

**Capel Riders Inc. Committee Meeting
05/01/2023 1830 at Capel**

Minutes of Meeting

1. The President opened the meeting at 6.45 pm
2. Attendance record and apologies
President – Roger Harrison
Vice President – Ryan Massey
Treasurer – Helen Shiosaki
Committee Person – Mark Hanrahan
Apologies
Tony Sommerville
3. Quorum
The President confirmed a quorum had been reached (3 voting members present)
4. Confirmation of minutes of last meeting
The minutes of the meeting 29/11/2023 be accepted as true and correct.
Moved: Ryan Massey, Seconded: Helen Shosaki, Motion passed unanimously
5. Vacant ordinary committee member position
Mark Shiosaki has expressed interest in the vacant position.
Under section 38 (1) (b) of the Capel Riders Inc. constitution the committee may appoint a member to fill a position on the committee that was not filled by election at the most recent annual general meeting.
Motion:
That mark Shiosaki be appointed as an ordinary committee member.
Moved: Tony Sommerville Seconded: Ryan Massey Motion passed unanimously
6. Roger Harrison spoke on suggestion social gathering proposal –
Confirmed for the 28th of Jan.
This can become an ongoing thing if it works out.
3pm - 7pm
Members & partners drinks at Rogers place.
Drinks by 'donation'
\$5 a beer - \$7 jacks & coke can
\$3.50 Sausage sizzle
Music from a CD player / Spotify
All profit raised goes back into the club
7. Treasurers report –
Opening Balance \$8823.51 – Closing Balance \$3321.51
8. Ride planning / scheduling
Rides currently allocated throughout January & February
Peter Stacey also to organise another ride in February.
Ryan to plan a ride in March (weekend of the 5th or 12th)

9. New member Applications -

Full Member First Name: Mark

Last Name: Hawken Email: mark.hawken@hotmail.co.uk

Phone: 0416016281 Street Number & Address: 6 appaloosa court Suburb: Eaton Postcode: 6232

Motion:

That the new member applications listed above are approved

Moved: Roger Harrison

Seconded: Ryan Massey

10. General business

Reef for Anzac Day to be laid at RSL – Helen to look into acquiring

Post to be posted on the 'Open' page to try and encourage non-members to join

A fair few non-members have joined us on more than two rides, therefore membership should be applied for before they join us on ride – if we notice a non-member joining us on rides that has been with us more than twice, we will suggest to them on the ride that they should apply for membership and explain why.

11. Meeting closed at 8pm