



## **MINUTES OF GENERAL MEETING CANBERRA CHAPTER AUSTRALIA**

**Thursday 6 March 2008  
at Eastlake Football Club at 7.30pm**

**Members present:** Peter Hately, Col Macauley, Kris Macauley, Merideth Langdale, Col Hosie (Flash), Emu, Simmo, Ralph Diblasio, Claude Favretto, Peter and Di, Olaf Moon, Mitch Honeysett, JB, Dee Greig, Ian Greig. Marie.

**Apologies:** Michele and Robert Gorman, David and Pia Mylan, Graeme and Sally, Wobbly, Hammer

New member was introduced by Merideth, Mitch Honeysett (rides Fatboy).

Previous minutes were circulated in Draft and will be handed out at next meeting. To be posted on the Web site.

**Directors report.** Stu Calvin resigned as Activities Officer. Dion Koch has been appointed as new Activities Officer working with Graeme Cottrell. Pam Corrigan has resigned as editor and Kim Koch has been appointed in the position of Editor. More Directors info towards the end of the meeting.

**Assistant Director – Nil**

**Treasurer's report –** As per provided report.

**Editor's report –** Newsletter sent out.

**Head Road Captain -** Clarification on the Rules and Regulations and Code of Conduct for Road Captains was discussed at the last Road Captains meeting. The next Road Captains meeting in April will also be a planning meeting. Please send in any ideas for rides or activities. All Road Captains are expected to complete their first aid certificate prior to the AGM.

**Safety Officer –** nothing to report.

**Activities Officer's report –**

- Southcare Hydro day 9 members attended and raised \$500 for Southcare;
- Reminder about the Easter egg run Canberra hospital for kids;
- Vic State Rally leaving early Thursday, Friday should be fantastic rally.

**Merchandising Officer report –**

- Name tags at shop
- No medium T shirts. Will have a look at next order and any minimums required
- Stubbie Holders still large number for sale.

**Web Master's report** – Site still there and in process of redesigning and fine tuning it. Not rushing into redesign until all aspects of new site are covered. Additional photo space was also discussed and will be taken into account when site updated. It was decided that most current photos would be on site and others would be filed in album for members to view and request. It was noted that the site was not always up to date and this is largely due to the lack of timely notification to webmaster. Process will be improved by committee.

**Quartermaster's report** – In the process of acquiring new Chapter BBQ at a cost of \$299.. Old BBQ will be retired.

**Membership Officer's report** – 255 paid up members.

**Historian's report** – Continuing discussions with Kris re cabinets in space up stairs and potential museum.

**LOH Report** – Thanks for participation to all that attended LOH run to Do-Duck Inn, and thanks to Road Captain (Marie). The last couple of events have been very successful and more will be planned.

**Photographer's report** – Nil

**Sponsoring Dealer Update –**

- Peter Major (MRA) will be at the shop every 3rd Saturday of the month in conjunction with a Kick Start ride starting from Robbo's every month. Riders and potential riders will be able to obtain information on NSW and ACT Licence/Rego.
- Ladies Garage night numbers are great with 25 acceptances from all different clubs with lady riders. Kris asked if anyone would like to volunteer for the female fashion parade.
- Col reported that there are 3 CVOs in shop at present – value \$155,000.

**Director's additional info –**

- Participation in ACT/NSW Directors Forum was very positive and ideas for participation in a State Rally rotation were discussed. All NSW/ACT Chapters have been invited to discuss participation and next meeting in May at POT.
- Common calendar for rallies and activities for chapters was discussed and is also being explored by HOG International. This was an initiative of NSW/ACT Directors Forum

**Suggestions for rides/activities –**

- BMW are holding their iron butt ride, 1,000k in one day – Ollie proposed we participate. More details to be provided.
- ABC's of Touring and 25 year anniversary celebration discussion around participation. More information required.

Meeting closed 8.24pm