

Hills BMX Club



2022 September Meeting

Meeting will be held Upstairs in the Ballroom

When 06-09-2022 at 03:00

Location: Kalamunda Hotel, 43 Railway Rd, Kalamunda WA 6076, Australia

Chairperson geoff@hilltop-group.com

Present geoff@hilltop-group.com , Catherine Hopkins (Vice President), Elizabeth Hopkins (Secretary), Reegan Kane , Mark Phillips , Deanne Pilton (Registrar)

Apologies Jade FAHY (Treasurer)

Minutes

1. Correspondence In/Out

[CORRESPONDENCE_JUL_-_SEP_22.doc](#)

2. Treasurer's Report

Screen shots of bank accounts

Main - \$67878.20

Canteen - \$395.30

Fundraising - \$3133.76

3. Canteen Report

- Bree will be away 3rd October 2022 for 5 weeks
- No burgers for that time. Continue with chicken nuggets and tenders and chips
- Beef & Gravy roll night - Sausage Sizzle night

4. Track Report

- COK pressure to complete track work, since money has been allocated.
- Organise a work crew for track work, to help Jade.
- Friday and Saturday 14th/15th October 2022. Sausage Sizzle lunch
- Too many people have access to ramp and gate. Will be changing locks and only club coaches will have new keys.

5. Discussion Items

5.1. Jessica Lathwell - 20 Year Membership Award

- o Same trophy as Christopher and Joshua Lathwell
- o Will present to Jessica at Hills Tri Series 2023

Decision

Yes to Award, given at 2023 Tri Series

Tasks

- ✓ Organise 20year Trophy for Jess
- Assignee: Elizabeth Hopkins
Due date: 01-01-2023

5.2. Come & Try Day

- o Cat has asked Blake about a promo video and he said he hasn't got time to come and film new footage. But, he thinks he has enough footage saved to put something together. He will need a script for voice over track.
- o Dates pending

Move Date to make sure we have last straight completed

Decision

Move Date

5.3. State Series 2023

- o EOI for months next year, no specific dates have been allocated
- o Question – Do we need to have a State Series next year? Vote – yes.
- o EOI to be submitted for August, September, October 2023
- o Email the Ray Owen User group asking what their fixtures and timetables for next year are
- o Question – Do we need to have the Tri Series later in the year, instead of January?
Vote - No

Decision

Yes to Apply

Tasks

- ✓ Talk to Ray Owen Users about Events
Assignee: Elizabeth Hopkins
Due date: 16-09-2022
- ✓ Finish Application
Assignee: Catherine Hopkins
Due date: 26-09-2022

6. My Club

- Do we need to lay any conduit before the asphalt goes down? Already in
- Micro mini on FB marketplace \$400 – BB Cycles has them new for \$400-\$450
- Looking for new jersey suppliers – local. Ace - \$56
- Jayden Keogh has designed a new t-shirt plus stickers
- Shari Callum has asked if Hills could provide the venue for a Fundraiser for Jade McPherson. All trackside coaches will donate their time for a coaching clinic \$30 per person – proceeds to Jade. To be held on the long weekend Sunday 25th September 2022, before Jordan Callum leaves. Hill Top Group will sponsor catering for BBQ

Decision

7. Next Meeting

Tuesday 1st November 2022

7pm

Kalamunda Hotel meeting room

Decision

Next Meeting - 1st Nov

8. DATES TO REMEMBER

- 26 October – Halloween night
- AGM – November 9th 2022
- Finish 16 November
- End of year wind up 4 December – water slide ?

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2022 September Meeting on 06-09-2022

Summary of Matters Arising

Decisions

Item	Decision
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5.1	Yes to Award, given at 2023 Tri Series
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5.2	Move Date
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5.3	Yes to Apply
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6.	
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7.	Next Meeting - 1st Nov
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Tasks

Item	Task	Assigned to	Due date
5.1	Organise 20year Trophy for Jess	Elizabeth Hopkins	01-01-2023
5.3	Talk to Ray Owen Users about Events	Elizabeth Hopkins	16-09-2022
5.3	Finish Application	Catherine Hopkins	26-09-2022

Summary of Attachments

Attachments

Item	File Name
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1.	CORRESPONDENCE_JUL_-_SEP_22.doc
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2022 September Meeting](#)