**GENERAL COMMITTEE MEETING MINUTES**

**13th of June 2017**

**OPENED:** 7:00pm by Grahame – Grum (Director)

**APOLOGIES: Marcus, Leslie, Roundy, Dee, Silvio. List with Secretary.**

**PRESENT: list with Secretary.**

**MINUTES FROM THE PREVIOUS MEETNG:** Accepted by Sammi and Ralph

**DIRECTORS REPORT (Grum)**

Grum welcomed all members, including special guest Fiona Scott from Insight of Dreams.

Updates:

1. Grum met with Marie to discuss Moree rally, advising registrations are open for the 8th-9th-10th September
2. Team app is fast becoming the sole communications between multiple HOG Chapters
3. Those interested in H.O.T Training for chapter officers to please see Grum.
4. Central Coast chapter will host this years combined chapter Christmas party in January

**ASSISTANT DIRECTORS REPORT (Ninja)**

Ninja

1. Greg Hurst from the Silverwater motorcycle show passed away. John Buckeridge will arrange a ride from Frasers with details on TEAM app
2. HOG Magazine looking at showcasing members bike, see Ninja if you would like to feature
3. Bulli bike show on the 25th – 27th of August
4. DGR Charity Ride sponsors or support

**SECRETARY (Gypo)**

1. Received a request from William Clarke College at Kellyville for volunteers to take kids around oval to support their fundraiser
2. Advised Life Choices event at Eastern Creek

**TREASURER REPORT (Sparkles)**

Sparkles updated members on theBalance of chapter account:

1. Bank Balance =$8076.01
2. PayPal =$12521.05
3. Will keep a P/L statement for members moving forward
4. Advised the Chapter fundraiser has not been a big focus this year and we are looking at working with Fraser’s to have some cost reduction on purchased chapter raffle prizes
5. Recommended to members that the funds raised this year go towards buying a chapter Defib machine costing approximately $2500- Members all voted to pass that motion.
6. Big push to focus more on fundraising for FY18

**MEMBERSHIP OFFICER (Vicki)**

1. Annual Membership renewal day will be 17th of June with group photo at 11:30 am
2. Please bring $40 membership fee and renewal form
3. Welcomed and patched Steve Woodhouse

**ACTIVITIES OFFICER REPORT (Alyce)**

1. Events information was given for State Rally, LOH Ride and Harley Days 2017



**EDITOR & HISTORIAN REPORT (Cappa)**

Apologies

**LADIES OF HARLEY REPORT (Sammi)**

1. Long Weekend LOH ride will stop at the Grey Gums Café for a raise the flag ceremony, all members welcome

**SAFETY OFFICER REPORT (Bollard)**

1. Details to come for Intermediate course
2. HART Course being booked

**WELFARE OFFICER REPORT (Brick)**

Apologies

**PHOTOGRAPHERS REPORT (Knock Knock & Gypo)**

1. Advised new photos available on NSW HOG website

**WEBMASTER REPORT (Knock Knock)**

1. Explained how to download photos from our website

**QUARTERMASTERS REPORT (Handbag & Little Johnny)**

1. Pin Savers in stock
2. HOG Store moving back into Frasers
3. Discounts on Membership day

**YOUTH REP (Belle)**

Apologies

**HEAD ROAD CAPTAIN REPORT (Shieldsy)**

1. Thanks Roundy and Marcus for the Long Weekend Away
2. Encouraged members to get involved with the HART course
3. Caves Beach 25th of June great ride planned, reminder leaves from McDonalds at Thornleigh
4. State Rally two rides planned long and short
5. October long weekend ride organised by Sally
6. Tamworth Chapter joining us in Denman to play darts
7. Harley Days ride via Kangaroo Valley
8. Midnight to Dawn ride patches handed out
9. Advised members the efforts road captains put in including first aid courses and training on emergency procedure

**Guest Visitor: Fiona Scott from Insight of Dreams to explain to members what their charity was about**

1. Thanked members for the warm welcome
2. They are a new foundation that was formed on the vision of several people especially Ben Felton and Kevin Mcgee officially launching in November 2017 with a focus on people that have acquired a disability through life not born with one.
3. Mental health challenges arise and Insight of Dreams want to run programs to help those people find their way, preventing depression, mental illness and suicide.
4. Looking for ideas on how we may be able to work together e.g. rides, resources, growth, child programmes

**QUESTIONS from MEMBERS**

1. **Vicki Pannaye –** Can we purchase something specific for them e.g. wheelchair?

**Fiona –** Looking at more sponsoring with us and how we do that together.

1. **Rob Michaels –** What is the cost of the programme per person?

**Fiona -** $3500pp for the programme ongoing, for further information insightofdreams.org

**Grahame (Director)** Explained to members how supporting a charity in the past such as MDA was very personal. There are 51000 registered charities that are all deserving. We ask members to go away and think about it and come back to us. We are a social motorcycle club first and foremost required to support our members.

**Members Forum**

1. Alyce- Wants ideas for the chapter Christmas party
2. Grum – Photo of one of our members was shared to their employer and we need to respect privacy
3. Wayne – September 16th Wall to wall ride for those interested. October 14th he is arranging 1000km ride in 1 day
4. Donny – 15th of July Grahame and Donny ride to the Gosford car museum

**Dealership**

New specials coming, keep an eye on Facebook

**RAFFLES**

Raffles first prize won by Linny

**MEETING CLOSED**

**8:35pm**

**NEXT MEETING:** 11th July 2017 @ 7pm, Machine Café, next to Fraser’s.