



**Minutes**  
**DSMRA Annual General Meeting**  
Saturday 20<sup>th</sup> October 2018  
19.20 hrs  
Big 4 Caravan Park  
Atherton, Queensland

**Meeting commenced – 19.15**

**Committee Attendance:**

Tim Clarke – TC (President), Steve Donkers – SD (Vice President), Peter Wenderoth – PW (Treasurer), Darryl Copithorne – DC (Committee Member), Jim Mildren – JH (Committee Member) and Andrew Stacey – AS (Secretary).

**Committee Apologies:**

Ian Hookway – IH (Committee Member)

**Attendance List:**

**Attachment A**

**Welcome:**

The President- Tim Clarke welcomed DSMRA members to the 2018 Annual General Meeting. The President thanked the Cairns Branch for putting on a great ride, Dean for leading and Walshy for sweeping. The president thanked Jim and Claudio for organising the weekend.

**1. Previous Minutes & Action Items**

The minutes and action items of the previous Annual General Meeting (11 October 2017 – Murrayville Victoria) were tabled for acceptance at this AGM.

The secretary **moved** that the minutes of the previous Annual General Meeting be accepted as true and correct and that the action items be accepted as completed.

**Seconded** – Steve Donkers

**Carried** – All members present

## 2. Presidents Report:

Summary:

The President **thanked** the committee for their efforts over the past year.

The committee's goals for the previous year were to sort out the issues with membership, improve transparency of our activities and decisions and to review and properly document our policies and procedures.

The President outlined the committee's achievements over the Past 12 months, including the update, publishing and registration of the club's constitution, appointment of a DSMRA Membership Administrator and media activities.

A full transcript of the report is attached.

**Attachment B:** Presidents Report

## 3. Treasurers Report:

The Treasurers Report was presented in absentia by the Andrew Stacey (Secretary).

Total Current Assets	\$77,987.57
Total Other Assets	\$2,572.62
Total Property & Equipment	\$13,598.93
<b>Total Assets</b>	<b>\$94,159.12</b>
<b>Total Liabilities</b>	<b>\$4,237.89-</b>
<b>Total Equity</b>	<b>\$89,921.23</b>

**Attachment C:** Financial Reports

The secretary **moved** that the financial reports be accepted.

**Seconded** – Steve Donkers

## 4. 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 he had endeavoured to ensure that the activities of the committee were made visible to the membership e.g. forwarding meeting minutes to area coordinators.

Considering the club's healthy financial position, the Secretary encouraged the members/branches to utilise the club's systems to apply for funding for items that enhance safety, help with administration or to promote the club.

The secretary **moved** that the Secretary's report be accepted.

**Seconded** – Jim Mildren (Committee Member)

## 5. Sub-committee (Branch) Reports:

### Attachment D: Branch Reports

- i. The Sydney branch report presented for in absentia for Geoff Oates by Tim Clarke.

Tim Clarke **moved** that the Sydney branch report be accepted.

**Seconded** – Steve Donkers

- ii. The ACT branch report presented by Andrew Stacey.

Andrew Stacey **moved** that the ACT branch report be accepted.

**Seconded** – Darryl Copithorne

- iii. The Illawarra/South Coast branch report presented for in absentia for Paul Warner by Andrew Stacey.

Andrew Stacey **moved** that the Illawarra/South Coast branch report be accepted.

**Seconded** – Jim Mildren

- iv. The Adelaide branch report presented for in absentia for Chris Turrell by Andrew Stacey.

Andrew Stacey **moved** that the Adelaide branch report be accepted.

**Seconded** – Steve Donkers

- v. The Cairns branch report presented by Jim Mildren.

The Cairns branch has had a successful year safely conducting a number of rides.

No of this would have been possible without volunteers. Claudio has been helping out for over 10 years. Dean, Dave and Marshy have done a stellar job for the club, organising, marking track, leading and sweeping rides.

New members are coming along and backing up for more rides and there are lots of female riders joining, which has been great for the club.

Cains is the best dressed branch in the club with thanks to Jahna for organising the shirts for the branch.

Jim Mildren **moved** that the Cairns branch report be accepted.

**Seconded** – Lisa Morris

- vi. The Fraser Coast branch report was presented by Darryl Copithorne.

There is still a fair amount of turmoil in the Fraser Coast area, driven by a rival, for profit group who are loose and don't care for rules e.g. ride unregistered bikes and ride in areas where they shouldn't.

The branch tries to run at least one trail and adventure ride per month. In the past year they have run 7x ADV and 6 trail rides.

The branch has a core of 10–12 active members, with about 20–30 members on the books.

Membership is at a low point, but the branch will bounce back!

Darryl Copithorne **moved** that the Cairns branch report be accepted.

**Seconded** – Steve Donkers

- vii. Nil Returns – Bathurst, Griffith and SW Victoria.

## **6. Any financial statement or report required to be submitted to members under the Act:**

See Agenda Item 3.

All financial reports at **Attachment C**.

## **7. Schedule of Rates Review:**

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

The membership questioned Item 1.2 - Family Memberships, especially in terms of the definition and of getting these processed.

The committee acknowledged that there had been difficulties with both defining and processing 'Family Memberships'.

The membership present suggested that a definition could include an age limit i.e. >21 years old and that all members under the family membership scheme should be living at the same address.

The committee reported that the membership processing system currently cannot handle family memberships. The committee reported that a 'DSMRA Membership Administrator' had been contracted since the last AGM and was working to document and improve membership processing including family memberships.

With Respect to Item 3.2 - Reimbursement to committee members for travel costs to attend an AGM, Andrew Stacey pointed out that the current arrangement (\$500 max) is insufficient to cover costs to travel to AGM's such as the present one in Cairns.

Andrew Stacey (Secretary) **moved** that 'reimbursement to committee members for travel costs to attend an AGM be based on the presentation of receipts for expenses up to a maximum of \$1000'.

**Seconded** - Dean Arbouin

**Carried** - All Present

### **ACTIONS:**

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

## 8. Election of Office Bearers of the DSMRA and ordinary committee members:

All committee positions were declared vacant, Wil Armstrong (DSMRA Cairns) volunteered to supervise the election of a new committee.

### **President:**

Nominations were called for the office of President.

Jim Mildren **ominated** Tim Clarke

**Seconded** – Lisa Morris

No other nominations were received.

Tim Clarke was **elected** to the office of President unopposed.

### **Treasurer:**

Nominations were called for the office of Treasurer.

Chris Springett and Peter Daley **ominated** Peter Wenderoth (See **Attachment E**: Nomination Forms)

**Seconded** – Lisa Morris

No other nominations were received.

Peter Wenderoth was elected to the office of Treasurer unopposed.

### **Secretary:**

Nominations were called for the office of Secretary.

Darryl Copithorne **ominated** Andrew Stacey

**Seconded** – Jim Mildren

No other nominations were received.

Andrew Stacey was **elected** to the office of Secretary unopposed.

### **Vice President:**

Nominations were call for the office of Vice President.

Jim Mildren **ominated** Steve Donkers

**Seconded** – Sandra Donkers, Lisa Morris

No other nominations were received.

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

**Ordinary Committee Members:**

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

Lisa Morris **nominated** David Mulcahy

**Seconded** – Peter Marsh

Jim Mildren **nominated** Darryl Copithorne

**Seconded** – Claudio Morro

Peter Wenderoth **nominated** Ian Hookway (See Attachment E: Nomination Forms)

**Seconded** – Andrew Stacey

No other nominations were received.

David Mulcahy, Darryl Copithorne and Ian Hookway 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.

Lisa Morris **nominated** Tim Clarke

**Seconded** – Jim Mildren

No other nominations were received.

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

**9. Annual General Meeting - Closed 20.40**

**ATTACHMENT A – ATTENDANCE**

 <b>DSMRA</b> DUAL SPORT MOTORCYCLE RIDERS ASSOCIATION DIRT RIDING ADVENTURE			
DSMRA Annual General Meeting 20 October 2018			
Membership #	Name	Membership #	Name
1 331	STEVE OMLER	51	
2 4012	TIM CLARKE	52	
3 5919	Andrew STREY	53	
4 8350	DARCY COPITHORPE	54	
5 471	JIM MILLEN	55	
6 3355	CLAUDIA MORENO	56	
7	Johna Maddison	57	
8	Peter Myles	58	
9 332	Sandra Donker	59	
10	Lisa MORRIS	60	
11 6599	Brett Knight	61	
12	Brendan Mulcahy	62	
13 1269	Dominic Stary	63	
14	DAVID MULCAHY	64	
15	Leanne Mulcahy	65	
16	Maureen GREEN	66	
17	Gary Wessel	67	
18	Brent Robinson	68	
19 #1	Phillip McBeth	69	
20	Sarah HYGEN	70	
21	Ross STRICKER	71	
22 —	Kellie Ramsey	72	
23 ?	GREG McBETH	73	
24 ?	WILLIAM ARMSTRONG	74	
25 ?	JIM VEARING	75	
26 5633	ALLAN COOPER	76	
27 5627	PETER MARSH	77	
28	DAVID SUPPY	78	
29		79	
30		80	
31		81	
32		82	
33		83	
34		84	
35		85	
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43		93	
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45		95	
46		96	
47		97	
48		98	
49		99	
50		100	

## **ATTACHMENT B – PRESIDENTS REPORT**

Presidents Report 20<sup>th</sup> Oct 2018

I took over the Presidency at last year's AGM which was held at Murrayville in NW Victoria adjacent to the Murray Sunset NP, great sand riding, love it.

I head a very capable & intelligent committee, any company would be happy to have this crew working for them, not just because we come for free.

I take this moment to thank the committee for the huge amount of work you have done over the last year. We do it for the DSMRA because we believe in the club, what it offers members & the future it holds for us all.

The club is well known & respected in our communities, having our yearly AGM & documenting it like we do gives earns us respect & credibility as well as remaining incorporated.

The committees' goal for this year was to sort out our membership renewal woes, make the documentation open & transparent for all by putting all our documents online under Policies, Procedures & Work Instructions. We think we are about half way there.

Since last year's AGM we have had 6 National meetings with the minutes sent out to all the branch secretaries. We have our meetings every second month, via skype which Jim Mildren started when he was President. This format works OK & once we are all on skype, it's almost as good as being in the same room together.

Here is a list of our accomplishments.

All of this is on our web site for all to view.

We have rewritten the constitution to bring it up to date for us & registered it with Fair Trading NSW.

New Policies we have formulated are Official Activities, Temporary Member, Travel Support & we have renewed our Privacy Policy.

Procedures we have drawn up are, "How to form a new branch", "Organising an AGM" & "Organising a ride".

Under Work Instructions we have drawn up a, "Schedule of Rates", which gives members information on how they will be reimbursed for things such as AGM costs, travel & branch set up costs.

We have rewritten the "Recognition of Risks" forms, the "Pre-ride briefing" & now have a "Sign on/off form". Ride forms are set in the top menu bar of the web site, so Ride Leaders can find the forms easily.

We are all time poor these days & finding volunteers to fill positions is becoming harder & harder. The position of “Membership officer”, is now a paid position & “Webmaster” will be a paid position.

Of huge concern to us all has been the membership officer & I can now announce that we have a reliable membership officer. He is located in Canberra & is slowly getting up to speed with renewing memberships. It has been at times like extracting teeth to finally get to this position.

We are looking at getting back to the club's grass roots & being more proactive with track & land closures. We may have to use our clubs' funds to help in this regard. Recently there have been rumours in NSW, about land closures due to koala habitat loss, & this issue highlighted our need to be more in touch with issues such as this. You will see coming issues of ADV Rider mag an article written by Ian Hookway, committee member from Leeton NSW, in response to an article about closed tracks in NSW.

When we start to see the clubs name at the forefront on issues such as these with well thought out & written letters I am sure our membership numbers will begin to swell.

Once again this committee has done a huge amount of work behind the scenes & with your support we will continue to promote & further the interests of this very proud & significant club.

Tim Clarke  
DSMRA National President  
2017/2018

**ATTACHMENT C – FINANCIAL REPORTS**

Created: 16/10/2018 8:59 AM	Dual Sport Motorcycle Rider's Ass Inc 30 Byrne Street Wanniassa ACT 2903 ABN: 49 968 786 284 Email: pwenderoth@optusnet.com.au
<b>Balance Sheet</b>	
As of June 2018	
Assets	
Current Assets	
Cash On Hand	
Westpac Chq #233769	\$8,684.38
Cash Drawer	\$2,065.25
Westpac # 389825	\$112,923.14
PayPal	\$13,863.85
Contra account Kowan ride fees	-\$61,565.00
Contra account paypal Kowan ri	\$2,015.95
Total Cash On Hand	\$77,987.57
Total Current Assets	\$77,987.57
Other Assets	
Opening Stock	\$2,572.62
Total Other Assets	\$2,572.62
Property & Equipment	
Equipment	
Equipment at Cost	\$13,598.93
Total Equipment	\$13,598.93
Total Property & Equipment	\$13,598.93
Total Assets	\$94,159.12
Liabilities	
Current Liabilities	
GST Liabilities	
BAS Clearing Account	\$4,760.00
GST Collected	-\$5.00
GST Paid	-\$9.61
Total GST Liabilities	\$4,745.39
Total Current Liabilities	\$4,745.39
Suspense	-\$507.50
Total Liabilities	\$4,237.89
Net Assets	\$89,921.23
Equity	
Retained Earnings	\$2,106.89
Current Year Earnings	\$26,897.22
Historical Balancing	\$60,917.12
Total Equity	\$89,921.23

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

**Balance Sheet [Last Year Analysis]**

June 2018

	<b>This Year</b>	<b>Last Year</b>	<b>\$ Difference</b>	<b>% Difference</b>
<b>Assets</b>				
Current Assets				
Cash On Hand				
Westpac Chq #233769	\$8,684.38	\$12,670.99	-\$3,986.61	(31.5)%
Cash Drawer	\$2,065.25	\$2,000.00	\$65.25	3.3%
Westpac # 389825	\$112,923.14	\$91,963.37	\$20,959.77	22.8%
PayPal	\$13,863.85	\$2,819.04	\$11,044.81	391.8%
Contra account Kowan ride fees	-\$61,565.00	-\$61,565.00	\$0.00	0.0%
Contra account paypal Kowan ri	\$2,015.95	\$2,015.95	\$0.00	0.0%
Total Cash On Hand	\$77,987.57	\$49,904.35	\$28,083.22	56.3%
Total Current Assets	\$77,987.57	\$49,904.35	\$28,083.22	56.3%
Other Assets				
Opening Stock	\$2,572.62	\$2,572.62	\$0.00	0.0%
Total Other Assets	\$2,572.62	\$2,572.62	\$0.00	0.0%
Property & Equipment				
Equipment	\$13,598.93	\$13,598.93	\$0.00	0.0%
Equipment at Cost	\$13,598.93	\$13,598.93	\$0.00	0.0%
Total Equipment	\$13,598.93	\$13,598.93	\$0.00	0.0%
Total Property & Equipment	\$13,598.93	\$13,598.93	\$0.00	0.0%
Total Assets	\$94,159.12	\$66,075.90	\$28,083.22	42.5%
<b>Liabilities</b>				
Current Liabilities				
GST Liabilities				
BAS Clearing Account	\$4,760.00	\$3,574.00	\$1,186.00	33.2%
GST Collected	-\$5.00	-\$5.00	\$0.00	0.0%
GST Paid	-\$9.61	-\$9.61	\$0.00	0.0%
Total GST Liabilities	\$4,745.39	\$3,559.39	\$1,186.00	33.3%
Total Current Liabilities	\$4,745.39	\$3,559.39	\$1,186.00	33.3%
Suspense	-\$507.50	-\$507.50	\$0.00	0.0%
Total Liabilities	\$4,237.89	\$3,051.89	\$1,186.00	38.9%
Net Assets	\$89,921.23	\$63,024.01	\$26,897.22	42.7%
Equity				
Retained Earnings	\$2,106.89	-\$11,095.30	\$13,202.19	119.0%
Current Year Earnings	\$26,897.22	\$13,202.19	\$13,695.03	103.7%
Historical Balancing	\$60,917.12	\$60,917.12	\$0.00	0.0%
Total Equity	\$89,921.23	\$63,024.01	\$26,897.22	42.7%

This report includes Year-End Adjustments.

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**Profit & Loss [Multi-Period]**

July 2017 To June 2018

	July	August	September	October	November	December	January	February	March	April	May	June	Total
Income													
Membership Fees	\$1,661.86	\$1,338.23	\$1,545.51	\$909.23	\$3,748.30	\$850.05	\$918.25	\$927.35	\$4,186.64	\$3,291.07	\$2,409.19	\$45,945.57	\$67,731.25
Total Income	\$1,661.86	\$1,338.23	\$1,545.51	\$909.23	\$3,748.30	\$850.05	\$918.25	\$927.35	\$4,186.64	\$3,291.07	\$2,409.19	\$45,945.57	\$67,731.25
Cost of Sales													
PayPal Fees Deducted	\$0.00	\$0.00	\$147.40	\$0.00	\$0.00	\$195.52	\$0.00	\$0.00	\$197.89	\$0.00	\$0.00	\$277.54	\$818.35
Total Cost of Sales	\$0.00	\$0.00	\$147.40	\$0.00	\$0.00	\$195.52	\$0.00	\$0.00	\$197.89	\$0.00	\$0.00	\$277.54	\$818.35
Gross Profit													
Expenses													
BA5 Roundings	\$0.00	\$0.00	\$-0.37	\$0.00	\$0.00	\$-0.43	\$0.00	\$1.07	\$0.00	\$0.00	\$-0.09	\$0.18	
Merchant Fees	\$82.50	\$200.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$642.50	
Bookkeeping Fees	\$0.00	\$680.00	\$0.00	\$747.52	\$0.00	\$657.50	\$0.00	\$657.50	\$0.00	\$657.50	\$0.00	\$2,142.52	
Computer & Software Expenses	\$35.00	\$162.51	\$35.00	\$6,122.08	\$36.83	\$805.10	\$45.00	\$780.40	\$45.00	\$780.40	\$45.00	\$959.32	
Events	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,010.92
Filing Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$72.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.00	
Freight	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$129.63	
Government Fee & Licences	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$253.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$253.00	
Insurance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,703.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,703.80	
Late Fees Paid	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	
Legal Matters	\$0.00	\$0.00	\$2,954.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,954.55	
Membership Maintenance	\$800.00	\$2,151.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,951.36	
Office Supplies	\$0.00	\$2,093.62	\$0.00	\$126.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$428.24	
Postage	\$32.74	\$99.94	\$16.36	\$0.00	\$0.00	\$0.00	\$115.45	\$0.00	\$0.00	\$0.00	\$0.00	\$82.22	
Printing	\$885.00	\$0.00	\$143.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,028.62	
Repairs & Mtc	\$0.00	\$15.66	\$133.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$251.11	
Stationery	\$390.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$390.00	
Employment Expenses													
Staff Amenities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Telephone	\$44.45	\$0.00	\$591.91	\$21.84	\$0.00	\$10.18	\$0.00	\$24.85	\$12.49	\$18.75	\$20.82	\$91.75	
Transfers to other branches													
Total Expenses	\$2,229.69	\$4,543.18	\$9,190.90	\$366.82	\$6,981.60	\$6,790.38	\$0.00	\$1,780.45	\$214.01	\$1,282.87	\$1,656.74	\$1,091.20	\$36,107.84

Dual Sport Motorcycle Rider's ASS Inc

30 Byrne Street

Wanniassa ACT 2903

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au



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**Profit & Loss [With Last Year]**

July 2017 To June 2018

**Dual Sport Motorcycle Rider's Ass Inc**30 Byrne Street  
Wanniassa ACT 2903

ABN: 49 968 786 284

Email: pwenderoth@optusnet.com.au

	This Year	% of Sales	Last Year	LY % of Sales
<b>Income</b>				
Membership Fees	\$67,731.25	100.0%	\$57,369.07	100.0%
<b>Total Income</b>	<b>\$67,731.25</b>	<b>100.0%</b>	<b>\$57,369.07</b>	<b>100.0%</b>
<b>Cost of Sales</b>				
PayPal Fees Deducted	\$818.35	1.2%	\$616.07	1.1%
<b>Total Cost of Sales</b>	<b>\$818.35</b>	<b>1.2%</b>	<b>\$616.07</b>	<b>1.1%</b>
<b>Gross Profit</b>	<b>\$66,912.90</b>	<b>98.8%</b>	<b>\$56,753.00</b>	<b>98.9%</b>
<b>Expenses</b>				
BAS Roundings	\$0.18	0.0%	-\$1.01	0.0%
Advertising	\$0.00	0.0%	\$2,276.65	4.0%
Merchant Fees	\$642.50	0.9%	\$1,030.00	1.8%
Bookkeeping Fees	\$2,742.52	4.0%	\$2,701.04	4.7%
Computer & Software Expenses	\$9,061.24	13.4%	\$12,340.27	21.5%
Events	\$1,010.92	1.5%	\$130.93	0.2%
Filing Fees	\$72.00	0.1%	\$0.00	0.0%
Freight	\$129.63	0.2%	\$0.00	0.0%
Government Fee & Licences	\$253.00	0.4%	\$837.00	1.5%
Insurance	\$6,703.80	9.9%	\$6,703.80	11.7%
Late Fees Paid	\$15.00	0.0%	\$0.00	0.0%
Legal Matters	\$2,954.55	4.4%	\$4,545.45	7.9%
Membership Maintenance	\$2,951.36	4.4%	\$8,550.91	14.9%
Office Supplies	\$428.24	0.6%	\$429.63	0.7%
Postage	\$346.71	0.5%	\$376.00	0.7%
Printing	\$1,028.62	1.5%	\$551.76	1.0%
Promotions	\$0.00	0.0%	\$720.00	1.3%
Repairs & Mtce	\$251.11	0.4%	\$0.00	0.0%
Safety Equipment	\$0.00	0.0%	\$999.11	1.7%
Stationery	\$390.00	0.6%	\$0.00	0.0%
Employment Expenses				
Staff Amenities	\$84.33	0.1%	\$208.71	0.4%
Telephone	\$133.04	0.2%	\$166.48	0.3%
<b>Transfers to other branches</b>	<b>\$6,909.09</b>	<b>10.2%</b>	<b>\$0.00</b>	<b>0.0%</b>
<b>Total Expenses</b>	<b>\$36,107.84</b>	<b>53.3%</b>	<b>\$42,566.73</b>	<b>74.2%</b>
<b>Operating Profit</b>	<b>\$30,805.06</b>	<b>45.5%</b>	<b>\$14,186.27</b>	<b>24.7%</b>
<b>Other Income</b>				
Interest Income	\$467.16	0.7%	\$476.20	0.8%
<b>Total Other Income</b>	<b>\$467.16</b>	<b>0.7%</b>	<b>\$476.20</b>	<b>0.8%</b>
<b>Other Expenses</b>				
AGM Expenses 2016	\$0.00	0.0%	\$1,460.28	2.5%
AGM Expenses 2017	\$4,375.00	6.5%	\$0.00	0.0%
<b>Total Other Expenses</b>	<b>\$4,375.00</b>	<b>6.5%</b>	<b>\$1,460.28</b>	<b>2.5%</b>
<b>Net Profit/(Loss)</b>	<b>\$26,897.22</b>	<b>39.7%</b>	<b>\$13,202.19</b>	<b>23.0%</b>

This report includes Year-End Adjustments.

## **ATTACMENT D – SUB-COMMITTEE (BRANCH) REPORTS**

### **SYDNEY:**

#### **SYDNEY DSMRA BRANCH REPORT 2018**

Sydney would have the largest number of DSMRA members due to the Kowen Forest Rally but many of these members do not attend other DSMRA Sydney area ride events. Members in the Sydney Area catchment would be around 700+

We have a core group of 20 to 25 members who attend the Monthly meeting run on the 2<sup>nd</sup> Wednesdays from February to December

The DSMRA Sydney branch are regularly running one enduro/trail grade 3 & 2 type rides each month & have started running an Adventure ride each month also. The Branch has run 15 ride events for 2018.

The rides are held in locations like the Blue Mountains to the west of Sydney, The Watagan's to the North & the Southern Highlands in the South.

The Sydney DSMRA branch ran a ride in June for around 20 members from the Griffith & ACT branch area's over 2 days in the Watagan's. This ride was a big hit for all those who attended.

Around 10 Sydney members also attend a great annual ride put on by the new NSW South Coast Branch. The Steampacket Ride from Milton to Nelligen is fast becoming the standout & Highlight Ride of the year well done to Paul Warner & Steve Shaw & their large crew of helpers. Great ride guys.

Sydney run 2 annual 2-day rides with pub stays overnight. Our Denman Ride takes substantial organising with permits from the NPWS & farm traverse permissions. One leg through a closed trail, now for 20 years sees the DSMRA as the only large user group to obtain permission. The clubs Public Indemnity Insurance is used to obtain the necessary permits.

The Sydney Branch has around \$ 3900.00 in the area's bank account.

Sydney area is also looking into new ways to find new lead rides to take up the load from the 3 main lead riders we now have.

We are putting the Dual Sport riding back into the club with numbers continually on the up & up. We are also planning to run a GSP training Day with the guys from GPS OZ at Mona Vale

We will have a Picnic Day at Boat Harbour Kurnell in January around the Australia Day Holiday this has become an annual event for the last 4 to 5 years

Regards  
Geoff Oates Sydney DSMRA.

## ACT:

### ACT – Branch Report

- ~260 Members
- Monthly meeting - ~20-25 members attend
- Rides
  - ADV (4x 2 day):
    - Bendethera-Tuross – Grade 2
    - Canberra – Tumut – Grade 1-2
    - South Coast Ride – Grade 1-2
    - Bendethera – Grade 2-3
  - Enduro (13 rides, inc. 2x 2 days):
    - 3x Braidwood Bakery Rides – Grade 2-3
    - Tough Nuts (Tallaganda) – Grade 3-4
    - Tallaganda Hard – Grade 3
    - 5x Kowen Forest one dayers – 2-4
    - Pierces Creek – Grade 3
    - Canberra – Tumut (Joint ACT and Griffith) – Grade 3 (100pax)
    - Bendethera Enduro Ride – Grade 3
  - Kowen:
    - 792 – Registered riders
    - 38 – Volunteers
    - 28 – Sweeps
    - 20 – Sponsor entries
    - Three loops
      - West: ~35 km, ~90% Single Trail, Grade 3-4
      - East: ~ 38 km, ~75% Single Trail, Grade 2-3
      - South: ~ 35 km, ~90% Single Trail, Grade 3
    - Tour of Kowen – Guided ride around the fire trails surrounding the forest: 30 km, Grade 1-2.
    - A major challenge for next year's event will be the destruction of much of the trails due to ongoing logging operations in the forest. Cutting new trail puts considerable time pressure on the ACT branch when putting the event together.
    - Operating budget for Kowen last year was around \$150K, income from the event is around \$190K income, realising around \$40K profit, much of which is seed funding for the following years event – i.e. for the purchase of the raffle bikes etc.
  - Other Activities
    - Support the Brindabella Motor Sport Club by providing mobile security for Rally de Femme and the National Capital Rally events.
  - Financial Position:
    - Cash in bank and PayPal account= \$49,657.28
    - Monthly meeting cost ~\$500 to run
    - Reward ride leaders and sweeps with \$100 Canberra Motorcycle Centre vouchers

**Andrew Stacey**  
**DSMRA ACT**

## **Illawarra/South Coast:**

- We are about 5 guys strong & our wives down hear in the Illawarra. South Coast
- Only have a few local meetings a year. And we attend the Sydney meetings 1/4ly
- At present we run a weekend ride for the club from Milton to Nelligen around June
- And are planning to add another ride next year around September. Batemans Bay & South
- The bank balance is \$4112.31 now

**Paul Warner**  
**The River Monster**

## **South Australia:**

SA Ride Report to DSMRA AGM

2018

This year in SA there has been no growth for the group after last year's return of one of our long-lost NT brethren. He came back with a green camel but unfortunately it didn't last the year. Fortunately, he was able to convince his better half to allow the release of funds for a new orange 2 smoke camel with electronic intelligence rather than the previous mechanical brain. He has also done a great job of getting clarification from the local constabulary in relation to when we can and cannot ride and as per the code, we have ensured we do the right thing even though, at times, navigational challenge has kicked in.

In the tradition of 'half past' as a start time and 'it's fine we know exactly where we are going' on many of our 'suck and see' rides powered by Google maps, we have continued to find places that we are allowed to ride but haven't ridden before.

We continue to have an issue in SA that in conversation with other registered dirt bike riders on the street, we get great interest but no new members. We were fortunate this year to receive funding for a new banner that we use at the base for each ride to promote the organisation and will continue to do so.

As most of our members are time poor, the ride details for SA tend to be sparse but this is a result of changing weather conditions at the time and accommodation availability although we now have access to the places the Dutchman knows. We have attempted to maintain the date of rides but often the venue changes.

We have had rides in the sand around Robe, The Sunset, The River and our final ride in the southern Flinders on private property.

As a small group, our finances are minimal, but most members bring support material such as sat phones (by two) and first aid kits. We have also adopted the process on doing the paperwork on

each day as most of our rides are over two days, getting to the venue often late on a Friday, riding a full day Saturday and then doing a morning sweep on Sunday to allow members to get home at a reasonable time Sunday before 'Roo O-clock'.

This will be my last report to the National body as I will not be continuing in the role as SA Co-ordinator next year. I hope that some-one from our group will be able to continue the work of DSMRA in 2019 and beyond.

Enjoy the rides out of Cairns, watch out for the leeches.

Regards,

Chris

**Chris Turrell**

DRAFT