Tasmanian Motorcycle Trials Club

Annual General Meeting

Saturday 10th December, 2016 3:00pm

Mt Joy

Agenda

1. Minutes of the 2015 AGM (Ian G)
2. Presidents report (Chris B)
3. Financial statement to December 2016 (Mick L)
4. Motion to make club exempt from audit (see link for details) (Ian G)
	1. <http://www.consumer.tas.gov.au/__data/assets/pdf_file/0018/212616/Audit_Exemption.pdf>
	2. Our club meets requirements for assets and income.
	3. Purpose is to save around $600 in audit fees
5. TMTC Event dates in 2017 (TERC) (Ian G)
Practice & Come & try days to be included in 2017 calendar (Ian P)
6. Rain day procedure & member notification process (Ian P)
7. Non-members or those not signed in - riding of motorcycles at events (Chris B)
8. Personal accident insurance (Ian G)
9. Election of 2017 office bearers (Ian G)
	1. President
	2. Vice President
	3. Secretary
	4. Treasurer
	5. Public Officer

Other positions:

* 1. Committee members
	2. Newsletter & web officer
1. Fee setting for 2017 (Mick L)
	1. Club membership
	2. Event fee – adults
	3. Event fee - juniors
2. General business (All)
3. Close & ride & have fun …. (Remember you must be 0.00% BAC to ride at any time)

Do you have other general business items for the December 2016 AGM ?

If so, please email to Ian (secretary@tastrials.org.au) or Chris (president@tastrials.org.au) before midnight Thursday 8 December.

Late items may not be able to be discussed at the AGM – these will be taken to the committee.

Some general business items, by mutual arrangement, may be taken to the general committee instead of the AGM.

Please note that the AGM is a legal requirement and its purpose is to decide on office bearers, amendments to club rules, fees, discuss the financial health of the club, discuss future direction of the club, purchase of larger club assets.

The committee is to organise event dates, organise key events (trials, dinners, demonstrations, etc.), make proposals to rules for the club members to discuss & vote on. They will decide on roles such as scrutineers, section checkers & publicity. The committee will also make decisions on the best way communicate & market our clubs presence in the community. The committee will also discuss & make recommendations for the club to purchase club assets.

Notes

Committee to make decisions on the following at earliest opportunity

* 2017 calendar
* Scrutineers for 2017
* Section checkers for 2017
* Criteria for agreeing to perform at public demonstration days (interest in our club performing demonstrations is increasing)
	+ Review & confirmation that the public liability insurance in place for the event is robust enough to cover such events
	+ Approx. number of events per year
* Dates for general committee meetings in 2017
	+ Face to face
	+ Telephone