

Harley Owners Group Tasmania Chapter 9975

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

MINUTES FOR COMMITTEE MEETING – Wednesday June 8 2022 7.04PM

LOCATION:

Richardson's Harley Davidson, Launceston.

COMMITTEE MEMBERS:

Simon Hrycyszyn, Frank Smith, Trudi Hogg, Tracy Corbett, Matt Corbett (by phone), Julie Fleming, Peter Fleming, Henry Zacher,.

Apologies:, Bernard Phillips, Lindelle Curran-Hrycyszyn, Cath Mainsbridge, Margaret Smith and Jason Farrow

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

Moved: Frank Smith

Seconded: Peter Fleming

Carried: Yes

BUSINESS ARISING:

WHAT	DISCUSSION	ACTION	WHO	WHEN
HOG Park Upgrade	The roller door needs painting and a few touch ups. Waiting for compressor and fine weather.	Put on hold until November when weather is warmer.	Frank, Peter.	Ongoing
Merchandise Order	Order Chapter pins and other merch. Tassie Tiger pins order from Mastercast. Margie taking merch order to Lindelle on Saturday May 7 th .	New order has arrived, minimal stock available – Simon to question Andrew Kidd on low stock. Simon to follow up re Tassie Tiger pins from Mastercast.	Simon	Ongoing

Rally Account	Add Tracy as signatory to rally account. Frank to go to Bendigo Bank Friday May 6 th .		Frank Tracy	Complete
Annual Dinner	Secured venue August 6th. Advertised on Member Jungle and Facebook. Put another post on Facebook.		Bart and Tracy	Complete
HOT Training	Trudi to register herself and Frank to attend. Book flights, and accommodation		Trudi	Complete
Thank you gift for Mark Proietti	Gift decided. Margie advise when merch order arrives Make arrangement for presentation.	Present at Annual Dinner	Cath Margie	Complete
HOG Memorial Wall	Place order with Fingerprint Signs. "In sincere memory of all members passed away".		Trudi	Ongoing
2023 Rally	Lodge application with HDA for funding.	Tracy to forward application to rest of committee.	Matt, Lindelle, Simon, Trudi.	Ongoing
New Members	Send personalized invite to first BBQ following their signup with photo of HOG Park. Ask at HOT training for ideas from other Chapters. HOG presence at shop rides and events.	Invite sent to new members. Awaiting HOT training feedback.	Trudi and Frank and Committee	Ongoing

CORRESPONDENCE

OUTGOING MAIL

TO	DATE	SUBJECT	ACTION
All HOG Tas Members	11/05/22	May Committee Meeting Minutes	Sent

INCOMING MAIL

FROM	DATE	SUBJECT	ACTION
Mark Lenic (SW Sydney)	30/05/22	Rally enquiry	Frank replied
Lynda Somers	31/05/22	Agenda Items	Added to Agenda

Lynda Somers	01/06/22	Cancer Council Email	Shared with Committee
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Also numerous emails received and sent re membership

Correspondence Report Accepted. Moved: Peter Fleming Seconded: Tracy Corbett Carried: Yes

DIRECTOR'S REPORT Simon

It is important for all riders to be aware the Tasmanian government are trying to raise the age for Learner riders to obtain a full licence. The government has commissioned a South Australian company to write the proposal and it includes some information that makes perfect sense such as no riding while using a mobile phone and learner riders cannot tow a trailer. However, the Tasmanian Motorcycle Council (TMC) have concerns about raising the Learner rider age to 18 meaning riders cannot hold a full licence until they are 21. This would make us the only state in Australia to have such a restriction on riders. The report commissioned by the South Australia company includes no data on accident statistics in Tasmania or the success the learner rider program has proven since 2016. The TMC have verbal confirmation to receive a grant to employ someone to respond to the South Australian report. The TMC is opposed to increasing the learner rider age to 18 and reducing the ability for Learner riders to ride between midnight and 5am. The TMC President has met with the Rider Safety Advisory Council (RSAC) in Hobart and will submit a response to the government after the South Australian report has been released for public comment mid-July. I encourage motorcycle riders to respond with their views on the suggested restrictions when the proposal is released for public consultation. The TMC will be lobbying the government to repeal the submission. Injuries in L1 and P1 riders have actually decreased by 50 per cent in Tasmania and the biggest group of riders involved in accidents are in fact returner riders. The Tasmanian Motorcycle Council is the only body the government recognises to represent the interests of motorcycle riders in Tasmania. Anyone is welcome to attend TMC meetings held at Richardson's Harley Davidson. The next meeting will be on Saturday July 9 at the Ironhorse Bar and Grill, 10:30am.

TREASURER'S REPORT (Tracy Corbett)

Harley Owners Group Tasmania Financial Report as of May 2022

Opening Balance **\$18,767.45**

Income

01/05/22	monthly transactions summary	\$1.20
03/05/22	Direct Credit MJ 0131576968	\$100
17/05/22	Direct Credit MJ 0134797765	\$100
26/05/22	Simon RHD Memberships	\$100

Total income = \$ 301.20

Total bank balance before out goings **\$19,068.65**

Outgoing

01/05/22	monthly transaction fees total	\$1.20
02/05/22	Merchant Fee	\$66.00
04/05/22	RHD A116441 Iris Annual Website	\$24.35
09/05/22	Leagues Freight	\$22.00
11/05/22	Reimbursed Trudi H HOT Training	\$190.00
16/05/22	Reimbursed RHD Leagues Inv Merch 167082	\$577.50
24/05/22	Reimbursed RHD HOT Training Mercure Ballarat	\$752.18
24/05/22	Reimbursed RHD HOT Training Airfares eDreams	\$387.74

Total monthly out going= \$2,020.97

Closing Balance **\$17,047.68**

Motion: That the Treasurers report and payments be approved.

Moved By: Frank Smith

Seconded By: Peter Fleming

Carried: Yes

MEMBERSHIP REPORT (Trudi Hogg)

Current membership at June 8, 2022

Current Financial Members **242** - 4 new members (all bike sales) 53 members based in the South.Total of 248 members includes 6 Perpetual (non-paying) members – Simon, Lindelle, Regional Director,
Jim Koen, Frank Freeman and Tas Hog

37% of Members are using the App (Down 3%)

23 members have already renewed membership.

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>
20 Year Tas HOG Patch	Remove HOG, maintain “Tasmania Chapter” and we can have them printed by anyone.	Margie to get quote for 50 patches. Trudi send 10 year patch to Frank.	Trudi, Margie, Frank	ASAP
Len Somers Memorial Award	Frank ask Lynda if she is willing to choose winner.	Upload flyer to facebook and member jungle.	Trudi and Frank	ASAP
Cancer Council Gala Prize	Tasmania Chapter providing “Big Harley Day Out” prize, and Richardson’s donation of \$100 voucher to cancer council silent auction.	Matt to get more details from Lynda about when the auction is and if open to public to attend.	Matt	ASAP
Name Badges for Vest	Contact details in newsletter to be changed from Margie to Lynda. Price has increased to \$9.90 per badge.	Trudi amend article and send to Cath for newsletter.	Trudi	Before end of June.
Rally Update	Lodging funding application with HDA is a priority. “Save this date” flyer to be designed to advertise upcoming Tasmania event at the Darwin Rally.	Flyer to be shared at Darwin Rally. Julie ring Simon on Friday 10/6/22	Julie, Simon, Trudi, Matt, Lindelle	ASAP

Membership Day	June 18 th . Free BBQ and shop ride.	Trudi create Facebook and member jungle events.	Trudi	ASAP
HOT Training	Tracy to attend HOT training.	Tracy choose best flights, Trudi book flights, accommodation and register with HOG.	Tracy, Trudi	ASAP
AGM 11th September, 11am	Andrew Kidd can only attend on this date. Frank to organise BBQ.	Trudi confirm the date with Andrew Kidd	Trudi Frank	ASAP

OFFICER REPORTS

Activity Officer North	HOG BBQ June 24th		Frank	Ongoing
Head Road Captain	Lizzies birthday ride June 13. Georgetown Car show July 3. Leven Canyon July 30. Wild West Adventure October 8. Planning a Bruny Island ride last weekend in November.		Matt	Ongoing
Road Captain South	Riding North for Lizzies birthday ride June 13.	Lindelle to text South members ride details for Lizzies ride.	Barney	Ongoing
Road Captain North	No report		Faz	
Quartermaster	Order received		Margaret	Ongoing
Newsletter Editor	Please send all correspondence to newsletter.editor@hogtasmania.org.au	Cath has purchased photo albums.	Cath	Ongoing

	Items for next newsletter due by June 30 please.			
Safety Officer	Received accreditation for Barney's First Aid.		Henry and Matt	Complete
LOH Officer	There will be another LOH BBQ before the AGM		Julie	Ongoing
RHD Events	Men's bootcamp June 17.		Lindelle	Ongoing
TMC Report	Already addressed in Director's Report.		Simon	Ongoing

NO GENERAL BUSINESS

MEETING CLOSED: 8:27pm

NEXT MEETING: Committee Meeting at RHD Wednesday August 3rd 2022 at 7:00 pm

Signed: Director _____ **Date** _____

Treasurer _____ **Date** _____

Secretary _____ **Date** _____