**Capel Riders Inc. Committee Meeting**

**02/09/2024 at ‘The Clubhouse’**

**Minutes**

1. **Meeting Opened : 16:36**
2. **Attendance record and apologies  
     
   Attendance: Roger Harrison, Tony Sommerville, Leroy Woodmore, Kingsley White, Gary White, Ryan Massey, Dan Clifton   
     
   Apologies: Clive Gregory , Deb Massey**
3. **Quorum**

**Confirm that there is a quorum (3 voting members present) : Confirmed**

1. **Confirmation of minutes of last meeting   
   Moved: Roger – Seconded: Tony**
2. **Request for extra committee member**

**Roger requested for extra Ordinary Committee members, Dan Clifton & Gary White both put their hands up to be on the Capel Rider Committee. Dan Clifton and Gary White were voted onto the Committee by all members present at the meeting.**

1. **Community Bank Pitch Night  
   Roger informed the Club that the pitch night this year will be done online by uploading a video about our club and pitch. Tony suggested making a professional video and the question was asked who in our club knows how to do that. Leroy suggested his daughter Billy could possibly help, Leroy will ask Billy.  
   We will find out if our application has been successful on the 9th of September.**
2. **Clubhouse Renos  
   It was agreed by members present that the height of the bar around the outside of the area will be at standard bar height as this will also act as a safety rail as there is a 1 meter drop from the new area.   
   Some of the left over poles will go under the bar to give it more support, other poles could be used to make a new parking area for our Club Trailer next to the Club House.   
   Another busy bee date was set for 14/09/24 – Members present at the meeting said they could assist on this day were Roger, Dan, Kingsley, Tony, Garry and Leroy.**
3. **Capel Riders Bali Trip 2025 – Accommodation Options   
   At our last meeting members were asked to look into different accommodation options for our Bali Trip  
   Roger suggested the Baktung Beach Resort, the hotel has large air-conditioned rooms and a swim up bar all for just $30 a night. All members at the meeting agreed this would be a great option.  
   Roger will look at contacting the hotel to make arrangements for accommodation.**
4. **Toy Ride  
   The question was asked, who is coming? The majority of members present expressed interest.   
   The idea was pitched to offer ‘AMX Vouchers’ in a competition to try and boost numbers going to the event and to boost numbers on our Toy Ride Page. It was agreed that we would spend $100 of club money on two AMX Vouchers and that Roger would organise the competition. Moved: Roger – Seconded: Tony**
5. **Rogue Riders Poker Run  
   The question was asked, who is attending this event. Most members present said they would attend.**

1. **Ride Calendar Idea   
   Roger suggested main Club Rides would be on set dates each month, those being the first weekend and the second weekend of every month, we would also host events and rides on other dates but our main club riding dates would be the same weekends each month. This was voted in favour by all members present and we will trail this idea starting October 2024.  
   Moved: Roger – Seconded: Tony**
2. **New Application – Alan Snow  
   Alan Snow has assisted the Capel Riders with different Charity Events including the Salvos South West Toy Ride where he donates his time to play Santa for the children.   
   It was agreed by all members present that Alan would be welcome to become a Capel Riders Inc. Member.  
   Moved: Roger – Seconded: Tony**
3. **Opening of a sub-bank account for the Toy Ride  
   Roger suggested opening a second sub-bank account for the Toy Ride which would allow the club to raise money for this event all year round. It would also keep any funds raised for the ride separate to club money.  
   The President, Treasurer and Secretary need to attend the Bendigo Bank in Capel at the same time to make this happen.  
   Moved: Roger – Seconded: Tony**
4. **Payment of Benches   
   Roger mentioned that he has paid for club benches out of his own money, which will be reimbursed if we are successful with our Bendigo Bank Pitch Application. If we are not successful with this the money will be paid back at a later date when club funds are looking more ‘healthy’ again.   
   Moved: Roger – Seconded: Tony**

1. **Treasurers report   
   Opening $ 2688.03 – Closing $1609.30  
   Costs went towards the roof for our Club House**

1. **General business  
   Roger mentioned that we have a few events coming up next month  
   October 5th – DODDZ Birthday Ride & Drinks at the Clubhouse with free camping, we will also host our October club meeting when we get back to the Clubhouse.  
     
   AMX Ride – A ride to support AMX Bunbury, as they have supported us. This will be held on the 19th of October.  
     
   Dongara Trip! Its coming up fast, we will be setting off to Dongara on the 25th of October**
2. **Meeting closure : 17:23**