



Byford BMX Committee Meeting Minutes

Location: Byford BMX club

Date of meeting: Thursday 1st September 2016

Meeting Opened: 6:35pm

Meeting Closed: 7:30pm

Action List:

Action	Assigned To	Due
Get car serviced by a mechanic	Garry	End of August
Write procedure for loaning shared equipment	Garry	End of July
Write plan for 2017 scoring & rounds	Daryl / Garry	End of November
Graffiti Artist painting	Daryl / Garry / Anthony	ASAP
Food license renewal	Garry	ASAP
Purchase gazebo	Daryl	ASAP
Remove old first aid hut	Daryl / Garry / Kerry	ASAP
SMS service quotes – Forward to Daryl once obtained	Steve	End of September

1.	Apologies: Hayley Edwards, Lisa Gravalin & Daniel Lander
2.	Attendance: Kerry Visser, Rose Williamson, Karen Dowsen, Lyn Williamson, Stacey Bridson, Anthony Brown, Daryl Dawes, Garry Wilson & Steve Edwards
3.	Confirmation of previous minutes: Moved: Garry Seconded: Lyn
4.	General Business: Agenda Item 6.1 – Review of nominations for Good Sport Award completed and entry “Rider took a new rider under her wing and provided assistance with getting used to riding standing up” won with 6 out of 8 votes. Moved: Garry Seconded: Daryl Vote: Majority Agenda Item 6.2 – That we purchase a 6m x 3m Gazebo from Dynamic Gifts for \$2195 + GST. Moved: Garry Seconded: Daryl Vote: All in favour Agenda Item 6.3 – That we organise for the removal of the old first aid hut up to the value of \$1120 Moved: Garry Seconded: Daryl Vote: Majority Agenda Item 6.4 – That we organise for SMS text messages to be sent out in addition to Facebook posts and emails. Moved: Garry Seconded: Daryl Vote: Majority Special Note: Discussion preceding the vote was that the SMS service was only to be used in the event of a cancellation – General notices should still go via Facebook and Email. Agenda Item 6.5 – That we organise a “Sponsor Board Fundraising Calendar”.



Discussion on this item took place and was decided that due to Sponsor Boards lack of response we will not proceed.
Agenda Item 6.6 – Super Series & Market update was provided <ul style="list-style-type: none">• We have received approx. 30 stall holder applications• The Shire have allowed the club to utilise the Teeball Oval as parking• We will utilise the car park near nominations for Officials & Volunteers only – All other people to park on Teeball Oval• Advertising is well underway. The Facebook post advertising the event has been seen by close to 10,000 people across Perth.
Agenda Item 6.7 – Discussion was held regarding meeting that Daryl had with SJ Shire – Advised that the Shire require the club to commit to staying at the current location for the next 5 years before they will progress with the lighting upgrade. Advised that a City of Armadale move was likely to take longer the 5 years to eventuate (if at all). Vote carried out to agree to a 5-year agreement to remain at Briggs Park which will be conditional. Moved: Garry Seconded: Daryl Vote: All in favour
Agenda Item 6.8 – Request receiving from Stacey to have a \$100 float for the fundraising committee Moved: Garry Seconded: Daryl Vote: All in favour
Agenda Item 6.9 – Discussion regarding merchandise took place. Merchandise quotes will be sought over the coming 2 weeks and will put to committee via Facebook/Email for approval. A vote was done to see who is in favour of organising a EFTPOS machine at the same time as merchandise. Moved: Garry Seconded: Daryl Vote: Majority
Agenda Item 6.10 – Food license is coming up for renewal. Garry to contact the Shire to organise for this to be renewed.

DECLARATION: I declare that these minutes are a true and correct record of the proceedings of the meeting.

Name: Daryl Dawes, President
Date: 03/09/2016