

# **MMBCC Club Committee Meeting**

**Monday 3<sup>rd</sup> June 2019**

**Delatite Hotel, 7:00pm**

## **Present:**

Damian Grundy

Bruce Halket

Shannon Rademaker

Ben Annear

Judi Duke

Apologies: Dave Empey, Cam Dobson

## **Minutes of last meeting:**

Moved: Bruce

2<sup>nd</sup>: Shannon

## **Presidents Report:**

- Minimal to report

## **Treasurer's Report:**

- Term deposit – suggested we roll \$40K over into another 3 month term deposit
- Judi to ask re acquiring a debit card linked to club account

## **Business Arising:**

- AGM rescheduled to 23<sup>rd</sup> July 2019
- Venue for AGM confirmed: Delatite Hotel

Agenda Items

### **A) 2020 Mansfield Tour**

- All receipts now handed over
- Go ahead for 2020 agreed
- Will put to AGM for vote
- Key financial cost is traffic management, try to reduce this in 2020

### **B) VDHS**

- Dates confirmed for January 18<sup>th</sup> and 19<sup>th</sup> 2020
- Ben to handover management of event in 2020 to event manager/race director from the club

### **Other Business:**

- New club Secretary to be found at AGM
- DG & BH to ask around for a suitable candidate
- DG to negotiate with Showgrounds Management group re use of facility for club CX event
- Ask Enviro @ RMB what the club can do at Buller in Spring – trail clearing/dig days
- Thursday night Road Presentations

Meeting Closed at 8:24pm

**NEXT MEETING: Monday 15<sup>th</sup> July**  
**7:00pm Delatite Hotel, Mansfield**