



Motorcycling Victoria
 ACN 004 255 494 ABN 89 004 255 494
 State Motorcycle Sports Complex
 PO Box 3, Broadford VIC 3658
W: www.motorcyclingvic.com.au
E: info@motorcyclingvic.com.au
T: 1300 454 406

**Motorcycling Victoria
 General Meeting Minutes**

Wednesday 14th August 2024

Held at Newport-Braybrook MCC Clubrooms and via Microsoft Teams

Attendees

Name	Organisation (Position)	Name	Organisation (Position)
Aaron Drew	MV (President)	David Watson	Newport-Braybrook
Chris Gray	MV (Vice-President)	John Barlow	Oakleigh
Jo Spencer	MV (Board Member)	Richard Loft	Harley Club
Belinda Moloney	MV (Board Member)	Dale Wyatt	Newport Braybrook
Robert Mestrom	MV (CEO)	Brendan Ferrari	Preston
Aaron McLean	MV (Sports Manager)	Jayson Porter	Hartwell
Caroline Garlick	MV (Sport Development Officer)	Steve Davies	SSRAV
Donna Pearce	MV (Finance Officer)	Ken Redwood	HMRAV
Gary Timmerman	MV (Life Member)	Brian McClass	Preston
Bryan Noble	MV (Life Member)	Steven Van Gaans	Ballarat Rovers
Vic O'Driscoll	MV (Life Member)	Mark Childs	Koo Wee Rup
Christine Windham	MV (Life Member)	Steven Braszell	Wildwood
John Coleman	MV (Life Member)	Sarah Knott	Mildura
Brent Silvester	Maffra-Sale	Kate Morey	Albury Wodonga
Brett Morey	Albury Wodonga	Nick Leith	Hartwell
Darren Witheridge	Koo Wee Rup	Patrick Middleton	Sporting MCC

1.0 Preliminary procedures

1.1 Present: As above

1.2 Opening/Quorum: 7:07pm

1.3 Apologies:

Raj Malhotra, Anne O'Loughlin, David Watson, Anthony Bann, Darryl Guilieri, Peter Hearn & Ross Martin

1.4 Conflicts of interest:

- Aaron Drew (MV President) – Preston MCC – Vice-President & Treasurer
- Justin Mellerick (Board Member) – Diamond Valley MCC – Committee Member

1.5 Graeme Laing



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- A minute silence is held in respect of Graeme Laing and his significant contributions to Motorcycling.

1.6 Introduction of new delegates or clubs

- John Barlow from Oakleigh MCC

2.0 Previous Minutes

2.1 Minutes of the previous General Meeting

Presented

2.2 Business arising from the previous minutes

- Frustration regarding Ridernet's ability to produce an accurate and easy to read financial report. This includes reporting on memberships.
- The Ridernet payment issue continues. MV currently don't have the data on which clubs are owed money. Unfortunately, the payments back to clubs have been delayed again. MV are in constant communication with MA seeking updates.

2.3 Accept minutes of previous General Meeting

Moved: Steve Davies

Seconded: Brian McClass

3.0 Standing reports

3.1 CEO Report – Rob Mestrom

- No staff changes
- Have had a hard enduro and an offroad event cancelled due to culture heritage application issues. MV will do anything asked to assist.
- Broadford MX track is still under construction. Thank you to John Coleman and Justin Mellerick for their work on the track.
- Tony has been painting the road race toilets and showers and it is looking good.
- Fenced the northern boundary of the 40 acres at Broadford which goes to Industrial Lane and towards Castlegate James. Hopefully this will reduce the thefts occurring.
- Waiting on quotes for re-surfacing around the road race area.
- Brett Silvester (Maffra-Sale) asks whether the MX track will be ready to be used soon. RM says it is still being worked on, but the plan is that once it is up and going it will be available for use by any club and hopefully attract large events.
- No update on signage for road race area at the entrance to the pitts.
- No update on cameras being installed on road race circuit.

3.2 Sports Manager Report- Aaron McLean



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- MV have met with Frankston Council regarding the potential to use their MX track again, and to bring back the Frankston MCC. No further updates at this stage. Coronial inquest has been finalised.
- Ridernet payment issues has been delayed.
- Update to concussion guidelines. Adults (19 & over) can return on the 11th day. Children (18 & younger) can return on the 21st day. The concussion clearance form must be completed and uploaded onto Ridernet.
- Officials training continues, please register via the MV website.
- A reminder regarding the reporting rules to the ATO have changed for non-for-profit organizations. Clubs will need to lodge a self-review return.
- Thank you to clubs and our venue inspectors for continuing their hard work in following the venue guidelines.
- A reminder that the best way to get in contact with MV is via 1300 454 406 or emailing info@motorcycling.com.au
- John Barlow asks about the requirements for Trials officials, raising concerns over the number of events that are required to become a higher level of official. There may be opportunities with other clubs or disciplines for officials to increase their experience.
- Flag marshalls are required to complete the level 0 accreditation which is available online.

3.3 President Report – Aaron Drew

- MA's constitution is being updated, thank you to Anne & Jo for your work on these committee's representing MV.
- Thank you to Justin Mellerick for his assistance on the MX track at Broadford.

3.4 Previous Board Meeting Minutes

- A hot water service was stolen from Broadford recently. There was also a tree that has been cut down. With the new fence and the council having installed a gate onto Industrial Lane, that should stop the access to the public.
- Gun Club lease remains, with 10 years remaining. At this stage can't increase their rent due to the agreement in place. Gun Club must meet environmental requirements. Discussion held regarding how to increase the return on the land.

3.5 Finance Report

- Question regarding licence books as 1 cent, that is a typo.
- Debtors list was previously included, to be included in future.
- New term deposits, if possible, to be renamed so it is clearer what they are exactly.

3.6 Committee Reports – Offroad

- Offroad minutes presented



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4.0 General Business

- SSRAV receive phone calls meant for Broadford State Motorcycle Complex. To be fixed up on the MV and Broadford website.
- Senior competency assessment forms not covering speedway. Need to ask MA about competency for speedway bikes.
- Referee vests to be distributed to Speedway clubs.

5.0 Close meeting time

7:55pm

6.0 Date of next meeting –

Wednesday October 9th at Newport Braybrook