



Canberra Harley Owners Group
Chapter 9060

August General Meeting 2008 Eastlakes Football Club		OPEN: 7:30pm
		CLOSED: 8:32pm
Members Present: Col & Kris Macauley, Marie Stavropoulos, Pia Mylan, Graeme Cottrell, Sally Crosbie, Dion & Kim Koch, Dave Lollback (Wobbly), Rob Hamilton, Ralph Diblasio, John Weldon, Phil Baker, Keira Richards, Tim & Ashleigh Shaw, Peter & Diane Stratford, Greg & Helen Symons, Mitch Honeysett, Paul & Terri Brandy.		
Apologies: Cowboy, Emu, Hammer, Jason Perrin, Dave Mylan		
Meeting minutes of Previous Meeting	Accepted:	
	Seconded:	

Directors Report:

- Marie apologised for not uploading the last minutes from the AGM to the website, however they will be up shortly
- Updated the Chapter on the Committee meeting that was held two weeks ago with the following outcomes
 - Change the meeting to a gathering
 - Highlighted the fact that ALL Committee members are only caretakers in the role
 - Emphasised “Ride & Have Fun” mantra that is being embraced by the Chapter
- Updated the members on who was responsible for the roles of the Membership (Secretary) and Merchandise (Director)
- **Change of times** for the General Meetings from 1930 to 1900 as the Committee meetings have been moved to an alternative time to allow the Committee to have more time to discuss matters and to allow members an opportunity to socialise after the meeting.
- **Announced** the resumption of General Business to the General Meetings
 - Advised why this had been removed previously
 - Any general business brought up at the General Meeting that requires a decision will be discussed with by the Committee and presented at the next General Meeting
- Advised the new Committee meeting dates
- Provided an update to the membership on merchandise.
 - New shirt cut for ladies that is available in the CHOG Chapter colour
 - Awaiting final costing to be provided by ACME
 - Will purchase three sample sizes from ACME to be left at Robbo’s for ladies to try on before ordering
 - Shirts will need to be paid on order
- **Announced** the new CHOG information desk to be manned by the committee and road captains by roster each Saturday from 10.30am to 12.30pm then the bbq. All Chapter merchandise will be sold through the desk from now on.

Assistant Directors Report:

- Chapter photo shoot is being organised and will more than likely be taken at Parliament House. This will incorporate a mini Thunder Run prior to the photo shoot.
 - Date to be advised and working with Greg Symons and Rob H to arrange a date and route
 - Three separate photo’s will be taken

- Whole Chapter
 - LOH
 - Current Committee
- Wobbly and JB working with Kiwi to advise Parliament House of the intentions so as they are not alarmed on the day
- New Thumb Drives (USB Memory Sticks) are currently being procured.
 - Will be left at shop for ALL members who either want to contribute additional photo's from chapter events or those wishing to get photo's from chapter events.
- Discussed the purchase of the new chapter BBQ. This will now be purchased as per the previous agreement that it would be bought after the AGM and renewals day. Dion to arrange.
- A roster will be put in place for ALL committee members to man the CHOG Information Desk on a weekly basis. Those rostered on will also be responsible for the BBQ on that day.
 - If a committee member cannot make that day, it is their responsibility to arrange for a swap with another committee member.
- Asked Col & Kris if they wanted the BBQ's to be held even on weekends where a majority of the chapter is away.
 - Col said that he would like it to continue as it is good for the shop and their clients on the weekends.
- Update on the National Rally theme, it is no longer Hippie, but is now Disco.

Secretary:

- Correspondence In:
 - Newsletter from the Tasmanian Chapter
 - Certificate of Appreciation from the Snowy Hydro SouthCare (Dion to arrange a frame)
 - VV & CMC Swap Meet flyer for their upcoming Swap Meet on the 26th of October.
- Current membership is 185 members
- Secretary and Director to meet to submit new Updated Charter and Chapter return

Treasurer:

- Ralph provided an update on the chapter's financial position
 - Term Deposit - \$3,282.90
 - Cheque Account - \$3,321.16
 - Closing Balance - \$6,604.06

Head Road Captain:

- Provided a brief update on upcoming chapter runs.
- Advised that Kiwi & Pia were Trainee Road Captains and that Kiwi was taking his first ride this weekend
- Update on the Chapter Challenge
- Runs to the National Rally
 - 3 separate runs were being publicised and would be posted at Robbo's on the notice board
- Welcomed Paulie back as a Road Captain.
 - Paulie was presented with his "OLD" Road Captains patch

Safety Officer:

- Provided an update on Road Captains who are current First Aid Certificate holders
- Advised that options were being investigated for either the purchase of new first aid kits, or to update the current kits

- Enquired as to where are all the current first aid kits

Ladies of Harley:

- Slow Rider course to be held at Majura Rd training course
 - Dates to be advised
 - Dave Gibson from Stay Upright to facilitate the course with a CHOG Road Captain

Webmaster:

- New website ready for publishing upon final approval from Sponsoring Dealer and Director
- Asked that any member who has any ideas or suggestions for the website to discuss with him
- Requested approval to purchase a Flickr account so that photo's will not take up space on the CHOG website.
 - Cost \$24.95 USD per year
- Wanted to include a FAQ's and Testimonial page on the new website
- Once the new website is published, Tim will investigate the potential for a members only secure section

Photographer:

- Advised of new ways to take video footage while riding
- Wanted to make available from each run, photo's and video's that members can sign out to make their own copies.

Sponsoring Dealer:

- Col updated the members on the recent Harley Davidson 2009 model launch which Kris and himself recently attended in Las Vegas
 - New H-D Trike
 - V-Rod Muscle
 - Buell 1125R new front fairing
 - XR1200 Sportster
- Robbo's has ordered in new custom paints sets direct from the H-D factory.
- H-D Australia have announced a 10% price reduction in spare parts

General Business:

- Wobbly was flogging off Mexican blankets for \$50 each
- Pia enquired who would be organising this years XMAS party
 - Paulie and Terri would look after this and if they need any assistance from the chapter, all they need to do is ask. Marie asked for an update by the next meeting.
- Update on name patches. Dion to send Marie the contact details of an embroiderer
- Questions was raised about a Credit Card for the use of the Treasurer for small items such as the Flickr account
 - This had previously been explored and was determined to not be a viable option

Meeting closed.