

Motorcycling Victoria General Meeting Minutes

for Wednesday 10th April 2024 held at the Newport-Braybrook Clubrooms, Spotswood & TEAMS
online.

Meeting commenced 7.30pm

Meeting chaired by President – Aaron Drew

Board members Present: Aaron Drew (AD), Justin Mellerick (JM), Belinda Moloney (BM), Raj Malhotra (RMA), Chris Gray (CG)

Staff: Rob Mestrom (RM), Donna Pearce, Aaron McLean, Caroline Garlick

Life Members: John Coleman, Gary Timmerman

Apologies: Jo Spencer, Anne O’Loughlin, Ross Martin, Dave Watson, Vic O’Driscoll, Steve Davies

Attendees:

Name	Club
Nick Leith	Hartwell MCC
Linda Porter	Hartwell MCC
Graeme Laing	Sandringham MCC
Glenn Sands	Deniliquin MCA
Christine Windham	Alpine MCC
Lauren Weaver	Preston MCC
Brian Mclass	Preston MCC
Steve Braszell	Wildwood Rock
Dale Wyatt	Newport Braybrook MCC

Welcome to any new delegates.

2.0 Previous Minutes

2.1 Minutes from previous meeting presented Not currently available

2.2 Business arising – Nil

2.3 Accept minutes from previous meeting – Minutes unavailable

3.0 Standing Reports

3.1 Presidents Report – Aaron Drew – Verbal

- Welcomes Aaron McLean as new Sports Manager.

- MV Board held a 2-day strategic meeting in February, with those minutes presented.

3.2 CEO Report – Rob Mestrom - Written supplied.

- Welcomes Aaron McLean as new Sport Manager
- MV are currently looking at employing new additional staff.
- Chris has started working at Broadford.
- Broadford events; down on booking from last year, but clubs still hosting events.
- MX track at Broadford being re-designed. Thank you to members of Diamond Valley and Justin Mellerick for their support in supplying equipment.
- A reminder regarding the 95db noise limit at Broadford.

3.3 [Sports Report](#) – Aaron McLean – written supplied.

- Aaron introduces himself.

3.4 [Board minutes](#) Presented. Discussed the previous November minutes supplied.

3.5 [Finance Report](#) Presented.

- The Port Melbourne investment property is currently in the process of being leased.
- The MV Board continue to work regarding the split of the 2 parts of the business.
- Female participation days are currently being funded by MV. Further support will likely be required, however there are discussions currently regarding a female participation club forming.

3.6 [Committees reports](#) – Presented.

- MVMX – good numbers for the first round of Junior MX.
- Hard Enduro – successful recent meeting. Need more officials.

4.0 [General Business / Open Discussion](#)

1. MV have committed to participate as part of a project involving Sport Australia to harmonise with the rest of the states. Currently allows us to participate in the project, but the outcomes are not currently binding.
2. MV to run additional Officials Training.
3. Application form for committees are available on the MV website.
4. Ridernet payment reports are currently being worked on, to make it clearer who has paid for what, and how much is being deposited. There is a report available to be run in Ridernet.

[Next meeting:](#) Wednesday 19th June at Hobsons Bay Yacht Club

Meeting Closed 8:10pm