



MINUTES OF MEETING

Purpose of Meeting: Annual General Meeting

Date : 15 January 2017

Time: 1:00pm

Venue: Ringwood Tennis Club, Jubilee Park, Ringwood

Attendees : Peter Elliot, Marg Franz, Vanessa Kent, Arno Franz , Caine Werner, Carl Oberhauser, Shane Cooper, Andrew Martin, Chris Richter, Frank DeRose, Frank Napoli, Luke Hibberd, Rob Kent
Peter Gruber, Mark Schwarze, Jason Ladson, Marcus Smith, Troy Cooper, Scott Farrar, Matt Laughlin, Craig Rosendale, Paul Hoey

Apologies :

Minutes Prepared By : Vanessa Kent

Item	Discussion	Action	Date
1	Review of minutes & actions from last AGM No minutes were available from last year's AGM		
2	Review of minutes from Extraordinary General Meeting EGM held via e-mail in November 2016 with a resolution to change the club's reporting year end from 1 March to 31 st December. In line with ASIC requirements, this would allow Viper to hold its AGM between November and January. Resolution passed.		
3	President's Annual Report Copy attached		
4	Financial Report Copy of P&L and Balance Sheet attached		
5	Election/Re-election of Committee The following resignations were received: Mark Schwarze, Rob Kent, Vanessa Kent The following were elected for 2017: President – Pete Elliot Treasurer – Marg Franz Secretary – Lucas Reynolds General Committee:		



	<p>Jason Ladson Jason Hicks Arno Franz Paul Hoey Luke Hibberd Carl Oberhauser Scott Farrar Shane Cooper Matt Laughlin Andrew Martin</p>		
8	<p>Annual Membership Fees (2017) Agreed no change. Annual fee stays @ \$70</p>		
	<p>AOB General discussions took place re</p> <ul style="list-style-type: none"> • Tracks for 2017 season – PE has provisionally booked dates and tasks – to be further discussed and agreed at first committee meeting • Practice days – discuss further at committee meeting • Hoodies – everyone seemed to agree to go with hoodies again, and maybe also order t-shirts which can be sold. CO to look into. • Increase in day licences and effect it may have on some riders. • Possibly add another race class – Pre 95 125cc. To be discussed further at committee meeting • Mini bike class – to be discussed at committee meeting • Possibility of making Junior class a comp class rather than a rec class 	CO	