via email and posted to the website.

Motion of acceptance –

Moved by – Phil Stuckey.      Seconded – David Lutton.      All in FAVOUR.      **CARRIED.**

3. Business Arising from Previous Minutes:

A. Christmas Party – 15 December 12.00 midday. Sandy and Clint arranging Christmas Party.

proposing a Traditional Christmas event subsidising the lunch **50 % for members and (+1).**

Cost of Lunch. \$38.00. Members to pay \$19.00 pp. Gift allowance \$1500.00.

Motion of Acceptance

Moved by John Kirkby.      Seconded – Chris Brosolo.      All in FAVOUR.      **CARRIED.**

B Membership Renewals: Membership Renewals start October and end December – This year payment must be accompanied with a renewal form. This is to ensure our members' details are up to date. Motorcycle details are a compulsory requirement by ViC Roads and NSW RTA for club plated bikes.

Renewal forms available online on website or on front desk at meeting.

C.REMINDER October Meeting DATE CHANGED – 15 October 2024.

D. Motorcycle First Aid Workshop – Sunday 20<sup>th</sup> October 2024.

Details on website. (IN NEWS SECTION) The Management Committee would like to encourage as many members as possible to attend the First Aid Course. As an incentive the club would like to pay 50 % of the cost. The proposal is the club will reimburse members upon receipt.

Motion of acceptance:

Moved by Glenn Withers.    Seconded David Lutton.    All in FAVOUR    **CARRIED**

4. Correspondence In and Out: Secretary – Clinton Van De Stadt.

1. Transport NSW Drive Lite Historic and Classics Newsletter September.
2. Albury Wodonga Regional Cancer centre Newsletter.
3. Email from Rex Beard – As a member of the VJMC he recently attended the SS&A car and bike show and won the best Japanese bike.
4. Paul Hare has a bike for sale. Michael to place on Website waiting on photos.

Motion of acceptance:

Moved by Pat Povolny.    Seconded Glenn Withers.    All in FAVOUR.    **CARRIED**

5. Membership Officer's Report: Chris Brosolo.

July New Member – Robert Auel.

August New Member - Chris Beaufort. Currently have 236 Members.

Welcome 2 New Tonight.

Ray Clark originally from Jerilderie, now East Albury.

Daryl Mills from Wooragee.

Renewals now due.

Remember your new Renewal forms online.

6. Treasurer's Report: Glenn Withers.

Opening Balance. \$ 12, 166.22. Closing Balance. \$11, 834.61

Income and Expenditure Spreadsheet available on request.

Glenn is still busy with the ATO review and Insurance Renewal.

Motion of acceptance:

Moved by Elsie Romey. Seconded Phil Stuckey. All in FAVOUR. **CARRIED**

7. Editor/Web Manager's Report: Michael Sarroff

A. Members Website- How to – How to find your Membership Renewal Form.

In Membership section, click Membership – click Renew Membership Now.

Download Renewal Form for printing or fill online. Fill in page 1 and page 2 - a second form with information required for club bikes registration. All other bikes optional.

PRINT these forms and return to Management Committee.

THESE CAN BE SENT VIA EMAIL. Or bring to next meeting.

(These FORMS are not sent back via the website)

B. Item of Interest: Video on website -First Aid Protocol with a Paramedic. Found in News Section.

8. Welfare Officer's Report: Mike Yerbury

Bill Brennen is in care in Melbourne, waiting for a place in Albury.

Mike keeps contact with our members – Elsie, Chris, Graeme and Evelyn, Paul Birch, Ian Read, Dave Sinclair.

If anyone knows of a member in need or not well, please contact Mike.

9. Ride and Rally Report:

VACANT – Ride Committee Chair.

A. 4<sup>th</sup> September Stewie Midweek Coffee Ride – 26 Riders.

B. 15<sup>th</sup> September Sunday Ride -Chris Jones led ride to Tallangatta Bakery.

C. 31<sup>st</sup> August Saturday Non Official Ride -Col Broster Memorial Ride.

Upcoming Rides

**Please note we are now in Spring. The Stands-up Time is 9.00 am.**

A. 2<sup>nd</sup> October 2024- 9.00am start – Stewie Midweek Coffee Ride

Defrib – David Barson.

B. 12<sup>th</sup> and 13<sup>th</sup> October 2024- 9.00am start – John McInnes – Cootamundra overnighiter.

Defrib – Will Frew.

C. 15<sup>th</sup> October 2024. Members meeting for October. Meals from 5.30pm Meeting 7.30pm.

### RIDE PARTICIPATION LEADERBOARD.

For every ride you participate in, you earn a ticket into the End of Year sponsored raffle. The more rides the more chances of winning the Quantum Print Services - \$250.00 Fuel Voucher.

Please Note – We need members to volunteer to carry the Defrib/First Aid Kit on rides. Please contact Michael if you are willing.

### 10. Networking and Outside Clubs:

Networking Chair - John Kontista - No report John is still away.

### 11. Club Regalia: Kelly Coutts-Smith – Apology Tonight.

Adam Greenwood – Hats. \$20, Stubbie Holders \$8, Stickers \$1, Sew on Patches \$10, Machine Badges \$20, Beanies \$20.

NOTE: Embroidery Creations at 426 Wilson Street can provide polo shirts with AWMEC logo.

### 12. Guest speaker/Show and Tell:

No guest speaker tonight.

Ian Camm re-scheduled for October meeting.

### Upcoming guest speakers :

Oct – Ian Camm. 1060 BSA 500 Goldstar.

Nov – last meeting for the year.

Jan – Vacant

Feb – Vacant

### 13. General Business:

A. Butterball Rally – Neil Hillas- Currently 27 entries. We have had another 7 tonight. Early Bird discount ends tonight 24 Sept.

B. Bikes and Bands on the Border – Update next meeting.

C. Membership Renewals -These are now due from October to November. Payment and Renewal Form.

D. Volunteer Policy – David Lutton. – Please find attached policy Proposal.

**Please see Policy attached after close of meeting section**

E. Annual Donation Submissions –

\_AWMEC Annual Club Donation program. Members are invited to nominate any group for donation.

A donation request example letter can be found on website under Membership, Documents for AWMEC members. On receiving the letters, the Management Committee will compile and present to members for vote at the January Members Meeting. The receiving group/s to attend our February meeting for presentation of the donation.

F. Hammonds BBQ – 10 November 2024. Traditional Annual Event.

Motion of acceptance:

Moved by- Adam Greenwood. Seconded - Ramon Coulthard. All in FAVOUR. **CARRIED.**

14. Q & A Segment: 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 – Adam Greenwood-

1<sup>st</sup> prize : Jo Sarroff – Loch Lommond Whiskey and Chocolate.

2<sup>nd</sup> prize : Pat Povolny – 2 bottles wine and 6 pack Pulaner Beer.

3<sup>rd</sup> prize : Kevin Mouse Courneliuson – coffee ,coffee plunger, cake and pepper grinder.

17. Lucky Door Prize: No 25 Steven Milich – Meal Voucher donated by Lee Botting at ‘The Venue’

18. Next Meeting : 15 October 2024      Meeting Closed : 8.50pm.

**SEE ATTACHED BELOW**

## 1.7 VOLUNTEER PROTECTION AND APPRECIATION POLICY

The Club is run by volunteers, it is important to protect the efforts and contributions of volunteers within the club from harsh criticism and to ensure they feel valued and appreciated. This policy aims to foster a positive and supportive environment for all members participating and supporting the club as volunteers.

Expectations:

- Volunteers have the right to be treated with respect and dignity by all members.
- Volunteers should not be exposed to any form of harassment, harsh criticism or unfair treatment.
- Volunteers are expected to uphold the values and purpose of the club.
- Volunteers should communicate openly with the management committee about any concerns or issues they face.
- Volunteers will receive support and training to help them succeed in their roles.
- Volunteers have the right to be recognized and appreciated for their contributions.
- All members are expected to adhere to the club's code of conduct, promoting a respectful and supportive environment.
- Members are encouraged to provide constructive feedback through appropriate channels, such as directly to the management committee.

Volunteer Appreciation

- Volunteers will be publicly acknowledged and thanked at club meetings and events.
- Volunteer accomplishments will be highlighted in the club, website, and social media channels.

Conflict Resolution – refer to the Constitution Part 3 Divisions 2 & 3.

**( Proposal to Add section e to rule 5 )**

Rule 5. Code of Conduct

AWMEC Members are required to abide by the following code of conduct.

- a. Foster and promote the good image of motorcycling and the Club,
- b. Set an example of good rider behaviour and ride in accordance with the road rules and licensing requirements for the use of motorcycles,
- c. Promote rider safety and ride with your safety and that of others as a first priority,
- d. When on Club rides, follow the directions of the lead rider and ride in accordance with the spirit of a club ride including assisting other members if required.
- e. Respect the participation of volunteers by behaving in a manner that is supportive of their contribution to the club management and events.