

# Harley Owners Group Tasmania Chapter 9975

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## AGENDA FOR COMMITTEE MEETING – Wednesday May 4 2022 7.03PM

### LOCATION:

Richardson's Harley Davidson, Launceston.

### COMMITTEE MEMBERS:

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

**Apologies:** Simon Hrycyszyn, Bernard Phillips, Julie Fleming, Peter Fleming.

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

Moved: Frank Smith

Seconded: Jason Farrow

Carried: Yes

### BUSINESS ARISING:

WHAT	DISCUSSION	ACTION	WHO	WHEN
<b>HOG Park Upgrade</b>	The roller door needs painting and a few touch ups. Waiting for compressor and fine weather.	Shout out on Facebook when ready	Frank, Peter.	Ongoing
<b>Merchandise Order</b>	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.	Order Chapter pins and other merch. Put shirts on hold for now. Tassie Tiger pins order from Mastercast. Margie taking merch order to Lindelle on Saturday May 7 <sup>th</sup> .	Margie and Tracy	Ongoing

<b>Rally Account</b>	Add Tracy as signatory to rally account. Organise paperwork with bank	Frank to go to Bendigo Bank Friday May 6th.	Frank Tracy	Ongoing
<b>Annual Dinner</b>	Secured venue August 6th. Advertised on Member Jungle and Facebook.	Put another post on Facebook.	Bart and Tracy	Ongoing
<b>HOT Training</b>	9 <sup>th</sup> and 10 <sup>th</sup> July 2022. \$95 registration per person, plus accommodation (\$400), return airfare (\$170 carry on), shuttle bus to Ballarat (\$73 return), Launceston carpark 3 days (\$34). Approximately \$772 per person. Registrations close June 16. (Depart Friday 8 <sup>th</sup> 14:15, Depart Sunday 10 <sup>th</sup> 19:50.)	Trudi to register herself and Frank to attend. Book flights, and accommodation	Committ ee	Ongoing
<b>Thank you gift for Mark Proietti</b>	Gift decided. Make arrangement for presentation.	Margie to advise when merch order has arrived	Cath Margie	Ongoing
<b>HOG Park BBQ Trailer</b>	Burners and lines need a service. Ring Cullens Gas 0427564607	Frank fixed it himself	Frank	Complete
<b>Updated HOG AU Chapter Documents</b>	New Membership Form – no other form may be used. Annual membership only – confirmed with Andrew Kidd. Uploaded to MJ, retyped release for online membership, code of conduct to remain in documents on website (no need to sign), emailed Chris Travers.		Trudi	Complete

### **CORRESPONDENCE**

### **OUTGOING MAIL**

<b>TO</b>	<b>DATE</b>	<b>SUBJECT</b>	<b>ACTION</b>
All HOG Tas Members	14/04/22	April Committee Meeting Minutes	Sent

### **NO INCOMING MAIL**

**Also numerous emails received and sent re membership**

Correspondence Report Accepted. Moved: Margaret Smith      Seconded: Jason Farrow      Carried: Yes

## **DIRECTOR'S REPORT Simon**

Sorry I can't attend the meeting tonight. I've assigned Lindelle as chairperson and I trust as a group you will manage the meeting well. I understand we are all busy, but finalising the merchandise order has dragged on for months, and I request that within a week I receive a completed order by email please. I don't want to offend any single person, so if the person assigned to this task cannot complete it that is fine, but I will have to arrange for someone else to do it. After considering who should attend HOG I've decided we will only be sending 2 members who will be Frank and Trudi. I also will add if either of you two can't see yourselves remaining on the HOG committee for the next couple of years can you please excuse yourself from this training. Not meaning to be rude but it would be a waste of Chapter funds.

On behalf of all HOG Tas members I send best wishes to the Graham family as Mick recovers from a recent serious road accident.

## **TREASURER'S REPORT (Tracy Corbett)**

### **Harley Owners Group Tasmania Financial Report as of April 2022**

Opening Balance **\$18,835.08**

#### **Income**

01/04/22	monthly transactions rebate	\$1.20
06/04/22	Simon RHD Memberships	\$75
29/04/22	Simon RHD Memberships	\$125

Total income = \$ 202.20

Total bank balance before out goings **\$19036.28**

#### **Outgoing**

01/04/22	monthly transaction fees total	\$1.20
02/04/22	Merchant Fee	\$66.00
05/04/22	Reimbursed Trudi H (Tas Printer Cartridge & Postage)	\$108.30

29/04/22	Reimbursed Cath M Photo Albums	\$40.00
29/04/22	Reimbursed Frank S Plumbing maintenance Hog Park	\$53.33

Total monthly out going= \$268.83

Closing Balance **\$18,767.45**

Motion: That the Treasurers report and payments be approved.

Moved By: Margaret Smith

Seconded By: Catherine Mainsbridge

Carried: Yes

**MEMBERSHIP REPORT (Trudi Hogg)**

Current membership at May 1, 2022

Current Financial Members **238** - 8 new members (all bike sales)

Total of 244 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**

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>	<b><u>WHO</u></b>	<b><u>WHEN</u></b>
<b>HOG Memorial Wall</b>	Decide on wording for general plaque to acknowledge members deceased previous to erection of memorial wall.	Place order with Fingerprint Signs	Trudi	Ongoing
<b>2023 Rally</b>	17 <sup>th</sup> , 18 <sup>th</sup> and 19 <sup>th</sup> February 2023. Fantastic plan of rides and activities coming together. Offer HOG Tas members early bird registration.	Lodge application for rally funding from HDA.	Matt and Lindelle	Ongoing

## OFFICER REPORTS

<b>Activity Officer North</b>	The next Friday BBQ will be run by Ladies of Harley		Frank and Julie	Ongoing
<b>Head Road Captain</b>	Ladies of Harley (and partners) Ride Saturday May 7 <sup>th</sup> . Leven Canyon ride to be planned. News that Spoke Motorcycle festival will return next year.		Matt	Ongoing
<b>Road Captain South</b>	Port Arthur May 22 <sup>nd</sup> Bothwell June 19	Trudi add May 22 <sup>nd</sup> Port Arthur ride to Facebook with photo of Barney.  Lindelle to text members ride details—more personal than email. Trudi to contact Lindelle with South member list by 13.	Barney	Ongoing
<b>Road Captain North</b>	No report		Faz	
<b>Quartermaster</b>		HOG Merch table at ladies garage night and men's boot camp.	Margaret	Ongoing
<b>Newsletter Editor</b>	Please send all correspondence to <a href="mailto:newsletter.editor@hogtasmania.org.au">newsletter.editor@hogtasmania.org.au</a>  Next newsletter cannot be completed until mid July due to personal commitments.	Cath has purchased photo albums.	Cath	Ongoing

<b>Safety Officer</b>	Henry contacted Barney. Barney to organise his own First Aid course and bill to HOG.		Henry and Matt	Complete
<b>LOH Officer</b>	7 <sup>th</sup> May International Women's Day Ride.		Julie	Ongoing
<b>RHD Events</b>	Ladies garage party May 13, Men's bootcamp June 17. Give me 5 for Kids Raffle launched 30 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
<b>TMC Report</b>	Minutes not yet received from latest meeting		Simon	Ongoing

**GENERAL BUSINESS**

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>	<b><u>WHO</u></b>	<b><u>WHEN</u></b>
July Committee Meeting	Majority of committee will be away in Darwin and Trudi also unable to attend. Propose cancelling meeting (most likely no quorum)	Cancel July meeting. Committee members to discuss on committee page any topics that arise requiring attention before August 3 <sup>rd</sup> .	Committee	Ongoing
New Members	Matt questioned how we can make new members feel more welcome and encourage participation.	Send personalized invite to first BBQ following their signup with photo of HOG Park. Ask at HOT training for ideas from	Committee Frank and Trudi	Ongoing

		other Chapters. HOG presence at shop rides and events.		
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**MEETING CLOSED:** 8:35pm

**NEXT MEETING:** Committee Meeting at RHD Wednesday June 1<sup>st</sup> 2022 at 7:00 pm

**Signed: Director** \_\_\_\_\_ **Date** \_\_\_\_\_

**Treasurer** \_\_\_\_\_ **Date** \_\_\_\_\_

**Secretary** \_\_\_\_\_ **Date** \_\_\_\_\_