

# TMC MEETING

February 25, 2017

3:00 pm

Iron Horse Bar and Grill, Westbury Road,  
Prospect

<b>Meeting called by:</b>	Officers	<b>Type of meeting:</b>	General
<b>Facilitator:</b>	Paul Bullock/Simon Hrycyszyn	<b>Note taker:</b>	Keri Titley

<b>Attendees:</b>	John Wallander, Simon Hrycyszyn, Keri Titley, Henk Van Zetten, Norman Targett, Paul Bullock, Julie Penney, Danny Penney, Gary Long, John Titley, Betty Parssey, David Jones
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<b>Presidents Report</b>	Paul Bullock gave a report on the progress of the training and informed us that five submission were given but only three remain. Of those three RTOs none have a location. The three RTOs were not mentioned as it is confidential information.
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<b>Treasurer's Report</b>	John Wallander informed us that the MAIB a/c has \$1063.66 and the Trading a/c has \$451.82. We are not spending much money at the moment so it is not a concern the account balances are low. It was suggested by Simon Hrycyszyn that we only operate one account. This was moved by Paul Bullock and second by Julie Penney. John suggested that the brochures are stopped on the Spirit and stop publication. The cost is \$90 per quarter and this would be a good saving. It was moved by Keri Titley and second by Julie Penney.  Simon suggested that we do put the new pocket brochure in some of the shops. Betty Parssey will take some to Hobart and Norman Targett will take them to the North West Coast.
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<b>Sub Committee Report</b>	Danny Penney-Road Hazards  Danny said only one report/complaint has come in on his email and that was rectified within two days.
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## *Minutes*

<b>Agenda item:</b>	<b>1. Meeting Protocol</b>	<b>Presenter:</b>	Danny Penney
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### **Discussion:**

Danny has requested that meetings are run in an orderly fashion and start times are strictly adhered to.. There was a complaint to the Danny re the AGM. Professionalism was not forthcoming.

### **Conclusions:**

All present agreed that the Council has to by run more professionally.

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<b>Agenda item:</b>	<b>2. Brochure</b>	<b>Presenter:</b>	Keri Titley
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**Discussion:**

Keri has designed and printed the new brochure. Norman queried why you have to open it to read it. It was explained that this was done deliberately so people do read it. All present agreed it was suitable.

**Conclusions:**

Gives us a handout when anyone asks what we do and who we are.

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<b>Agenda item:</b>	<b>3. Ulverstone Motorcycle Show</b>	<b>Presenter:</b>	Keri Titley
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**Discussion:**

We were represented by Keri Titley on Saturday and John Wallander on Sunday. Three more memberships.

**Conclusions:**

We were out there. This should continue at any bike related shows etc.

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<b>Agenda item:</b>	<b>4. Letters to the Examiner</b>	<b>Presenter:</b>	John Wallander
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**Discussion:**

Paul Bullock sent a letter to the Examiner without approval from the Officers. It created some more letters to the editor suggesting that the President didn't know what he was talking about. General feeling was not favourable.

**Conclusions:**

Any media responses must be approved by the Officers first, unless it is a general comment and a comment from the person not the TMC.

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<b>Agenda item:</b>	<b>5. Irrigation</b>	<b>Presenter:</b>	Gary Long
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**Discussion:**

Gary is concerned that sprinkler signs are up with no sprinklers going. He feels that learner, for example, have enough to concentrate on without concentrating on something that is not there.

**Conclusions:**

General consensus was it is better to have the sign there all the time, than have a farmer forget to put the sign up when irrigation is going. It was also noted that most irrigation systems are travelling.

<b>Agenda item:</b>	<b>6. Email Protocol</b>	<b>Presenter:</b>	Danny Penney
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**Discussion:**

Danny is very concerned that Paul Bullock is not forwarding all the email. He is cutting and pasting. It is hard to decipher what the email is really about. No history if only half the information. Paul has said that he is unable to forward any confidential emails.

**Conclusions:**

Any email addressed to the TMC should be fully shared by all the Officers and Executive Committee.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ MAIB Meeting-	Simon Hrycyszyn and Paul Bullock	Economic Regulators submission
✓ MAIB Stats-unregistered and unlicensed riders	Danny Penney	Next meeting

✓

**Other Business:**

Lane filtering. Has not been announced yet.

Definition of lane splitting (splitting the lane up the middle of the road on a solid line or in the gutter in the far left) and lane filtering (less than 30 klms per hour between two lanes)

John Titley would like the TMC to lobby to have motorised push bikes regulated in some way. They are currently not identified and not paying any registration or similar costs, to be on the road. It was suggested by Simon Hrycyszyn that we add this to the submission to the economic regulator.

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**Observers:****Resources:****Special notes:**

Next Meeting May 20, 2017

Meeting Closed: 4:45pm