

Hills BMX Club



2022 July Committee Meeting

When 19-07-2022 at 03:00

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

Present Catherine Hopkins (Vice President), Elizabeth Hopkins (Secretary), Mark Phillips ,
Deanne Pilton (Registrar)

Apologies Jade FAHY (Treasurer)

Minutes

1. Correspondence

- Wayne Sutherland's resignation via Committee 2022 Messenger
[CORRESPONDENCE_MAY_-JUL_22.doc](#)

2. Treasurer's Report

- Logged into internet banking for amounts
- Main \$47293.64
- Canteen \$1490.78
- Fundraising \$3133.76

o The Club has been approached to help with fundraising for families who are attending the 2022 Nationals – the club has not objection in lending the “Hills BMX Club” name, if these families want to register for fundraising BBQs or ordering boxes of chocolates for the families to buy from the Club at cost price and sell themselves.

- Covid Cleaning Grant could be used for cleaning toilets or canteen

o Geoff will check toilets and store room on how to 'clean'

o Canteen new freezer

o First Aid room new cupboards to pack everything away

Decision

Go Ahead for Geoff to do the work

3. Canteen Report

- Will have to review prices
- The new Square register needs a cash drawer and receipt printer
- A gas bottle was stolen from the cage – it's a good chance it was empty – not going to buy another one for now
- Oct 3 to Nov 2 Bree will be away

Decision

Cash Draw/Printer need to be Purchased

4. Track Report

- The back straight has wash outs with rocks showing through
- Waiting for City of Kalamunda money to lock in dates for machinery
- Waiting for the rain to stop for any work on the track to start
- Mark is going to start cleaning under the ramp while at the track for coaching

5. Discussion Items

5.1. Come & Try Day

1. Come N Try Day

- o Date – Oct 9th and Oct 23rd 2022
- o Bikes to buy – micro mini
- o Enquire about a WestCyle grant for Cycle Week – promo video with the grant

Tasks

- ✓ Look into buying a Mirco Mini
Assignee: Catherine Hopkins
Due date: 16-09-2022

5.2. Tri Series Grants

2. Tri Series grants

- o Dates required to apply for grants
- o January 2023 – Thursday 12th – Saturday 14th – Sunday 15th

Decision

Apply for Healthway

Tasks

- ✓ Finish Healthway Grant
Assignee: Catherine Hopkins
Due date: 01-09-2022

6. My Club

- 40+ year Anniversary celebration for Hills – possibly at the Kalamunda Hotel with catering – next year – discuss later
- Club rider of the week – Mini Wheeler of the week
- Wine fundraising – WA Cellars Fundraising – members place orders on the website themselves – the Club doesn't need to do anything
- Drink bottles with straws

Tasks

- ✓ Ask Midland about Drink Bottle with Straws
Assignee: Deanne Pilton
Due date: 06-09-2022

7. Calendar Dates to Remember

- Non scoring 20th July
- 15 week round
- 26 October – Halloween night
- Finish 16 November
- End of year wind up 4 December – water slide ?
- Southern Districts Bogan Bingo Aug 13
- AGM – November 9th 2022

8. Next Meeting

Tuesday 6th Sept

7pm

Kalamunda Hotel meeting room

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2022 July Committee Meeting on 19-07-2022

Summary of Matters Arising

Decisions

Item Decision

2. Go Ahead for Geoff to do the work

3. Cash Draw/Printer need to be Purchased

5.2 Apply for Healthway

Tasks

Item	Task	Assigned to	Due date
5.1	Look into buying a Mirco Mini	Catherine Hopkins	16-09-2022
5.2	Finish Healthway Grant	Catherine Hopkins	01-09-2022
6.	Ask Midland about Drink Bottle with Straws	Deanne Pilton	06-09-2022

Summary of Attachments

Attachments

Item File Name

1. [CORRESPONDENCE_MAY_-_JUL_22.doc](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2022 July Committee Meeting](#)