

MINUTES OF MEETING
CANBERRA HARLEY OWNERS GROUP

Thursday 3 May 2007

Canberra City RSL

Members present: John Weldon, Peter Cutting, Ross and Kym Benjamin, Rob and Michele Gorman, Meredith Langdale, Richard Gardiner, Alan and Debbie Fitch, Wobbly, Russ Martin, Paul and Terri Brandy, Ron and Maree Tollenaar, Graeme Swinton, Col and Kris Macauley, Brett Hannam (Hammer), Olaf Moon

Meeting opened at 7.10pm

Apologies: Marie Stavropoulos, Flash and Pam Hosie, Emu, Jim McVicar, Graeme Cottrell, Pia and David Mylan

JB ran the meeting as Marie Stavropoulos wasn't able to attend.

The previous Minutes were approved by Rob Gorman and seconded by JB.

Secretary's Report: No report as Jim McVicar unable to attend the meeting.

Treasurer's Report: Graeme reported that the balance of the cheque account and Term deposit at the end of April was \$4,650.34.

Money banked last month \$1,087.60 which consisted of:

- \$143.00 from Robbo's for BBQ costs
- \$560.00 for new memberships
- \$377.00 merchandise sales
- \$7.50 interest

Cheques made out last month \$2,836.83 which consisted of:

- \$200.00 donation to the Salvation Army Drought Relief Appeal

- \$2,364.23 reimburse Robbo's for POT travel and accommodation
- \$135.00 trailer rego
- \$137.60 BBQ costs

	\$
Balance brought forward	6,399.57
Plus money banked in April	<u>+1,087.60</u>
	7,487.17
Less Cheques made out in April	<u>-2,836.83</u>
Balance at end of April	<u>4,650.34</u>

Michele Gorman accepted the Treasurer's Report and it was seconded by Robert Gorman.

Directors Report: Marie was unable to attend the meeting.

Road Captains Report: Rob Hamilton was unable to attend the meeting. Hammer mentioned that Rob Hamilton had compiled an extensive folder for the Road Captains. Each Road Captain now has a copy. It is 7-8 pages and very detailed outlining everything that a Road Captain needs to know, including a card which gives the official wording to read out before rides.

Activities Officer: Graeme was overseas in America.

Membership Officer: Peter Henshaw was unable to attend the meeting. JB reported that the membership database was currently being worked on.

Rob Gorman reported that when customers buy a new bike they are encouraged to join Canberra HOG and if they wish to join, after filling out the relevant forms, are issued with their membership card on the spot.

Included on the membership form is the option for the customer to be contacted for further information about HOG. Ron Tollenaar will contact the prospective member if more information on HOG is required. Rob will pass on the customer details to Ron.

Ladies of Harley: Meredith had nothing to report.

Editor, Webmaster, Safety Officer, Photographer and Merchandising Officers were all unable to attend the meeting.

JB advised that the newsletter would be mailed out tomorrow 4 May 2007. All items are to be emailed to John Day (Daisy) at jday6819@bigpond.net.au for inclusion in future newsletters.

Kris Macauley spoke on behalf of Pia (Merchandising) and advised that the minimum order for T-shirts with Acme is 50 men's and 50 women's. There is no restriction on sizes.

JB mentioned that the vote for the new colour for the Canberra HOG Chapter T-shirts would be at the next meeting on 7 June 2007. Members votes have to be in by 2 June 2007. A sheet for voting is on the board at Robbo's, complete with the colour selection chart. People are encouraged to vote for their favourite colour.

Sponsor's News: All excitement!! Kris reported that the building was looking great, it is up to lock upstage and the power will be on shortly. Walls have been painted, front steps are in and landscaping has been commenced. Kris and Col invited Canberra HOG Members to a guided tour of the new building on Saturday 12 May 2007 at 3pm.

Next Meeting: The next meeting will be at the Canberra City RSL unless otherwise advised. The renovations at Eastlake were taking a little longer than expected. Keep an eye out on the notice board for any changes.

General Business: Ross Benjamin distributed the three designs for the stubby holders for the meeting to vote on. A vote was taken and choice number 2 was voted for. Ross will follow up on prices and minimum order amounts and report back to the meeting next month. JB thanked Ross for organising the stubby holders.

Hammer advised that the planning meeting was being held on Sunday (12 May 2007) at the Hellenic Club at Woden at 10.00 for 10.30am. A table for 30 has been booked and members are welcome to stay for lunch afterwards. Members were encouraged to attend so that a great year of rides and functions can be planned for the year ahead. Marie will send out a reminder to members.

Nominations for office bearers will be emailed and posted out this weekend. The AGM will be held on Saturday 14 July 2007.

JB reminded everyone that a bowling night is on this Saturday (5 May 2007) night at Tuggeranong Bowling Alley. 7pm and \$23 per head, with finger food after the games. Flash is the Road Captain for this fun night. Monaro and Canberra Chapters played last year, much fun was had and lots of people attended from both Chapters.

Rob reported that he had been contacted by a member of Girls Ride Out and she was lobbying for Canberra HOG to be involved in a bowling night on 17th June with the local Ulysees Chapter as well. JB said that our bowling night on the 5th of May would be a good practice for this event. Stay tuned.

Don't forget the annual Blanket Run at Parliament House. 9.30am for 10am at Robbo's on Saturday 12 May 2007.

Hammer mentioned that he had been approached by a member of the Liverpool Chapter at the recent NSW Rally at Albury, asking if their members could attend one of our general meetings. The general opinion of the meeting was that they are most welcome to attend, but that they wouldn't have any voting rights.

The meeting closed at 8.05pm.