

Harley Owners Group Tasmania Chapter 9975

HYPERLINK <http://www.hogtasmalia.org.au> www.hogtasmalia.org.au

AGENDA FOR COMMITTEE MEETING – Wednesday April 6 2022 7.00PM

LOCATION:

Richardson's Harley Davidson, Launceston.

COMMITTEE MEMBERS:

Simon Hrycyszyn, Frank Smith, Trudi Hogg, Cath Mainsbridge, Lindelle Curran-Hrycyszyn, Tracy Corbett and Matt Corbett (by phone) and Henry Zacher

Apologies: Bernard Phillips, Julie Fleming, Peter Fleming, Margaret Smith and Jason Farrow.

PREVIOUS MINUTES: The minutes of the previous meeting are agreed as a true record.

Moved: Catherine Mainsbridge

Seconded: Frank Smith

Carried: Yes

BUSINESS ARISING:

WHAT	DISCUSSION	ACTION	WHO	WHEN
HOG Park Upgrade	The roller door needs painting and a few touch ups.	Shout out on Facebook when ready	Frank, Peter.	Ongoing
Merchandise Order	Margie to order more merch	Tracy helping	Margie	Ongoing
More committee members		Approach members.	Committee	Ongoing
Rally Account	Add Tracy as signatory to rally account. Organise paperwork with bank	Frank to go to Bendigo Bank.	Frank Tracy	Ongoing
Annual Dinner	Secured venue. Advertised on Member Jungle and Facebook.	Bart to send Cath flyer for newsletter.	Bart and Tracy	Ongoing

Member Jungle Event Calendar	Monthly BBQ's to be added to Member Jungle. Personal invitation to Tony Szolomiak for next BBQ	Trudi to help Frank post to MJ.	Frank Trudi	Complete
HOT Training	9 th and 10 th July 2022. \$95 registration per person, plus accommodation and airfare. Location TBA.	Waiting for exact event destination – will be in Victoria. Can then budget costs to possibly send Frank, Trudi and Jason Farrow. Tracy Corbett also a possibility.	Committ ee	Ongoing
2023 Ride Rally	17 th , 18 th and 19 th February 2023. Decide whether to lodge application for rally funding from HDA, or people are 100% responsible for their own expenses. HDA funding application requires an itemised budget with money spent to “increase member experience”.	Will seek HDA funding. Lindelle to email Ben.	Matt and friends. Committ ee	Ongoing
Thank you gift for Mark Proietti	Gift decided. Make arrangement for presentation.	Margie to advise when merch order has arrived	Cath Margie	Ongoing

CORRESPONDENCE

OUTGOING MAIL

TO	DATE	SUBJECT	ACTION
All HOG Tas Members	08/03/22	March Committee Meeting Minutes	Sent

INCOMING MAIL

FROM	DATE	SUBJECT	ACTION
HOG Australia	14/03/22	Updated Chapter Documents	Noted
Dept of Transport	16/03/22	BBQ Trailer Rego	Paid

Also numerous emails received and sent re membership

Correspondence Report Accepted. Moved: Henry Zacher Seconded: Cath Mainsbridge Carried: Yes

DIRECTOR'S REPORT Simon

Harley Owners Group have updated the H.O.G. Chapter Handbook and also the H.O.G. Chapter License. These are available for members to read on our website, the Member Jungle App and also Facebook. These documents clearly state that without a sponsoring dealer there can be no Chapter. I still hear mutterings from some who believe this not to be true. If anyone does not understand or accept that the dealership is needed for the Tasmania HOG Chapter to exist, I really don't understand the motive for some members to be continually bringing this up its clear if they can't cope with having a sponsoring Dealer then I would suggest they resign before they are asked to leave.

The Spoke Motorcycle festival recently held at Swansea was a great weekend, and a very well-run event. The organizer is a recent motorcycle enthusiast who happened to attend a Richardson's event and decided he would like to organise a community motorcycling festival in Tasmania. A splendid job was done by all who made it happen. Good food, good natured people who attended and a very family-oriented atmosphere. It was especially great to see so many young kids participating in bike related activities, there was no shortage of events such as beach racing, live entertainment and food and drink for the adults, including seeing both competing Harley Davidsons in the beach sprints bogged solid in the sand. Hoping this will become an annual event for Tasmanian riders with continued success.

TREASURER'S REPORT (Tracy Corbett)

**Harley Owners Group Tasmania
Financial Report as of March 2022**

Opening Balance **\$18,680.91**

Income

01/03/22	monthly transactions rebate	\$2.40
16/03/22	Simon RHD Memberships	\$150
16/03/22	M/Jungle Direct credit Annual Dinner x 4	\$200
16/03/22	M/Jungle Direct credit Annual Dinner x 2	\$100

Total income =\$ 452.40

Total bank balance before out goings **\$19133.31**

Outgoing

01/03/22	monthly transaction fees total	\$2.40
02/03/22	Merchant Fee	\$107.49
02/03/22	Reimbursed Cath M (Voucher for Lynda)	\$50.00
16/03/22	Aurora Power Bill	\$52.73
16/03/22	Rego for Barbecue trailer	\$85.61

Total monthly out going= \$298.23

Closing Balance **\$18835.08**

Motion: That the Treasurers report and payments be approved.
Moved By: Frank Smith Seconded By: Henry Zacher

Carried: Yes

MEMBERSHIP REPORT (Trudi Hogg)Current membership at March 2nd, 2022

Current Financial Members 231 - 6 new members

Total of 237 members includes 6 Perpetual (non-paying) members – Simon, Lindelle, Regional Director,
Jim Koen, Frank Freeman and Tas Hog

40% of Members are using the App (No Change)

Dwayne Holmes, Peter Malloch, Tony Szolomiak, Craig Brown, Robert Dronner, Kaye Officer, Robert Preen, Luke Stonjek, Leslie Taylor, Leigh Bullock all to receive posted newsletters

AGENDA ITEMS

<u>SUBJECT</u>	<u>DISCUSSION</u>	<u>ACTION</u>	<u>WHO</u>	<u>WHEN</u>
HOG Park BBQ Trailer	Burners and lines need a service	Ring Cullens Gas 0427564607	Frank	Done
Merchandise Order	Chapter pin set up fee \$200. Tassie Tiger pins originally from New Zealand. Shirts would sell for \$109.95.	Put out call for interest in shirts on Facebook (minimum order). Source local maker for Tassie Tiger pins.	Tracy	Ongoing
Membership Day	Coincide with June shop ride	Date set for June 18th	Trudi	Complete
Updated HOG AU Chapter Documents	Please read Chapter License and Chapter Handbook. New Membership Form – no other form may be used. Annual membership only?	Post to MJ, email Chris Travers new form. Ring Andrew Kidd to question 2 year membership.	Trudi	Ongoing

OFFICER REPORTS

Activity Officer North	BBQ at HOG Park 29 th April		Frank	Ongoing
Head Road Captain	April 9-10 West Coast Ride cancelled. Anzac day ride April 25 th .		Matt	Ongoing
Road Captain South	Nobody turned up for the ride I had planned to Southport on 14 March. It was a miserable day so that possibly explains the 'zero' except me. I am here if needed but have not had much interest at all from other riders. I committed to sticking it out until the end of this year posting rides every month. I will be here and look forward to meeting any new members and hopefully there are a few older riders who will participate in a few rides. Nobody has replied positively for the West Coast ride. Sindors and Ian Stanley have apologized and so unless there is an influx of replies in the next day or so I will cancel myself rather than just ride over on my own. Apologies to Matt Corbet as I was looking forward to catching up. I will propose rides on: 22 May - Port Arthur 19 June - Bothwell	Trudi ask Barney for a photo to "introduce" him on Facebook. Lindelle to text members ride details for next South ride – more personal than email. Trudi to contact Lindelle with South member list May 13.	Barney	Ongoing
Road Captain North	No report		Faz	
Quartermaster	No report	HOG Merch table at ladies garage night and men's boot camp.	Margaret	
Newsletter Editor	Please send all correspondence to newsletter.editor@hogtasmania.org.au Cut off for next newsletter 20 th April.	Cath has purchased photo albums.	Cath	Ongoing
Safety Officer	No report	Henry contact Barney re First aid course	Henry and Matt	Ongoing

LOH Officer	Successful Mexican night at HOG Park on Big Day Out ride day. 7 th May International Women's Day Ride.		Julie	Ongoing
RHD Events	Ladies garage party May 13, Men's bootcamp June 17. Give me 5 for Kids Raffle launch 23 April. Proceeds going to NICU. \$100 per ticket -first prize \$35,000 second prize \$10,000 to spend on anything instore at RHD or HOM.		Lindelle	Ongoing
TMC Report	Tasmanian government are trying to change the learner rider curriculum to the Queensland model, even though there has been a significant reduction in fatalities and injuries in P1 and Learner riders since the introduction of current Tas motorcycle licence protocol. There is no basis to change the current procedures, so this is the main focus for TMC, to push to keep the curriculum as it is. The current model is proven to be advantageous to Learner and P1 riders getting their licence. There is a lot of resistance to change from the motorcycling community. Mick Boyd is working in favour with Road Safety Advisory Council and the Motor Registrar to prevent this unwarranted change.		Simon	Ongoing

GENERAL BUSINESS

<u>SUBJECT</u>	<u>DISCUSSION</u>	<u>ACTION</u>	<u>WHO</u>	<u>WHEN</u>

MEETING CLOSED: 8:08 pm

NEXT MEETING: Committee Meeting at RHD Wednesday May 4th 2022 at 7:00 pm

Signed: Director _____ **Date** _____

Treasurer _____ **Date** _____

Secretary _____ **Date** _____