

GENERAL & MANAGEMENT MEETING

MEETING OPEN :- 7.40 pm

DATE : 8.08.2005

PRESENT :- D. Aitchison, A. Grayson, V. Grayson, W. Holm, D. Newell, B. Muirhead, D. Muirhead, L. Winley, B. Skyring, S. Maxwell, J. Wales, M. Norgrove, R. Clacher, S. Forgan, P. Borowski

VISITORS: - Chantri Winley.

APOLOGIES :- None received.

No minutes read from previous month's meeting as meeting was not quorate and Secretary's computer was not computing.

BUSINESS ARISING FROM MINUTES:-

None

CORRESPONDENCE :-

IN - .

Minutes MQ Executive Meeting July 2005
Minutes MQ Council Meeting July 2005
Various Subcommittee Minutes
Calendar Update
Finance Report July 2005

OUT-

Letter to Sascha Hannam inviting him to club day 14.08.2005

BUSINESS ARISING FROM CORRESPONDENCE:-

FINANCIAL:-

Current account balance at end of July 2005	:- \$ 3750.66
Investment account balance at end of July 2005	\$ 5790.78

GENERAL BUSINESS :-

Steve New contacted the Secretary with an offer for a demountable building owned by Telstra. It is covered in graffiti but the Club can obtain it for a nominal sum (\$200.00) and cartage to the track. It was decided to accept the offer subject to an inspection. David Muirhead and Mike Norgrove offered to inspect it.

Lance Winley was asked and agreed to investigate the options for updating our website.

The practice day we held was successful but all members agree that the track must be watered before starting practice. This will add about \$200.00 to our expenses on the day.

John Wales has a contact that will dump clean soil at the track and every 20 loads will come and spread it out with a bobcat. Ray Clacher objected to this practice as he was concerned other contractors would hear about this and dump either contaminated soil or unsuitable fill at the track and wished his objection to be noted. It was decided that John would get a guarantee from his contact that the soil was clean and uncontaminated.

There was discussion about getting race jumpers made up with the club's logo and racing numbers. The President and the Secretary will investigate the 'Flat Rabbit' operation in NSW.

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MEETING CLOSED: 9.15 pm

NEXT MEETING: 12.09.2005