



BRISBANE MOTORCYCLE CLUB
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"First and Foremost"

MINUTES BRISBANE MOTORCYCLE CLUB INC HELD AT
MOTORCYCLE SPORTSMAN CLUB ALBION

MEETING OPEN: 8.05pm.

DATE: 14.03.2005

PRESENT: D. Aitchison, A. Grayson, V. Grayson, W. Holm, D. Newell, D. Muirhead, L. Winley, B. Skyring, S. Maxwell, M. Norgrove, R. Clacher, P. Borowinski, B. Cavell, S. Forgan.

VISITORS: Rod Patterson, C. Winley.

APOLOGIES: K. Kemp.

Minutes of meeting 14.02.2005 read and passed as a true record of events.
Moved V. Grayson seconded L. Winley, all in favour.

BUSINESS ARISING FROM MINUTES:

P. Borowinski requested that his name be included in apologies for last month's meeting. Secretary apologised.

It was decided that the regulations for catering at the track by the club were too onerous and a caterer has been engaged to do this. The caterer will give the club up to 15% of the gross takings.

A plaque has been ordered from Jimboomba Trophies for the opening meeting.
Thanks to Ray Clacher and Doug Aitchison for accessing materials for the fence etc.

CORRESPONDENCE INWARDS:

Jamiesons Accountants re auditing books.

MQ re Club development plans

MQ re 2005 Minor Facilities grants.

MQ re MQ AGM voting papers.

MQ Executive minutes

MQ Council minutes

Various subcommittee minutes

CORRESPONDENCE OUTWARDS:

Michael Chadwick with thanks for the slashing he did.

North Brisbane Junior MCC re repayment of GST paid on construction bills being taken out in lease payments for the property until December 2007.

BUSINESS ARISING FROM CORRESPONDENCE:

Nil

FINANCIAL:

Current account balance at end of February	\$10,778.77
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Bills for payment:

A. Grayson	\$725.03
D. Aitchison	80.70

Raffle	20.00
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Moved D. Aitchison seconded R. Clacher that above bills be paid. Passed all in favour.

MOTORCYCLE QUEENSLAND REPORT:

There was much comment on road racing tracks and the licensing of them.

Tivoli complex is to be sold and another commercial building will be purchased in Ipswich for the office of MQ. MQ has an understanding with the Ipswich Council to re locate all racing activities to another complex at Willowbank.

RACE REPORTS:

North Brisbane Junior MCC DT – Lance Winley came 3rd overall in the Classic class which had 7 starters.

QVMX held a club day at Coles Creek. It was very dusty and 80 riders signed on. The highlight of the day was Greg and Tony Cavell vigorously competing against one another on their father's BSA machines.

The Bushrangers speedway meeting held on 26.02.2005 was well attended by the public. Kevin Beazley came 3rd in the Classic final.

Other club members went for a ride weekend around Northern NSW and SE Queensland last weekend and called in to the SuperMoto at Stanthorpe on the Sunday. This was efficiently organised by Ray Clacher but unfortunately Brett Skyring forgot to tell Kim Balle.

GENERAL BUSINESS:

The Club authorised the Secretary to fill out the voting papers for MQ AGM.

V. Grayson proposed that the Club write a letter of thanks to Brad and Janelle Muirhead and Janelle's employer for donating a photocopier to the Club.

Seconded by P. Borowski carried.

D. Aitchison proposed that the race entry fee be raised to \$25 after the opening day on 27.03.2005. Seconded by R. Clacher carried.

V. Grayson proposed that a letter of thanks be written to Warren Jeffrey for his input into the acquisition of the logs for the fences. Seconded by P. Borowski carried.

There was discussion on the suitability of using Coles Creek for the club day in April. The land owner has not been formally approached although Paul stated that Jeff Weiss was going to see him this week. It was decided to hold off until this approach had been made. It seems a bit of politics are involved. Costs were also an issue with this plan.

Liam Pelly has been promoted to Manager of formally Star Yamaha, now Pro Yamaha. He approached Vern about some advertising signs at the starting line at the track. Lance Winley has made up a scale of advertising fees and it was decided to use this as a guide. Vern will contact Liam to follow through on this. Signs for the track have been ordered from MQ and will be collected this week if they have arrived from MA.

There will be a meeting of the Track Committee at the Shaftston Hotel at 6.30 on 21st March to work out a forward plan for facilities at the track and to tidy up all the loose ends for opening day.

Secretary to contact Shane Sollit for a video on opening day.

Secretary to contact Peter Robson re misleading advertising on web page by North Brisbane Junior MCC.

MEETING CLOSED:10.10pm.

NEXT MEETING: 11.04.2005.