



**BRISBANE MOTORCYCLE CLUB
INC.**

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"First and Foremost"

**MINUTES BRISBANE MOTORCYCLE CLUB INC HELD AT
MOTORCYCLE SPORTSMAN CLUB ALBION**

MEETING OPEN: 7.50 pm

DATE: 12.09.2005

PRESENT: P. Borowski, A. Grayson, V. Grayson, W. Holm, L. Winley, S. Maxwell, J. Wales, R. Clacher, P. Borowski, B. Cavell, D. Aitchison.

VISITORS:

APOLOGIES:

Minutes of meeting 08.08.2005 read and passed as a true record of events.
Moved R. Clacher seconded B. Holm all in favour.

BUSINESS ARISING FROM MINUTES:

The cost of hiring the NBJMCC dirt track is \$150.00 for 3 hours for 6 riders plus \$10.00 per rider over 6 riders. It was decided that next year, well before the Dirt Track titles are held, the Club will investigate holding a day for training and will give riders plenty of warning before the decided date.

The contractors bringing in clean soil to build up the spectator mounds are keeping a diary of where all the soil comes from in keeping with Council practices.

Lance Winley will investigate the different types of material available for the racing jumpers for Club riders.

CORRESPONDENCE INWARDS:

Minutes MQ Executive 24.08.2005

Minutes MQ Council 8.08.05

Various subcommittee minutes

Memo MQ re correct track plan for the Club

Vacancy on Executive and Motocross subcommittee due to retirement of A. Robinson

Calendar update

Moto Armour re sales of riding gear etc.
MQ Finance report July 2005
Supp Regs Australian Long Track Titles Bathurst 05.11.2005
Details of Autospectacular, Cleveland February 2006
Bank of Queensland about the re-investment of funds in the Investment account

CORRESPONDENCE OUTWARDS:

Bushranger MCC re dates for 2006
North Brisbane Junior MCC re dates for 2006

BUSINESS ARISING FROM CORRESPONDENCE:

The Secretary was asked to prepare a list of prospective dates for 2006 and pass on to Bushrangers MCC and North Brisbane Junior MCC and get their consent.

FINANCIAL:

Current account balance at end of August 2005	\$5109.37
Investment account balance at end of August 2005	5807.19

Bills for payment:

MQ Levy 14.08.2005	\$ 88.00
Jimboomba Trophies	939.60
Queensland Ambulance	349.80
J. Dawson (water)	440.00
M. Pfist (annexe)	200.00

Raffle	12.00
Books sold 13 x \$12	156.00

Moved S. Maxwell seconded J. Wales that above bills be paid. Passed all in favour.

MOTORCYCLE QUEENSLAND REPORT:

RACE REPORTS:

GENERAL BUSINESS:

It was decided that the Club should have a 5 year plan worked out for the placement of buildings and amenities on the block.

The Secretary was requested to make a table for the selected dates next year and include all weekends so that the Club could see at a glance what Club was running on what weekend.

The Secretary was requested to make a breakdown of entry fees for the year so the Club could see the costs of running a meeting.

The Secretary was requested to investigate the costs of awarding certificates, medals or some other prize for the Championship events run during the year.

Lance Winley investigated having our own web site and the preferred option was Web City Professional Hosting. Lance to follow up and instigate.

It was decided to sell the programme to the public on open meeting days and to include an index on classes and races in the programme in future.

There was much discussion on improving facilities for volunteers on race days.

It was decided that **all** advertising at race meetings was to go to the Advertising Committee for prices and approval and it was agreed the Committee was to control these prices and approvals. **There are to be no products sold and no advertising banners set up at future meetings without the express approval of the Committee.**

It was also decided that at future meetings, only competitors' vehicles are to be in the pits.

MEETING CLOSED: 10 pm.

NEXT MEETING: 10.10.2005