**Capel Riders Inc. Special Committee Meeting**

**13/03/2023 1800 at Capel**

**Minutes**

1. Meeting Opened

6.05 pm

1. Attendance

* Roger Harrison
* Tony Sommerville
* Helen Shiosaki
* Mark Shiosaki

Apologies

* Mark Hanrahan

1. Quorum present
2. VP Position

One expression of interest Helen Shiosaki.

Motion

Pursuant to Division 3, section 31 (b), section 38 (1) (a) of the constitution, the committee accepts Helen Shiosaki’s resignation from the position of Secretary and be appointed Vice President.

Moved Tony Sommerville - Seconded Roger Harrison – Carried unanimously.

1. General business

* Helen Shiosaki will assist with the duties of the treasurer until a Treasurer is appointed.
* Motion

That Capel Riders, Rouge Riders and South West Riders will collaborate and support each clubs fund raising events.

Moved Mark Shiosaki - Seconded Roger Harrison - Carried unanimously

* Roger to post notice to members regarding accessing drinks by donation at club events and BYO is not an option.
* Long ride for 2023 tentatively proposed

4th November Cunderdin (overnight open ride) (non-members ride back to Capel next day led by RC)

5th November Hyden (members only)

6th and 7th November Albany

8th November Capel

1. Meeting closed at 7.20 pm.