

President

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Secretary/Treasurer

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Picnic Race Club

Wednesday 9th December 2009 – 8:00pm Sundowner Hotel

Present: John Wild, Jane Atkinson, Cheryl Delaney, Kev Noonan, David O'Brien, Amanda Nixon, Dugald Fisher, Rich Goodwin

Apologies: Simon Turnbull, Rosie Turnbull, Marie Turnbull, Eb & Margaret Rose Hayden, Steve Baldwin, John Dent, Faye Noonan, Martin Mallon

The minutes of the 12h August meeting were read by A Nixon.

Moved C Delaney seconded K Noonan that the minutes of the last meeting be accepted. Carried

Business Arising:

Nil

Correspondence In

- Date for 2010 races 4th Sept – only minor clashes.

Correspondence out

- Contact with all sponsors to carry over sponsorship to 2010 races.
- FOF prizes raffled as Pippa Watters had contacted the sponsors and they were ok with this.

Financial Report

➤ NAB Account @ 8/12/09	\$ 2,505.07
➤ ING Account @ 8/12/09	<u>\$27,957.44</u>
TOTAL	\$30,462.51

\$10,000 prizemoney & \$20,000 working funds. \$750 auditor to pay. \$300 profit from Calcutta and \$481.60 from Raffles

MOVED J Atkinson seconded D Fisher that the financial report be accepted. Carried

General Business

- J McKillop GM of Clyde Agriculture wants to hold their annual gathering in Quambone as it is more central to their interests than Louth. Jane Atkinson is to be the coordinator. Clyde usually have a separate bar and food. 150 people approx. Separate tent.
- Possible issues with the bar, depending on the liquor licence as to glass sales and the general set up. Might have to put up a fence.

- Clyde normally sponsor the main race and put up the lucky door prize, and might be willing to do the same for MPRC.
- The committee is happy to have Clyde Ag at he races.

ACTION: K Noonan to phone Sgt Leighton Burns to ask about where we would stand on the licence.

- J Wild suggested we sponsor in the Outback Magazine. The response was too expensive.

ACTION: Steve Baldwin be asked about Outback Tourism Advertising on the web site – what is on in the area.

ACTION: A Nixon write to Outback Magazine re doing a story on the races.

Moved D O'Brien seconded K Noonan that the club make bookie stands.

ACTION: A Nixon to contact Dubbo Steel Supplies or Nugget Whitehead (Murdi Parki) at Coonamble Steel to sponsor the material for the stands.

ACTION: D O'Brien to complete the work on the starting stalls.

Meeting closed at 8:30 pm