

**Capel Riders Inc. Committee Meeting
04/07/2023 Held at Capel**

Minutes

1. Meeting Opened 6.10 pm
2. Attendance record
Roger Harrison
Helen Shiosaki
Tony Sommerville
Mark Shiosaki
Apologies
Mark Hanrahan
3. Quorum
Required number of members in attendance
4. Confirmation of minutes of last meeting 09/05/2023
Motion
Minutes of meeting 09/05/2023 confirmed as true and correct
Moved Helen Shiosaki Seconded Roger Harrison Carried unanimously
5. Probationary members
Shane Seers: has met participation requirement
Gerald Rose: still to meet required participation
Fred Attard: still to participate in any events
6. Treasurers report
\$6945.83 current account balance
7. Capel Community Bank Pitch Night
Submission due by 4pm Friday 11th August
Pitch proposal. A Capel event promoted by Capel Riders during summer.
Further details and planning to be discussed and ready for inclusion into the pitch proposal.
8. Ride Planning
 - Rogue Riders Poker Run
Club to support and post on open and members page
 - 2023 Legacy Charity Ride
As a courtesy will post on open page
9. General business
Discussion surrounding a future poker/dice run by Capel Riders. It was agreed that initially a suitable future date will be identified.
10. Meeting closed 7.05 pm