# **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 众



Item	Decision
5.1	Yes to Award, given at 2023 Tri Series
5.2	Move Date
5.3	Yes to Apply
6.	

7. Next Meeting - 1st Nov

## 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

CORRESPONDENCE\_JUL\_-\_SEP\_22.doc

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > 2022 September Meeting