

# Hills BMX Club



## 2023 June Committee Meeting

When 06-06-2023 at 19:00

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

Chairperson geoff@hilltop-group.com

Minute  
taker Elizabeth Hopkins

Present geoff@hilltop-group.com , Bree Imrie (Canteen Manager), Catherine Lewis , Ashley Welch

## Minutes

### 1. Minutes from the Previous Meeting

Moved. Mark Phillips Seconded. Bree Imrie Carried

### 2. Correspondence

### 3. Treasurers Report

Screenshot of banks internet banking page showing bank balances

#### **4. Canteen Report**

COK Health Inspector's visit to the club resulted in a pass, with conditions. There is rust starting to develop at the bottom of the drinks fridge, this needs to be painted over with white paint. The protective plastic cover on the stainless steel shelf with the hot water system, is starting to peel off in places, so it has to be completely removed. Once this is done, the inspector would like photos of the repairs sent to him.

The 'No Kids Policy' in the canteen needs to be enforced.

The restrictions for hot chips has been lifted, so we have plenty of hot chips now.

There will need to be a price review, everything is more expensive.

#### **5. Track Report**

The timing system needs to be checked after the latest bout of rainy weather.

Discussion about an upgrade for the PA system

There has been a report of kids sitting on the roof of the canteen, on a Thursday training day. They were asked to get down, which they did without a fuss or any chat back.

Busy Bee to be scheduled the weekend before our event – Sunday 25th June 2023

Discussion of hiring a marquee for the back of staging versus purchasing a couple of the larger pop-up shade gazebos. Get a quote for the marquee, then research prices for the pop-ups

##### **Decision**

Busy Bee Sunday 25th June 2023

purchase a couple of the larger pop-up shade gazebos

#### **6. Discussion Items**

##### **6.1. 2023 State Series**

Plates or medallions for sprockets – checking prices – look into a book as well - both days

o We have decided to go ahead with the Club Tent allocations

o Friday night gates – 30th June 2023

##### **Decision**

Friday night gates – 30th June 2023

#### **7. My Club**

Discussion regarding next years state series round – have decided on 4th August 2024

## **8. Next Meeting**

Tuesday 1st August 2023

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of 2023 June Committee Meeting on 06-06-2023

## Summary of Matters Arising

### Decisions

Item	Decision
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5.	
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	Busy Bee Sunday 25th June 2023
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	purchase a couple of the larger pop-up shade gazebos
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6.1	
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	Friday night gates – 30th June 2023
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