



**BRISBANE MOTORCYCLE CLUB
INC.**

7 Primwood St
LOGAN CENTRAL QLD 4114

Phone: 07 3388 8463
Fax: 07 3388 8493
Email: bmcc98767@optusnet.com



"First and Foremost"

DATE: 14.02.2005.

MEETING OPEN: 7.30 pm.

PRESENT: D. Aitchison, A. Grayson, V. Grayson, D. Newell, B. Muirhead, D. Muirhead, L. Winley, S. Maxwell, J. Wales, M. Norgrove, R. Clacher, K. Kemp, S. Forgan, B. Cavell.

VISITORS: Chantri Winley.

APOLOGIES:

Minutes of meeting 13.12.2004 were read and passed as a true record of events.
Moved V. Grayson seconded L. Winley . All in favour.

Moved V. Grayson, seconded R. Clacher that standing orders be suspended to deal with changes to the Club Constitution.

Proposal to change Association Rules of the BRISBANE MOTOR CYCLE CLUB
INCORPORATED.

CLAUSE 4

- (1) The membership of the Association shall consist of any of the following classes of members :-

(a) ORDINARY MEMBERS

Ordinary members, herein after referred to as members, shall have full voting and other rights incorporated in this document. Ordinary members include all current members, prior to this amendment, who have nominated the BMCC Inc in obtaining their Competition Licence (Open National or Club Licence), current members of the Management Committee, Life Members and Honorary Members.

(b) LIFE MEMBERS

Life membership may be granted to any person (having been a member for at least 10 years) who in the opinion of the Management Committee has, through their voluntary efforts and dedication, assisted the Association in achieving its objectives.

(c) HONORARY MEMBERS

Honorary membership may be granted to any person who in the opinion of the Management Committee has supported the Association (monitory or otherwise) in its efforts to achieve its objectives.

(d) RECREATIONAL MEMBERS

Recreational membership may be granted to any person, subject to the Local Controlling Body rulings, who voluntarily wish to compete at BMCC Inc club days. The Race Secretary of the competition shall decide the eligibility of the applicant. Recreational members must have current competition licence as required by Motorcycling Queensland.

Recreational members have no voting rights on BMCC Inc. business matters.

(2) The number of members in each class shall be unlimited.

Clause 5

(1) Remain as is.

(2) Every application for Ordinary Membership of the Association shall be proposed by one member of the Association and seconded by another member. The application for membership shall be made in writing, signed by the applicant, the proposer and seconder and shall be in such a form as the Management Committee from time to time prescribes.

Moved V. Grayson, seconded D. Newell that proposal be accepted. Passed all in favour.

Standing orders were resumed.

BUSINESS ARISING FROM MINUTES:

Interested members met with Greg Lake of Bowlak Bobcat Hire and he committed to finishing the track building for \$10,000 with the required amount of paper pulp and the clearing up of the site.

CORRESPONDENCE INWARDS:

Memo MQGM re AGM nominations.
Executive minutes 24.11.2004.
Calendar update
Finance report MQ Dec 2004.

CORRESPONDENCE OUTWARDS:

The Secretary to write a letter of appreciation to Michael Chadwick for his help with his slasher.

BUSINESS ARISING FROM CORRESPONDENCE:

FINANCIAL:

Current account balance at end of

Bills for payment:

Slashing	\$577.50
	50.00
Stationary	33.55
Photocopying	138.60
Track	179.30
Postage	97.45

Raffle	\$22.00
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Moved R. Clacher seconded W. Holm that above bills be paid. Passed all in favour.

Brad Muirhead offered the Club a photocopier that had been superseded. The Club gratefully accepted.

MOTORCYCLING QUEENSLAND REPORT:

None.

RACE REPORTS:

Gatton Speedway – no solos as there are too many classes to get through in the night. Not a good crowd although exciting racing.

GENERAL BUSINESS:

Jake Mellema will supply the fencing materials at a good price.

President to contact Warren Jeffrey at Permalog for another 20 logs for the fence.

Ray Clacher to contact excavator owner re Drott.

There was a good roll-up at the working bee.

Thanks to Max for getting the paint for the tyres and Ray for the fencing and gates.

John Wales to contact Simmsmetal for second hand steel.

Kristen Kemp will contact Apex for food van.

Secretary to contact MQ for appropriate signage for track.

V. Grayson moved, seconded B. Muirhead to get a plaque made that thanked the Brisbane City Council for their input and money into the track. Passed.

MEETING CLOSED: 9.10

NEXT MEETING: 14.03.2004.