

# **Macleay Valley Enduro Riders Inc**

## **Annual General Meeting 2024**

13<sup>th</sup> November 2024

Kempsey Macleay RSL Club - Boardroom

**Meeting Open:** 6.35pm

**Chair:** Trent O'Donnell

**Attendees:** Trent O'Donnell, David Haywood, Emma Ducat, Matt Grey, Mitch Ridell, Aaron Secomb, Alyssa Secomb, Vickie Zandvliet, Alison O'Donnell, Will Secomb, Kristian O'Donnell, Greg Mowle, Ben Bailey, Chunk Wade.

**Apologies:**

Michael Booth, Damien Clegg, Matt Hamilton,

**Minutes of Previous AGM:**

This meeting is the 2023 AGM were read and ratified as a true and correct record.

**Business Arising from Previous AGM:**

There was no business arising from the 2023 AGM meeting minutes

**Treasurers Report:**

Presented by Trent O'Donnell (Michael Booth Absent)

A report of the club's current financial position was presented (see attached report)

The key items were as follows

Account Balances as of 30<sup>th</sup> June 2024

- Visa Debit Account: \$1,793.85
- Main Operating Account: \$4,654.88

Club owned Plant & Equipment \$4,046.75

Treasurers Report **Moved** Trent O'Donnell

**Seconded** Dave Haywood

**Carried**

## **Presidents Report:**

I would like to take this opportunity to thank everyone for their contribution to the continued growth of the club over the past 12 months. It has been another strong period in the building phase of the Macleay Valley Enduro Riders and our new venue the APO ranch.

I would like to acknowledge and thank the landowners the Bishton Family and JKATT Pty Ltd for allowing us to use their properties to grow and build our club and provide opportunities to the riders of the Macleay Valley and broader motorcycling community.

This year (our Second) was always going to be a year to solidify the foundation of our club, its vision and the work on securing the events to be used as the building blocks for our future success. This was achieved through the securing of an NSW off road Championship round that will be run in August 2024 and a multi-year contract with Transmoto to run their 8-hour enduro event at the APO ranch with the first event in October 2024.

Thanks to our sponsors clubs like ours could not exist without the support and involvement of the business in our community.

The next 12 month is going to be a very exciting time for our club and the Macleay Valley Community, and I look forward to continuing to be part of the ride.

## **All Positions of the Macleay Valley Enduro Riders were declared vacant at: 6.50pm**

The following nominations were received prior to the meeting.

Trent O'Donnell – President

Greg Mowle – Secretary

Ben Bailey – Track Design & Maintenance Co-Ordinator

**President:** Trent O'Donnell – Elected Unopposed

**Vice-President:** Mitch Ridell – Elected unopposed (Nomination received from the floor)

**Treasurer:** Matt Grey - Elected unopposed (Nomination received from the floor)

**Secretary:** Greg Mowle – Elected Unopposed

## **Committee Positions** (minimum of 3 required)

Damien Clegg

Matt Hamilton

Ben Bailey

Chunk Wade

David Haywood

Aaron Secomb

Michael Booth

**Public Officer:** Trent O'Donnell  
**Race Secretary:** Alison O'Donnell  
**Publicity Officer:** Emma Ducat & Trent O'Donnell  
**Canteen Co-Ordinator:** Vickie Zandvliet  
**Track Design & Maintenance Co-Ordinator:** Ben Bailey  
**Club Photographers:** Emma Ducat & Paton Simpson.

**Motion:** That the account signatories for the club's bank accounts at the Coastline Credit Union be amended as follows. The existing signatories of Trent O'Donnell, Michael Booth, Alyssa Secomb be removed and that Trent O'Donnell, Matt Gray, Greg Mowle become the authorised account signatories.

All 3 are to be account signatories with a requirement of any 2 to sign bank documents and cheques.

**Moved** Trent O'Donnell                      **Seconded** Matt Grey                      **Carried.**

**Motion:** That the existing club Visa Debit Card remain with the Re-elected President Trent O'Donnell

**Moved** Greg Mowle                      **Seconded** Matt Gray                      **Carried.**

## **2024 Fee Structure**

**The 2024 Fee Structure was discussed and set as follows**

- **Membership** - \$25 Per Person
- **Ride Park Day Entry Fees** (Member) - \$50
- **Ride Park Day Entry Fees** (Non-Member) - \$75
- **Grass Track Race Day Entry Fees** as per Ride Park Days above.
- **Enduro Events at the OPA Ranch:** To be determined on event-by-event basis.

**Meeting Closed:** 7.25pm