



GENERAL BUSINESS MEETING - MINUTES

Tuesday 28th February 2017, 7:30pm

Maguire Training Centre, Scouts Australia SA Branch Headquarters,
211 Glen Osmond Road, Frewville SA 5063

Meeting Opened: 07:40 pm

Present: Paul, Kat, Jarred, Adrian, Jordan, Alec, Damien, Paul Kean, Colin, Lachie, Shannon, Hellen,

Apologies: David Green, Kristen, Penny, Matt Holt

Absent:

Visitors:

1. **Minutes from previous meeting (January 17):**
Minutes available in dropbox and on Facebook for all to review
2. **Business arising from previous minutes**
3. **Reports:**
 - 3.1. President Report- Kristen
Report attached
 - 3.2. Commissioner Report- Paul
Full report attached
Jordan 5 year adult service certificate
Storage request to AIR denied due to risk of break ins
Replacement printer and cartridge purchased with insurance funds
Garry Dodd's adult helper application has now been processed so he is now an official member
Hellen looking at membership options for herself- will look at adult helper membership- she will complete A2 form and submit for membership
 - 3.3. Secretary's Report- Kat
Trying to get access to CMS so that minutes can be uploaded onto website for all to access, in the meantime minutes are being loaded onto the Facebook group for others to access.
Have been thinking about promotion since we completed the articles for SA Scout- am keen to see if we can use the All leader update and Venturer update emails as a promotion avenue as this is a bit more regular than SA Scout, thoughts?
Have now been into Westpac and have been identified so can now look at getting access to the club accounts
 - 3.4. Treasurer's Report- Paul
Full report attached
 - 3.5. Technical Officer's- Jordan
No changes in regulations that affect us

Howlers are looking at building a car

3.6. CAMS Delegate's Report- Colin

Cams council executive positions now open

27th May is club challenge- \$300 per club, 5 entries- winning team gets cash prize

Officials expo will be held in May

Change in structure of panels- will result in keeping panel member numbers low, increase positions form 10-12 allowing visitors to attend meetings

4. General Business:

4.1. SMCSA membership fees now overdue, pay up and receive your new membership card or face being turned away at events as your CAMS license is only valid when currently a member of the club

2017 membership price

- \$10 for scouting members
- \$20 for non-Scouting associate members

4.2. Program delivery

Phoenix Venturer unit visit 10th February

Cosmic explosion South 17th February

Cosmic explosion North 24th February

Future promotions?

4.3. Event planning

Gravelrash- 26th March 2017

- COC- Jarred
- ACOC- Alec
- Admin- Ado

5-6 cars

Competitive event

Need to actively promote on facebook and via word of mouth

Jordan will book venu

No club cars will be taken

4.4. AJ 2019

Need to have interested parties meet outside of this meeting

Need to know timing and numbers and budget for running the event

4.5. Web site/ promotions/ merchandise

Articles submitted for SA Scout Magazine- will be interesting to see how these articles are used when the issue goes to print

New flyer looks great- thanks Ado for getting this done and thanks to others for providing feedback

Still need to look at making a JDP page on the website

Need to update the Next event page as it states next event is Gravel Rash on Sunday 26th June 2017

Would be great to update the meet the cars page to have info about our fleet of excels and also Ethel so that we can direct interested parties to the website
The contact us page of the website could be improved by providing Facebook links and phone number contacts as it is currently just motorosport@sa.scouts.com.au as the only contact method

4.6. Training and development

Officials training

- Event Command

- Jarred – officials license has been upgraded to event command- well done Jarred
- Kristen- has booked in some days as ASS CoC for Porsche Sprints and Darren will complete an assessment at one of these events

Ado to put in for officials license

Paul Kean to investigate re- activating officials license

Jordan needs to be assessed for scrutineering license

Need to create a document that records all officials status so that there is an easy reference document

- Scouting training

- Kat- Just need to organise a time to meet with James Carter one night after work to get signed off

- 1st Aid Course 18th March 2017

9am- 5pm for the day but has pre-event content

Need to sign up to USI to be able to complete event- see email with instructions

Up to 8 pp. So still a few spots available

4.7. Equipment, property and fleet management

- Fleet Management

Car checklists for each car

Need to focus on getting cars finished ASAP for JDP

2 Rons- service on site

Kfury- Colin wants driveway back- Ado to follow up regarding head

4.8. AGM

Next month there will be a call for Exec Nominations

Have a think about what you can do for the club and consider putting your hand up to be on the exec as without the exec there will be no Scout Motorsport Club which would mean no motorsport in Scouting here in SA

5. Past Events

5.1. 10th February – Phoenix venturer, One Tree Hill

5.2. 17th February- Cosmic Explosion- South

5.3. 18th February- AIR Tarmac Practice

Driver trainers did not pay- if not instructing then that is participating – need to review a part trainer rate to compensate those that are driving but also instructing

5.4. 19th February- Motochana Series Round 1- Mallala Motorsport Park

5.5. 24th February- Cosmic Explosion- North

6. Future Events

6.1. 26th March- Gravelrash

6.2. 18th March- Come and try hillclimb 1- Collingrove

6.3. 19th March- Hilclimb Winter cup 1- Collingrove

6.4. 7th May- 6 hour

6.5. 20th May- AIR Tarmac practice and JDP

6.6. 27th May- CAMS Club challenge

6.7. 24th June- Mudslingers- Dirt Khanacross Practice

6.8. 13th August- AIR Tarmac Practice and JDP

6.9. 30th September- 1 October- Sandblast- Gravel Khanacross for SA Rovers

6.10. 11th November- AIR Tarmac Practice and JDP

7. Other Business:

WHS:

8. Next Meeting: - *General Business Meeting, March 28th– 7:30 Venue HQ*

9. Meeting Closed: 9:48pm