



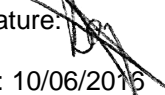
Byford BMX Special Committee Meeting Minutes

Location: Byford BMX club
 Date of meeting: 10th June 2016
 Meeting Opened: 6:35pm
 Meeting Closed: 6:45pm

	Action By	Action Completed By
1. Apologies:		
2. Attendance: Daryl Dawes, Garry Wilson, Lyn Williamson, Amanda Bowden, Karen Dowsen, Anthony Brown, Kirsty Lagden, Kerry Visser, Stacey Bridson, Steve Edwards, Jeffery Bowden & Hayley Edwards		
3. General Business:		
MOTION: That the club proceed with purchasing the insurance policy as set out in the "Byford BMX Club Summary of terms" document distributed to the Committee. Policy value is \$1070.35 per annum		
MOVED: D Dawes SECONDED: G Wilson VOTE: All in favour		
MOTION: That the club organise for urgent electrical repairs to be undertaken to fix lighting in Nominations Hut and at the same time, install 2 additional light fittings on the outside of the Nominations Hut		
MOVED: D Dawes SECONDED: G Wilson VOTE: All in favour		

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

Name: Daryl Dawes, President

Signature: 

Date: 10/06/2016