

President: David Smith Secretary: Emma Wood
Vice President: Ben Davies Treasurer: Karen Russell
Michelle Lawler: Speedway

ABN: 91146715695

www.ccjuniormotorcycleclub.org.au

Location: Allen Park Somersby MVRG

Date: 24-2-19

Time opened: 4.35pm

Time closed: 5.12pm

Attendees: Smith family, Wood Family, Russell Family, Cardinale Family, Davis Family

ACTION ITEMS

- * Mechanic needed for the backhoe
- * Welder required for canteen
- * Holes to be dug for seating
- * Require raffle coordinator to continue with Raffles
- * Require canteen coordinator
- * The club will invite other coaching clinics to Allen Park MVRG
- * Continue communication with Central Coast Council about funding the grading of the track before & after open and championship events
- * Water pump inspection in canteen- no water pressure
- * Score tower window needs cleaning
- * Sponsors needed for the Central Coast Cup and championship events
- * Require Clerk of the Course for the Australian Championships
- * Club to make some enquiries and see if there would be interest in someone buying the backhoe

~ Thank you to everyone that attended the Dennis & Denise Scott Memorial round- point score 1. Thank you to Greg Scott for attending the meeting today and presenting awards.

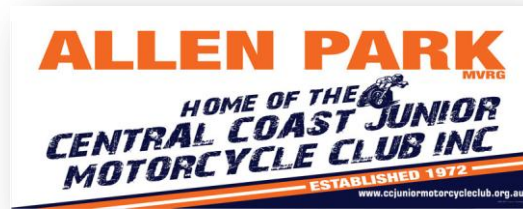
~ Ben Felton, who is the FIM Land Speed record holder, will be attending the Australian Championships at CCJMCCC. He will do a parade lap on the Sunday, and Kawasaki will be providing the bikes. Ben will be in communication with the newspapers and media contacts about the event.

~ The sub regs are now out for the upcoming 2019 Honda/The Construction Team Central Coast Cup.

~ We have officials organised for the 2019 Honda/The Construction Team Central Coast Cup.

~ More stringent policing is required of riding in the pit areas. This is dangerous for all people.

~ We need to confirm ideas for a clerk of the course for the Australian Championships.

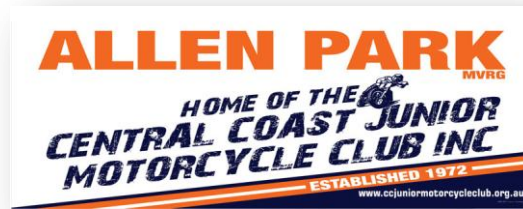


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- ~ *In the future the club requires a larger group of volunteers for planned 'working bee's'.*
- ~ *The club is required to organise a mechanic for the backhoe repairs, as it caught fire during the holiday period.*
- ~ *A welder is required for the canteen.*
- ~ *We need to organise for holes to be dug for the planned seating arrangements.*
- ~ *The club would like to thank Shannon for doing bricklaying work at the track. We also thank Col for assisting the bricklayer and helping with errands during this period.*
- ~ *Grader parts have been taken to an engineer for repairs.*
- ~ *Some possible dates for upcoming junior speedway meetings have been submitted to the club. A member has expressed in helping to run the junior speedway at CCJMCC and will assist former coordinator so that the meetings can go ahead in 2019.*
- ~ *All the permits have been lodged up until June 2019.*
- ~ *Thank you to all the volunteers who have already nominated themselves on the job roster for 2019.*
- ~ *Thank you to Lisa Hooper for her efforts in organising the raffles for the club in 2018. The club has a good supply of shirts for sale.*
- ~ *The club received a thank you letter from St John. They also explained their processes and procedures when they are at our club meetings, and the training that the St John crew undertakes.*
- ~ *Apologies go to the 2018 division 2 trophy recipients, who due to a computer malfunction, received/didn't receive the correct award. This has now been rectified and distributed to the correct recipients.*
- ~ *The club has organised a concreter to come up and build a pathway and area for the podium. Thank you for all your hard work and help.*
- ~ *There has been positive feedback in relation to the recent coaching clinics run by DPS Moto at Allen Park. The club is in communication with other coaches about running similar events/clinics at the club.*
- ~ *The recent come and try day organised by the club had to be cancelled due to poor weather.*



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~ The club has recently acquired some large barricades. The committee members agree that the club should kindly accept any further donations of these barricades, of which, can be used behind the pit areas and border fence.

~ New rules suggest that an Australian Championship meet no longer has to be run on a long weekend or school holidays. Championship meets now consist of- heats of 4 qualifying laps, 4 lap's repcharge, and 1 final of between 4-6 laps.

~ Thank you to Castle Trophies for their donation of encouragement awards. The current trophy representative is in the process of researching for a better valued trophy option. Samples to be provided to the club.

~ The incorporations notice has been sent away.

Expenses

- ~ The rent has been paid
- ~ New keys were cut as some were broken
- ~ The club has purchased a new spray gun – this will be used to paint the canteen and tidy up the venue
- ~ Supplies have been purchased for the score tower
- ~ Trophies for the memorial round/point score 1
- ~ Club website fees have been paid
- ~ New posts were purchased for the exit/entry gates to the track

There are no outstanding debts up until the end of January 2019. All debts are paid.