



General Meeting

opened at 6:09pm 6th September 2010 (Nippers')

Attendance: Mick Matson, Greg Miles, Jason Graham, Ronnie Dyker, Jeff Smith, Tony Vagg, Rod Wilke, Mick Dawe, Grant Foot, Dennis Poynts, Rod Gooding

Apologies: Richie Coward

GENERAL BUSINESS

FINANCES

R.DYKER – Supplies copy of finances – see Appendix.

TRAILER REGO

G.MILES – Trailer still in need of repairs.

Action – G.MILES re-register trailer and organise tyres and wiring.

CLUB SPONSORSHIP

G.MILES – Hayman's first instalment of \$2500 was received – second one is due

Action – G.FOOT to make contact with Haymans over matter.

MEMBERSHIP FEES

Some still outstanding.

Action – G.MILES to contact individuals over matter.

POST OFFICE BOX

Address for association is PO Box 5598 Maroochydore BC Q 4558.

Keys have been issued to Ronnie Dyker (Treasurer). Ron has also been sending out letters / emails to notify traders of our change of address.

CONSTITUTION

J.GRAHAM – Work on constitution is ongoing; a generic one supplied by Chris Guice has been posted on website and members asked to feedback. Many indicate the preference to remove Proxy votes. Aim is to have it up and running by commencement of season 2011.

Action – J.GRAHAM to keep working on document.

PAN PACS

M.DAWE to negotiate directly with B.STENSEN and club members about forming a Pan-Pacific Games team.

SOCIAL COMMITTEE

Discussion on remaining events for year - proposed Christmas party date of Sunday 12 December proposed – further info on support to be determined after AGM.



PRESENTATION NIGHT

Extensive discussion on venue – want to reduce costs (drinks and food and venue hire) so monies go back to members. Costs to members to remain at \$55 a single and \$100 a double (as per 2009 prices). Discussions also held with Dennis Poynts and Rod Gooding on catering for event – estimate \$30/head for 100 people.

Motion (G.MILES): That Gibb's Shed be the venue for the 2010 Rayners Presentation Night and the entry fee remain at 2009 prices.

Second (J.SMITH). Unanimous – Motion carried

Motion (J.SMITH): That Dennis Poynts and Rod Gooding are nominated to supply catering for 2010 Rayners Presentation Night.

Second (R.DYKER). Unanimous – Motion carried.

Action – J.SMITH and G.MILES to organise drinks.

Action – D.POYNTS and R.GOODING to organise catering.

Action – T.VAGG to draw up invitations.

Action – J.SMITH and G.MILES to organise trophies.

Action – J.SMITH to arrange MC for evening – possibly Eddie Whiteside.

Action – J.GRAHAM to arrange entertainment.

AGM

Discussion on having AGM prior to Presentation night to introduce new committee to members. If new constitution ready, adopt it else create positions as in new constitution so that it can be easily adopted at a special meeting early in season 2011.

Motion (G.MILES): AGM be held on 4th October 2010 at Fishermans Road with positions to be elected to mirror new constitution.

Second (G.FOOT). Unanimous – Motion carried

Meeting Closed at 8:39pm.

Next Meeting: AGM 4 October 2010
Venue: Fishermans Rd 7pm



APPENDIX



Sunshine Coast Super Rules

Ronnie Dyker

Mobile: 0411 185 593

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Address: PO Box 5598

Maroochydore BC Q 4558

FOR MEMBERS ONLY

AVAILABLE ON APPLICATION

OR ON ATTENDANCE AT REGULAR MEMBERS MEETINGS