

Macleay Valley Enduro Riders Inc.

Club Foundation Meeting – 4th March 2022

O'Donnell & Hanlon Board room

Minutes Taken By: Trent O'Donnell

Meeting Open: 5.00pm

- **Attendees:** Trent O'Donnell, David Haywood, Michael Booth, David Byron, Damien Clegg, Darren Lavery
- **Attendees Via Zoom:** Shannon Clarke, Garreth Nicholls,
- **Apologies:** Nil

General Introduction:

Trent O'Donnell welcomed everyone to the meeting and thanked them for attending and being prepared to come together with a shared combined passion and interest to establish a dedicated Enduro / Off road club in the Macleay Valley.

He discussed the regions growing need for a stand-alone Enduro off Road Club and acknowledged the history of these events in the Macleay, the stop start nature based on either property availability and competing interests in the existing Macleay District Club and their commitment to their single purpose dirt track venue and acknowledged their work in the past to promote & grow the sport.

Trent then spoke about the founding vision for the club the event styles and family friendly non racing orientated organisation that is committed to developing and growing the sport in the Macleay Valley and wider.

Formation of Club Committee

The floor was opened for nominations for the foundation club committee Nominations were called for the following positions.

- President
- Vice President
- Treasurer
- Secretary
- Public officer
- General Committee Members

The nominations received from the floor were

- **President** - Trent O'Donnell
- **Vice President** – David Haywood
- **Treasurer** - Michael Booth
- **Secretary** – Darren Lavery
- **Public Officer** – No nominations received

- **General Committee** – Damien Clegg, David Byron, Shannon Clarke, Garreth Nicholls

As there were only single nominations received for all positions the following motion was voted upon.

Motion: that the foundation Motorcycle club Committee be comprised of the positions filled by the nominations received at today's meeting. **Proposed** Trent O'Donnell **Sec** Michael Booth

Caried Unanimously

Discussion was held around the Vacant Public officer position and its requirement for incorporation. Trent advised that in previous clubs he had been involved with this was generally filled by the Club president. Trent advised he was prepared to fulfil this role.

Motion: That Trent O'Donnell be appointed as the Clubs Public officer **Proposed** Michael Booth **Sec** David Haywood

Caried Unanimously

Establishment of Club.

NSW Fair Trading Incorporation

Discussion was held around the requirements of incorporation of the association with NSW Fair Trading.

Discussion was held around club constitution It was discussed that adopting the NSW model Constitution would be the most suitable for an emerging club and it was fully compliant with the Associations Incorporation act 2009.

Motion That the club Adopt the NSW Fair Trading Model Constitution. **Moved** Darren Lavery **Sec** David Haywood

Darren Lavery as Secretary and Trent O'Donnell were delegated the task of applying for the incorporation of Macleay Valley Enduro Riders.

Sporting Body Affiliation

The need to affiliate with a controlling body was discussed as this was required to ensure events could be run and Insurance gained for such events. There were 2 options discussed Motorcycling NSW and AMA. Pro and cons were discussed the inability to conduct junior completion events in NSW if we affiliated with the AMA was the main difference along with the fact that 6 of our committee were already accredited with MNSW as Coaches, officials and had a full understanding of the requirements and insurance cover provided.

Motion: That Macleay Valley Enduro Riders apply for Affiliation with Motorcycling NSW
Moved Dave Byron **Sec** Garreth Nicholls

Caried Unanimously

Trent O'Donnell Delegated task of Affiliation submission with MNSW due to his familiarity with the process from his previous affiliations with NSW.

Club Banking Facilities.

Discussion was held around the need for the club to establish bank accounts and a debit card to function properly.

The committee members bank with numerous banks in the Macleay Valley and the pros and Cons were discussed for the options. Several the committee had been involved with clubs that banked with Coastline Credit Union and there ongoing support of community organisations was also discussed.

Motion: That the Club open a bank account/s with Coast Line Credit Union that provides the following functions. Online Banking, Cheque book, Visa Debit Card linked to a separate bank account from the main operating account. **Moved** Michael Booth **Sec** Shannon Clarke

Caried Unanimously

Motion: That the account Signatories are Trent O'Donnell, Michael Booth, Darren Lavery

Moved David Haywood **Sec** David Byron

Caried Unanimously

Other Club Operating Requirements

ABN Trent Discussed the need for the club to apply for an ABN. Following discussion, it was agreed that Trent would contact his company's accountants and see what is required for an ABN to be setup for the club.

Closing Remarks.

The President thanked everyone for their attendance and shared his enthusiasm in being involved with such a strong committee in terms of motorcycling and business experience and was excited to see what we as a group can achieve for the sport and motorcycling community.

Meeting Closed 7 pm