



Draft - Minutes
DSMRA Annual General Meeting
Saturday 7th September 2019
Ellalong Community Hall

Meeting commenced – 19.27

Committee Attendance:

Tim Clarke – TC (President - Chair), Peter Wenderoth – PW (Treasurer), David Mulcahy – DM (Committee Member) and Andrew Stacey – AS (Secretary).

Committee Apologies:

Steve Donkers – SD (Vice President), Ian Hookway – IH (Committee Member), Darryl Copithorne – DC (Committee Member)

Attendance List:

Attachment A

1. Welcome:

The President- Tim Clarke welcomed DSMRA members to the 2019 Annual General Meeting.

2. Previous Minutes & Action Items

The minutes and action items of the previous Annual General Meeting (20 October 2018 – Atherton Queensland) were tabled for acceptance at this AGM.

The Chair **moved** that the minutes of the previous Annual General Meeting be accepted as true and correct.

Accepted – David Mulcahy

Seconded – Peter Miles

In Favour – All Present

Against – Nil

The members present reviewed the Action Items indicating that the action regarding Family Memberships was unresolved as this function still does not work via the website.

ACTIONS FROM 2018 AGM:

The committee to report to the next AGM progress in addressing membership processing issues including family memberships.	Unresolved
The committee to update Item 3.2 of the Schedule of Rates to reflect the changes decided at this AGM.	Closed

ACTIONS THIS MEETING:

The committee to seek feedback from the membership regarding what they would like from family memberships.	Committee
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3. Presidents Report:

Presidents Report 7th September 2019

Thank you for everyone who has come to this year's meeting, we do appreciate it.

It is with a glad heart I hope to step aside at the end of this meeting. I'm glad because in the 2 years as President, I and the committee have achieved virtually all we've set out to do.

The committee has held meetings by skype on the first Wednesday of every second month or thereabouts.

We have given structure, order and governance to the club so the next President and committee can run the club in an organised and controlled fashion. The club has documented policies, procedures and work instructions so when all else fails, a member can read the instructions to get themselves back on track. The club is open and transparent, for example, a member can easily see what he or she is entitled to for reimbursement of travel expenses, to and from this AGM, simply by referring to the Schedule of Rates, on the web site under About Us/Documents/Work Instructions

The constitution has been overhauled to be up to date, relevant and meaningful, written in plain speak English so all can understand it, this is on the web site under About Us/Documents/Constitution.

When we took over the reins in 2017 of huge concern was the membership fiasco. I am proud to announce that our membership renewal woes are largely behind us. Whilst not perfect the number of complaints is down remarkably. This is due to a huge amount of time and effort by the Web Master, Peter Daley and the Membership Officer Rob Lamaro. These 2 guys are the only ones paid by the club for their services. Peter has finally mastered the intricacies of the web site, it now functioning well, and we owe him a debt of gratitude for his efforts.

Running a ride is now a lot easier with online signing on of the indemnity form and payment via paypal. It's not as widely used as it can be, but people are getting used to the idea and I know myself as a ride leader how well it works and cuts down my paperwork load on a ride day. All the ride forms are easily visible on the web site for new ride leaders wanting to step up.

Maryborough is a concern to us with numbers down due to competing interests. We must accept that clubs and branches will rise and fall because so much effort is done by so few and when the few strong volunteers have simply had enough and can't or won't run rides then members will simply go elsewhere.

On a high note, Bathurst Branch has been resurrected and there are promising signs that Bathurst will once again, soon be a strong branch. We owe this largely to Tim Chadwick Cox, Kevin Miller, Rob Bradley & a few other stalwarts. Fingers crossed things are going to progress there.

Kowen Forest TBR was an outstanding success this year, due to the efforts of, once again a few, in fact the same old few and this is a concern that the event will burn them out, but well-done guys for your continued efforts.

Looking ahead our numbers are up by almost 350 to approx. 11450 members. I personally see the real future of the club, not so much as a Kowen Forest club, by virtue of numbers who attend the Rally but by new members joining outlying branches. We must try to remain relevant and attractive to new members to give them a reason to join.

I believe spreading our message on Facebook has been a positive influence to attract new members. I know for sure this has been true in the Sydney area.

The club was formed, "to fight land and track closures". Whilst great and meaningful words, it is not always easy or practical to be at the forefront of efforts to do this. We are mindful this is a good reason for the club to exist and we have formed a Sub Committee in NSW to try to keep abreast of matters political. The National has committed an amount of \$25,000 dollars as an initial fighting fund for consultants should the need arise. We would like to form more Subbranches in other states and areas.

The few on the DSMRA Committee cannot possibly be on top of everything so we rely on members to let us know if things in your area need attention.

The whole governance of the club is a continually changing ball game. If you see something that you feel needs attention, then let the committee know so it can be discussed, and changes made if required.

The DSMRA is a well-recognised, thought of and respected club by many organisations, it is a relevant club and one worth being a member of.

Lastly, I'd like to thank the members of this committee for the huge amount of work done, for free, over the last 2 years. As captain of the ship I get the credit for all the good work done, but believe me, all the committee have contributed much more than myself. Thank you guys, Steve Donkers VP, Andrew Stacey Secretary, Peter Wenderoth Treasurer and committee persons, Ian Hookway, Dave Mulcahy and Darryl Coppithorne. It is important that the club continues to source the committee from as many of the branches as possible.

Until next time, see you on the trails,

Tim Clarke
DSMRA President 2017 -2019

On behalf of the membership David Morgan expressed thanks to the President for his efforts over the past year.

4. Treasurers Report:

The Treasurer **reported** the current financial position of the DSMRA. The Treasurer indicated that the figures are skewed by Kowen payments from last Financial Year being included in this year's statement.

Cash Account	\$100,032
Cheque Account	\$7673
Term Deposit	\$25,000
PayPal	\$1500

Attachment B: Financial Reports

The Treasurer was **thanked** by the membership for his continued great work.

5. Secretaries Report:

The Secretary **thanked** the other members of the committee for their support during the past year.

The Secretary **reported** that over the past year the committee had held six meetings focussing on issues such as insurance, the website and rationalising the associations banking system so that we are compliant with the terms of our incorporation.

The Secretary **reported** on the Associations engagement with NSW parliamentarians and the NSW membership regarding Recreational Registration for NSW and with the ACT Government regarding Mountain Bike tourism.

6. Sub-committee (Branch) Reports:

ACT Branch Report:

The last 12 months was another busy year for the ACT branch of the DSMRA.

The Kowen Forest rally saw a record number of riders from across the country take part in 2019, with a sell-out of 1000 riders (this didn't include sweeps, sponsors and volunteers). This ride has gained a huge reputation and this year we did our best to raise the events profile once again.

Highlights from 2019 Kowen included some of the best trails we've had yet catering to the beginner rider through to advanced, the Freestyle Kings putting on a evening show, once again the raffle included two bikes (KTM 300TPI and a 500EXC), as well as the ongoing support from KTM, Canberra Motorcycle Centre (CMC), ADB Magazine as well as many other sponsors.

ADB did some awesome coverage and their riders took part across the two days.

I'd like to give a shout out to the everyone involved for their hard work in making this event another success, especially the organisers they worked our arses off – and I did literally – thanks to a mono gone wrong during trackwork.

In preparation for this year's event act have also purchased assets such as marquees and a water trailer.

ACT branch has an average of around 25 members who attend our local monthly meeting as well as another 50 or so members who regularly attend our rides outside of the Kowen event.

During the past year members of the act branch have run over 10 local enduro rides as well as testing out the terrain further afield such as the NSW South Coast as well as the popular Canberra to Tumut.

The Adventure riders also were busy with more than 10 rides run including one that joined up with our fellow members from the Sydney branch.

We also are expanding our social activities for members and looking for ways we can cater for partners and families.

We have once again assisted the local motorsport club by working as perimeter security for the local car rally.

During the year we worked with the ACT Government closely around the Kowen ride and ongoing management of the Kowen Forrest and trails.

The ACT Club currently has \$69,990.61 in its bank account.

Chris Springett

Cairns Branch Report:

- Successfully ran the 2018 AGM in the Atherton area. Over 40 riders enjoyed two days of riding and attended the AGM.
- Finished the year with the annual Circuit Ride at Innot Hot Springs and raised over \$1,500 for Beyond Blue.
- Full calendar of rides for 2019 with 10 rides on the calendar, including two training days and two multi-day rides.
- Expanded the calendar to include some social events. Jahna's golf day was a big success and we're all looking forward to finishing the year with a social go-karting day.
- The Blencoe Falls ride was a big highlight for the year with 41 riders and 6 support people travelling down for the night.
- We ran a successful fundraising raffle and gave away a brand new GasGas EC300, raising over \$4,000 in profit in the process.
- The Cairns branch has grown over the year, with new members joining us on all our rides this year.
- Looking forward to expanding our ride calendar into unsupported adventure type rides in the future.

Jim Mildren

Townsville Branch Report:

As the unofficial area/ride coordinator I can report we have had 6 ride permits approved with HQ Plantations for 2019, one which we had to cancel due to wet weather earlier in the year, 3 rides which have gone off without a hitch and with reasonable numbers, averaging 20 riders.

We have 2 still to come but these may fall by the wayside due to work commitments of key players, once the cane crushing starts a lot of people get tied up and the DSMRA must take a back seat.

We have a good relationship with HQ Plantations (Forestry) and continue to build on that to the extent members are always on the lookout for not so legal activity using social media contacts as well as what we find during pre-ride sessions.

Some of the lads have organised adventure rides heading out back with numbers averaging 4 to 5.

We have a small bunch of dedicated members who always extend themselves and can “pick up the ball” when the chips are down.

Although official meetings are few and far between, much is discussed at ride meets, we still have office bearers holding positions and the purse strings.

I believe several GPS units are on order as these have proved invaluable for reconnaissance work in the State Forest as well plans are afoot to make donations to local charities.

As far as new members go, we’ve had a steady number at each ride who are newbies, but we’d always like to see more as these will be the ones running the show down the track.

Hope the above suffices, have a good AGM,

David Duffy

Sydney Branch:

Sydney branch has run 16 rides this year with a few more to come.

We have our meetings on the 2nd Wednesday of every month & regularly have 12 – 20 members present.

Since we have had PayPal working the ride leaders have benefited with an easier work load on the day of the rides.

Our ADV riders regularly also run rides, these guys meet in conjunction with the monthly meetings.

We liaise closely with Paul Warner of the Illawarra branch with the running of their Nelligen Steam Packet ride, the ride & now the Balings Beach ride has proven to be a hoot.

Numbers for our Denman & Hill End ride were down a bit this year for no apparent reason other than the dates clashed with others or with family events. Otherwise the rides went

well. Permits were granted by NPWS for the Denman ride.

We have had 3 new guys lead rides this year, Rob McKimm, Mark Behan & one the old members Clinton Jurd has re-entered as a ride leader once again. Many thanks to these 3 guys for stepping up.

Our guys helped at Kowen & the Watagan TBR's as sweeps or helpers where required.

We are planning to run the start/finish board with the Bathurst guys at next years Kowen Forest TBR.

Brett Kingham

Bathurst Branch Report:

After many years of being idle, earlier this year we decided to get the Bathurst branch back together. We still have approx. 50 members on our email list some only do the Kowen ride.

I was surprised when I called the first meeting back in March with 16 members attending, with good turn outs to our monthly meetings since then.

Thanks to the National for helping us update some of our very outdated equipment, radio's, first aid kits and EPIRB.

We have held 4 rides so far with one an adventure ride, with a good mix of riders.

There is quite a lot of our members involved in the huge Sunny Corner rally in September, so we are all very busy with this now.

Looking forward to the times ahead, working hard to get Bathurst back to a strong branch.

Tim Chadwick-Cocks

Illawarra Branch Report:

We are only 4 main members with a few local riders, friends & family helping out.

We have our usual Steampacket Ride in May which attracts about 35 riders from Sydney, Canberra & a couple of local riders. Run from Milton to Nelligen & back on Sunday.
A 5-star ride.

This year as well on Aug 16-18th we have organised with the help of Lindsay Ragg a Batemans Bay local a 2-day ride around the Mogo area with about 25 riders from similar areas as above & 5 stars as well.

We don't have regular meetings but meet as needed & often get up to the Sydney meeting. We also enjoy riding several of the Canberra & Sydney rides.

Paul Warner

Nil Returns:

Adelaide, Griffith and SW Victoria.

Webmaster Report:

First up this is a web report so please don't ask the presenter any questions, if you need to do that email webmaster@dsmra.asn.au or ring me on 0417427494 after business hours.

Website usage.

Slowly but surely the web is being used more in OCT2018 the daily average was 1193 hits, this month it is 2426 which represents a 49% increase, what this means is more people using the web

Adding rides.

Quite a few people have added paid rides where the money has gone to the National and re-distributed to the local area so ensure you add your PayPal account to a ride, don't leave it blank as it goes to the national if money is involved.

Membership Stats as at Yesterday

- 2737 total number of memberships
- 1526 active members (current membership)
- 209 in ACT
- 1193 in NSW (Number skewed due to Kowen)
- 100 in QLD
- 8 in SA
- 22 in Victoria
- Membership renewal process

Membership Renewals

Membership renewals get issued at least 3 times, if you are not getting them log on and check the email details on the web site, also let your fellow members know too so they can check.

Membership Cards

A process is currently being developed so that every time a member renews a PDF is sent of the membership card to them and a plastic card if they request it. If you are not getting this then check your membership account email and address details.

Growth.

There are no reliable stats that can be generated automatically from the web, I did do some analysis, but it didn't gel with Kowen for one thing, this will be chased up with Canberra Web,

One thing to be noted is the club is in a growth period. Last time I checked (approx. 3 months ago) there were 1428 which means we have had 100 non Kowen renewals in that quarter, this is a significant achievement from a couple of years ago when we were getting maybe 10 a month.

Expired memberships could be followed up via a membership drive of some sort, however this would need to be a national initiative.

In Summary

The website is getting more usage, there are much less problems to deal with. Duplicate membership issues have gone away.

Peter Daley

Several questions were asked post the tabling of the Webmasters report resulting in the following actions.

ACTIONS THIS MEETING:

The committee to seek ways to increase the visibility and transparency of the Membership Coordinator activity to the membership e.g. Provision of reports and analysis etc.	Committee
The committee to work with Membership Coordinator to improve response time to enquiries. Some members complained that that had sent 8-9 emails prior to receiving a response to an inquiry.	Committee
The committee to procure and distribute business/introduction cards to branches	Committee
The Webmaster to investigate the establishment of a 'DSMRA All' email address and report back to the Committee	Webmaster
The Committee and Webmaster to investigate ways to ensure every member of the committee has visibility of complaint emails e.g. wider publishing of the Committee email address, complaints email address etc.	Committee/ Webmaster

7. Any financial statement or report required to be submitted to members under the Act:

All financial reports at **Attachment B**.

8. Amend DSMRA Constitution to enable Committee to modify/edit the Schedule of Rates

The membership asking it to **AGREE** to amend the DSMRA Constitution such that it explicitly states that the committee has the power to modify/edit the Schedule of Rate as required for the proper management of the financial affairs of the DSMRA.

Moved: Andrew Stacey (Secretary)
Seconded: Bob Madell
All favour: All
Against: Nil

9. Schedule of Rates Review:

The membership present **reviewed** the schedule of rates.

Note: Pagination issues with the hardcopy document distributed at the AGM. Document indicated that there was three pages (1 of 3, 2 of 3 etc.), however only 2 pages presented. Secretary apologised for the confusion – third page was blank and was omitted in error.

The following changes were **agreed** by the members present:

Item 1 – Membership

- 1.1 – Changed to read – Annual subscription for a member 18 years or older
- 1.2 – No Change

1.3 – Delete

1.4 – Becomes 1.3

Item 2 – Ride Fees

No change

Item 3 – AGM

3.3 – Changed to read – Maximum reimbursement to each Branch subcommittee to be distributed between individual members towards their travel costs to attend an AGM, with Branch subcommittee and committee preapproval required (Additional funding above the \$1000 limit, may be requested by submitting an 'Application For Funding' form to the National Committee -

https://www.dsmra.asn.au/images/docs/application_for_funding.pdf

Item 4 – Branch Subcommittee Establishment

4.1 – Changed to read – 3 x 5-Watt UHF handheld radios, 1 x PLB emergency beacon and 1 x First Aid Kit

Amended SoR – **Attachment C**

Moved: Bob Madell
Seconded: Doug Waterhouse
All favour: All
Against: Nil

10. Nominations for Life Membership of the DSMRA (additional agenda Item)

The President suggested that for their exceptional service to the DSMRA that several members should be made Life Members of the DSMRA. These are:

Peter Wenderoth

Moved: Andrew Stacey
Seconded: Bob Madell
All favour: All
Against: Nil

Steve Donkers

Moved: Doug Waterhouse
Seconded: Nigel Blower
All favour: All
Against: Nil

Claudio Moro

Moved: David Mulcahy
Seconded: David Morgan
All favour: All
Against: Nil

The President **thanked and congratulated** Peter, Steve and Claudio for their service to the association and for elevation to life membership.

11. Election of Office Bearers of the DSMRA and Ordinary Committee members:

All committee positions were declared vacant, Andrew Stacey (DSMRA ACT) volunteered to be the returning officer for the election of a new committee.

President:

Nominations were called for the office of President.

David Mulcahy **nominated** Jahna Maddison from the floor

Seconded: Bob Madell

All favour: All

Against: Nil

No other nominations were received.

Jahna Maddison was **elected** to the office of President unopposed.

Vice President:

Nominations were called for the office of Vice-President

Steve Donkers **self-nominated** (See Attachment D: Nomination Forms)

Seconded: Bob Madell & Chris Burns

All favour: All

Against: Nil

No other nominations were received.

Steve Donkers was **elected** to the office of Vice-President unopposed.

Treasurer:

Nominations were called for the office of Treasurer.

Peter Daley and peter Gendle **nominated** Peter Wenderoth (See **Attachment D**: Nomination Forms)

Seconded: Bob Madell & Tim Clarke

All favour: All

Against: Nil

No other nominations were received.

Peter Wenderoth was **elected** to the office of Treasurer unopposed.

Secretary:

Nominations were called for the office of Secretary.

Gerard De Ruyter **self-nominated** from the floor.

Seconded: Peter Wenderoth and David Morgan

All favour: All

Against: Nil

No other nominations were received.

Gerard DeRuyter was **elected** to the office of Secretary unopposed.

Ordinary Committee Members:

Nominations were call for the 3x Ordinary Committee Member positions.

Ian Hookway self-**nominated** (See Attachment D: Nomination Forms)

Ken Chappell **nominated** David Mulcahy

Brett Kingham **nominated** David Morgan

No other nominations were received.

Seconded: Bob Madell

All favour: All

Against: Nil

Ian Hookway, David Mulcahy and David Morgan were **elected** as ordinary committee members unopposed.

Public Officer:

Note: By the nature of the clubs' incorporation in NSW, the public officer needs to be a resident of NSW.

Nominations were call for the position of Public Officer.

Tim Clarke **self-nominated** from the floor



Seconded: David Mulcahy

No other nominations were received.

Tom Clarke was **elected** to the position of Public Officer unopposed.

12. Annual General Meeting - Closed 20.10

ATTACHMENT A – ATTENDANCE

 					
DSMRA Annual General Meeting 20-October 2018 ⁹					
Membership #	Name		Membership #	Name	
1	5951	ANDREW STACEY	51		
2	8835	DAVID MULCAHY	52		
3		TIM CLARKE	53		
4		PETER WUNDERLICH	54		
5		TIM JORGENSEN	55		
6		MARK KNIGHT	56		
7	7791	Gerard De Ruiter	57		
8		CHRISTOPHER BURNS	58		
9		ANDREW CLEMENTS	59		
10	8936	DAVID BULL	60		
11	4240	DAVID MORGAN	61		
12	4152	GRAEME GERAGY	62		
13		PETER MILES	63		
14		John Madorsen	64		
15		DAVID COMBES	65		
16		Mark Behan	66		
17	8561	JEFFREY BORG	67		
18		NIGEL BLOWEN	68		
19		MARY PERRACQ	69		
20	9641	ADRIAN WHITTAKER	70		
21		PHILIP GUSTAVSEN	71		
22		DOUG WATERHOUSE	72		
23		BOB MADELL	73		
24	2761	John Cole	74		
25	1056	PAUL ZANFLO	75		
26		MARLUS CHAILL	76		
27	3157	Ken Chappell	77		
28	10397	Ian Macdonald	78		
29	145	BARB KUMMERT	79		
30	145	FRANK KUMMERT	80		
31		ESTHER AKT	81		
32			82		
33			83		
34			84		
35			85		
36			86		
37			87		
38			88		
39			89		
40			90		
41			91		
42			92		
43			93		
44			94		
45			95		
46			96		
47			97		
48			98		
49			99		
50			100		

ATTACHMENT B – FINANCIAL REPORTS

Created: 2/09/2019 12:47 PM

Dual Sport Motorcycle Rider's Ass Inc

30 Byrne Street
Wanniassa ACT 2903

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au

Category Balance Sheet

As of June 2019

Account Name	Selected Period
ACT ACT Branch	
Assets	
Westpac Chq #233769	\$62,065.26
DSMRA (ACT) Business 136403680	\$95,784.14
DSMRA (ACT) Club 127369445	-\$175,428.99
Cash Drawer	\$45,414.60
Paypal ACT Branch	-\$23,682.97
Contra Account - Paypal Fees	\$16.94
Trailer at Cost	\$2,954.54
Total Assets	\$7,123.52
Liabilities	
GST Collected	\$23,258.83
GST Paid	-\$19,764.29
Total Liabilities	\$3,494.54
Net Assets	\$3,628.98
Equity	
Retained Earnings	-\$59,626.39
Current Year Earnings	\$63,255.37
Total Equity	\$3,628.98
Cairns Cairns	
Assets	
DSMRA (Cairns) 49-222-7569	\$1,899.07
Paypal Cairns Branch	\$1,497.10
Trailer at Cost	\$3,900.00
Total Assets	\$7,296.17
Liabilities	
GST Collected	\$3,529.69
GST Paid	-\$1,819.57
Total Liabilities	\$1,710.12
Net Assets	\$5,586.05
Equity	
Current Year Earnings	\$5,586.05
Total Equity	\$5,586.05

This report includes Year-End Adjustments.

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Account Name	Selected Period
Illawarra Illawarra	
Assets	
DSMRA Illawarra 127059046	\$1,731.63
Paypal Illawarra	\$0.00
Contra Account - Paypal Fees	\$0.00
Total Assets	\$1,731.63
Liabilities	
GST Collected	\$602.63
GST Paid	-\$411.42
Total Liabilities	\$191.21
Net Assets	\$1,540.42
Equity	
Current Year Earnings	\$1,540.42
Total Equity	\$1,540.42
National National	
Assets	
Westpac Chq #233769	-\$49,461.81
DSMRA Illawarra 127059046	-\$90.00
Westpac # 389825	\$15,212.05
PayPal	-\$1,099.91
Contra Account - Paypal Fees	-\$294.48
Total Assets	-\$35,734.15
Liabilities	
BAS Clearing Account	-\$3,636.00
GST Collected	-\$26,047.29
GST Paid	\$13,755.29
Total Liabilities	-\$15,928.00
Net Assets	-\$19,806.15
Equity	
Retained Earnings	-\$294.48
Current Year Earnings	-\$19,511.67
Total Equity	-\$19,806.15

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Current Year Earnings	\$5,586.05
Total Equity	\$5,586.05

This report includes Year-End Adjustments.

Created: 2/09/2019 12:47 PM

Dual Sport Motorcycle Rider's Ass Inc30 Byrne Street
Wanniassa ACT 2903

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au

Category Balance Sheet

As of June 2019

Account Name	Selected Period
Illawarra Illawarra	
Assets	
DSMRA Illawarra 127059046	\$1,731.63
Paypal Illawarra	\$0.00
Contra Account - Paypal Fees	\$0.00
Total Assets	\$1,731.63
Liabilities	
GST Collected	\$602.63
GST Paid	-\$411.42
Total Liabilities	\$191.21
Net Assets	\$1,540.42
Equity	
Current Year Earnings	\$1,540.42
Total Equity	\$1,540.42
National National	
Assets	
Westpac Chq #233769	-\$49,461.81
DSMRA Illawarra 127059046	-\$90.00
Westpac # 389825	\$15,212.05
PayPal	-\$1,099.91
Contra Account - Paypal Fees	-\$294.48
Total Assets	-\$35,734.15
Liabilities	
BAS Clearing Account	-\$3,636.00
GST Collected	-\$26,047.29
GST Paid	\$13,755.29
Total Liabilities	-\$15,928.00
Net Assets	-\$19,806.15
Equity	
Retained Earnings	-\$294.48
Current Year Earnings	-\$19,511.67
Total Equity	-\$19,806.15

This report includes Year-End Adjustments.

Created: 2/09/2019 12:47 PM

Dual Sport Motorcycle Rider's Ass Inc

30 Byrne Street
Wanniassa ACT 2903

Category Balance Sheet

As of June 2019

ABN: 49 968 786 284
Email: pwenderoth@optusnet.com.au

Account Name	Selected Period
Sydney Sydney	
Assets	
Westpac Chq #233769	-\$299.00
DSMRA (ACT) Club 127369445	\$3,390.00
DSMRA (Sydney) 415243S1	\$1,607.47
Paypal Sydney Branch	\$518.66
Contra Account - Paypal Fees	\$0.00
Total Assets	\$5,217.13
Liabilities	
GST Collected	\$476.63
GST Paid	-\$20.90
Total Liabilities	\$455.73
Net Assets	\$4,761.40
Equity	
Current Year Earnings	\$4,761.40
Total Equity	\$4,761.40

This report includes Year-End Adjustments.

Created: 2/09/2019 12:49 PM

Dual Sport Motorcycle Rider's Ass Inc

30 Byrne Street
Wanniassa ACT 2903

Category Profit & Loss Statement

July 2018 To June 2019

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au

Account Name	Selected Period	Year To Date
ACT	ACT Branch	
Income		
Membership Fees	\$227,799.37	\$227,799.37
Misc. Income	\$463.64	\$463.64
Total Income	\$228,263.01	\$228,263.01
Cost Of Sales		
PayPal Fees Deducted	\$6,602.04	\$6,602.04
Total Cost Of Sales	\$6,602.04	\$6,602.04
Expense		
Bank Charges	\$44.60	\$44.60
Events	\$2,679.03	\$2,679.03
Memberships & Subscriptions	\$114.55	\$114.55
Kowen Ride Expenses	\$140,706.53	\$140,706.53
Motor Vehicle Expenses	\$65.14	\$65.14
Fuel	\$68.18	\$68.18
Office Supplies	\$1,512.31	\$1,512.31
Promotions	\$645.32	\$645.32
Gifts	\$6,093.75	\$6,093.75
Repairs & Mtce	\$1,232.99	\$1,232.99
Cleaning of Equipment	\$259.10	\$259.10
Safety Equipment	\$549.05	\$549.05
Trailer Rego	\$787.50	\$787.50
Telephone	\$654.74	\$654.74
Travel	\$8.04	\$8.04
Club Meeting	\$2,754.77	\$2,754.77
Total Expense	\$158,175.60	\$158,175.60
Other Expense		
Donations to Clubs	\$230.00	\$230.00
Total Other Expense	\$230.00	\$230.00
Net Profit/(Loss)	\$63,255.37	\$63,255.37
Cairns	Cairns	
Income		
Membership Fees	\$1,397.33	\$1,397.33
Ride payments	\$16,180.74	\$16,180.74
Merchandise Sales	\$136.37	\$136.37
Misc. Income	\$17,545.46	\$17,545.46
Total Income	\$35,259.90	\$35,259.90
Expense		
Bank Charges	\$9.39	\$9.39
Events	\$24,257.51	\$24,257.51
Motor Vehicle Expenses	\$27.05	\$27.05
Fuel	\$196.51	\$196.51

This report includes Year-End Adjustments.

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Dual Sport Motorcycle Rider's Ass Inc

30 Byrne Street
Wanniassa ACT 2903

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au

Category Profit & Loss Statement

July 2018 To June 2019

Account Name	Selected Period	Year To Date
Promotions	\$6,853.25	\$6,853.25
Gifts	\$90.91	\$90.91
Repairs & Mtce	\$63.63	\$63.63
Safety Equipment	\$12.55	\$12.55
Trailer Rego	\$125.75	\$125.75
Telephone	\$290.90	\$290.90
Club Meeting	\$364.55	\$364.55
Transfers to other branches	-\$2,617.71	-\$2,617.71
Total Expense	\$29,674.29	\$29,674.29
Other Income		
Interest Income	\$0.44	\$0.44
Total Other Income	\$0.44	\$0.44
Net Profit/(Loss)	\$5,586.05	\$5,586.05
Illawarra	Illawarra	
Income		
Membership Fees	\$5,700.09	\$5,700.09
Merchandise Sales	\$327.28	\$327.28
Total Income	\$6,027.37	\$6,027.37
Cost Of Sales		
PayPal Fees Deducted	\$172.92	\$172.92
Total Cost Of Sales	\$172.92	\$172.92
Expense		
Events	\$3,771.99	\$3,771.99
Repairs & Mtce	\$542.04	\$542.04
Total Expense	\$4,314.03	\$4,314.03
Net Profit/(Loss)	\$1,540.42	\$1,540.42
National	National	
Income		
Membership Fees	\$8,568.85	\$8,568.85
Misc. Income	-\$81.82	-\$81.82
Total Income	\$8,487.03	\$8,487.03
Cost Of Sales		
PayPal Fees Deducted	\$384.91	\$384.91
Total Cost Of Sales	\$384.91	\$384.91
Expense		
BAS Roundings	\$0.09	\$0.09
Bookkeeping Fees	\$2,941.31	\$2,941.31
Computer & Software Expenses	\$5,204.21	\$5,204.21
Internet Charges	\$803.00	\$803.00

This report includes Year-End Adjustments.

Created: 2/09/2019 12:49 PM

Dual Sport Motorcycle Rider's Ass Inc

30 Byrne Street
Wanniassa ACT 2903

Category Profit & Loss Statement

July 2018 To June 2019

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au

Account Name	Selected Period	Year To Date
Events	\$1,250.77	\$1,250.77
Government Fee & Licences	\$258.00	\$258.00
Memberships & Subscriptions	\$222.73	\$222.73
Insurance	\$13,338.50	\$13,338.50
Kowen Ride Expenses	\$0.00	\$0.00
Membership Maintenance	\$2,768.75	\$2,768.75
Motor Vehicle Expenses	-\$6.51	-\$6.51
Fuel	\$128.28	\$128.28
Office Supplies	\$411.75	\$411.75
Postage	\$118.18	\$118.18
Repairs & Mtce	\$133.64	\$133.64
Trailer Rego	\$0.00	\$0.00
Staff Amenities	-\$0.80	-\$0.80
Telephone	\$142.11	\$142.11
Travel	\$113.64	\$113.64
Club Meeting	\$5.20	\$5.20
Total Expense	\$27,832.85	\$27,832.85
Other Income		
Interest Income	\$219.06	\$219.06
Total Other Income	\$219.06	\$219.06
Net Profit/(Loss)	-\$19,511.67	-\$19,511.67
Sydney	Sydney	
Income		
Membership Fees	\$5,014.33	\$5,014.33
Misc. Income	\$659.81	\$659.81
Total Income	\$5,674.14	\$5,674.14
Cost Of Sales		
PayPal Fees Deducted	\$161.84	\$161.84
Total Cost Of Sales	\$161.84	\$161.84
Expense		
Events	\$360.88	\$360.88
Government Fee & Licences	\$207.00	\$207.00
Kowen Ride Expenses	-\$3,081.82	-\$3,081.82
Motor Vehicle Expenses	\$369.91	\$369.91
Postage	\$328.32	\$328.32
Printing	\$42.21	\$42.21
Gifts	\$252.70	\$252.70
Repairs & Mtce	\$711.86	\$711.86
Safety Equipment	\$271.82	\$271.82
Staff Amenities	\$87.99	\$87.99
Telephone	\$381.84	\$381.84
Conference/Training	\$818.19	\$818.19
Total Expense	\$750.90	\$750.90

This report includes Year-End Adjustments.

Created: 2/09/2019 12:49 PM

Dual Sport Motorcycle Rider's Ass Inc

30 Byrne Street
Wanniassa ACT 2903

Category Profit & Loss Statement

July 2018 To June 2019

ABN: 49 968 786 284
Email: pwenderoth@optusnet.com.au

Account Name	Selected Period	Year To Date
Net Profit/(Loss)	\$4,761.40	\$4,761.40

This report includes Year-End Adjustments.

ATTACHMENT C – AMENDED SCHEDULE OF RATES**Work Instruction - DSMRA Inc - Schedule of Rates**

Adopted at AGM on 7 September 2019 to take effect by **XX XXXX 2019** and is not retrospective.

Purpose

To identify specific dollar amounts applicable to specified DSMRA activities.

Responsibilities

All members are responsible where applicable. All claims, including preapproved, must include evidence of expenditure such as receipts, invoices etc.

	Item	Amount
1	Membership	
1.1	Annual subscription for a member	\$60.00
1.2	Family annual subscription, includes 1 adult & 'others' living at the same address where each 'other' receives a 50% discount of the adult membership amount	\$Adult + 'other's
1.3	Temporary Membership – membership enabled for 14 days to enable guest rider participation once per year	\$0

2	Ride Fees	
2.1	Determined by ride leader, possibly in consultation with Branch subcommittee. Amount is a default if no other amount determined, and is determined by ride leader and/or Branch subcommittee	\$10/day
2.2	Ride leader, sweep(s) and organisers. No amount, or discounted as appropriate as determined by ride leader and/or Branch subcommittee	\$0/day
2.3	Non-members/guests are considered temporary members if accepted on a ride and pay the same as normal members	As per 2.1 above

3	Annual General Meeting	
3.1	AGM Costs, including but not limited to, permits, food, accommodation, marquee hire, portaloos hire etc	\$5,000 max
3.2	Reimbursement to each committee member for travel costs to attend an AGM, in accordance with the Financial Support of DSMRA Member Travel policy, with committee preapproval required	\$1,000 max
3.3	Maximum reimbursement to each Branch subcommittee to be distributed between individual members towards their travel costs to attend an AGM, with Branch subcommittee and committee preapproval required (Additional funding above the \$1000 limit, may be requested by submitting an 'Application For Funding' form to the National Committee - https://www.dsmra.asn.au/images/docs/application_for_funding.pdf)	\$1,000 max

4	Branch Subcommittee Establishment	
4.1	3 x 5-Watt UHF handheld radios 1 x PLB emergency beacon 1 x First Aid Kit	\$2,000 max

	Item	Amount
5	Printing	
5.1	Printing of membership record for a member	\$1/page
6	Campaign Fund	
6.1	An amount to be kept in reserve if possible to support lobbying etc. for causes in the interests of the DSMRA	\$25k

References

Nil

DRAFT


ATTACHMENT D – NOMINATION FORMS



**Nomination for election as an office-bearer of the DSMRA or as
ordinary committee member.**

Name of Nominee: ...Steve Donkers.....

Position being sought:Committee member, or VP, ie status quo.....

Signature of Nominee (consenting to the nomination):  ..

Date:20 July 2019.....

Endorsed by:

1. Name:ANDREW STACEY.....

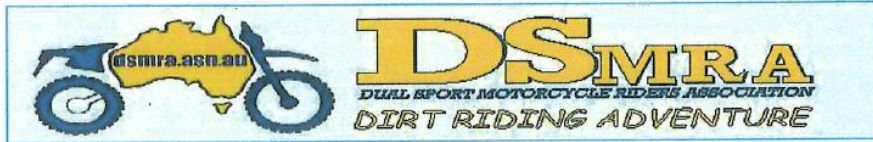
1. Signed:.....

1. Date:1/9/19.....

2. Name:

2. Signed:

2. Date:



**Nomination for election as an office-bearer of the DSMRA or as
ordinary committee member.**

Name of Nominee: IAN HODGKINSON

Position being sought: GENERAL COMMITTEE

Signature of Nominee (consenting to the nomination): [Signature]

Date: 23/7/19

Endorsed by:
1. Name: ANDREW STACEY

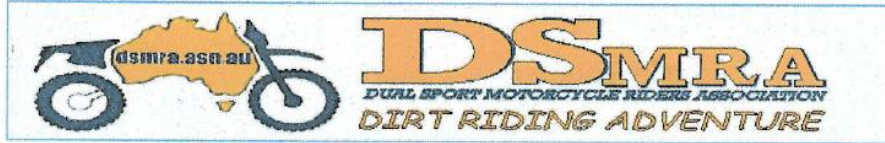
1. Signed: [Signature]

1. Date: 1/9/19

2. Name:

2. Signed:

2. Date:



**Nomination for election as an office-bearer of the DSMRA or as
ordinary committee member.**

Name of Nominee: Peter Wenderoth

Position being sought: National Treasurer

Signature of Nominee (consenting to the nomination):

A handwritten signature in blue ink, appearing to read 'P. Wenderoth', is written over a dotted line.

Date: 19/8/2019

Endorsed by:

1. Name: Peter Daley

1. Signed: A handwritten signature in blue ink, appearing to read 'Peter Daley', is written over a dotted line.

1. Date: 23.08.2019.

2. Name: Peter Gendle

2. Signed: A handwritten signature in blue ink, appearing to read 'Peter Gendle', is written over a dotted line.

2. Date: 23.8.19