



GENERAL BUSINESS MEETING - MINUTES

Tuesday 23rd January 2018, 7:30pm

Centre for Adventurous Activities- Scouts SA

Anderson Avenue, West Beach SA 5024

Meeting Opened: 7:40 pm

Present: Kristen, Jordan, Kat, Alec, Damien, Paul Keane, Shannon, Matt, Hellen, Paul, Colin, Adrian

Apologies: Jarred, Lachie, Penny

Absent:

Visitors:

1.1. Minutes from previous meeting (November 2017):

Minutes uploaded to dropbox and Facebook

Paul Keane's name was spelt wrong

2. Business arising from previous minutes

Nil

3. Reports:

3.1. President Report- Kristen

Not much happened since last meeting

Go Karting was good, Paul won the trophy but was accused of cheating

3.2. Commissioner Report- Jordan

Big thanks received from John Laurie for all the efforts that everyone put in for 2017

Cams calendars received

John Hooper is running the Cosmic Explosion type event this year on 23rd February at Cornell Light Gardens

Expression of interest given pending further details

Completing tally for 2017 Competitor, Junior Competitor and Official of the year and will organise trophies shortly

Organising for a debit card to be setup for the club account to help with easier use of club funds

3.3. Secretary's Report- Kat

Nothing to report

3.4. Treasurer's Report- Alec

Financials reported for December and January- full reports available on request

Sandblast committee have paid our invoice

Club membership for 2018 is due

- Scout membership \$10

- Associate membership \$25
Alec moves that membership period shall be changed to run from February till January the following year
Colin seconded
All in favour, motion carried

3.5. Technical Officer's Report- Jordan

Operational regulations covered in general business
Nothing else to report

3.6. CAMS Delegate's Report- Colin

Long meeting

Austin 7 club is very annoyed that the Shannons Nationals has been placed on the same date as their April 14th Modern regularity meaning that there are no officials available for their event.

State championship Dinner 3rd February

New officials program running at the Adelaide 500- no longer just for Junior officials

Back to basics seminar for new officials 4th February

Talk of grass roots motorsport display at Adelaide 500, Colin has in principle put us forward to participate

4. General Business:

4.1. Program delivery

JDP Program

- Will have a discussion outside of the meeting about shortening the theory day and any other possible changes to the current structure

4.2. Event planning

AIR ride & practice day 1 18th February

Officials

- COC- Jarred
- Scrutineer- Colin
- Event Secretary- Kristen

Cars

- Eva
- Feva?
- Ron- currently missing harnesses
- Kfury?

Promotions

- Adrian will promote to all previous ride day and JDP participants
- Will have 10 driver spots in Scout Motorsport cars on the day
- Rover e-news communication
- Facebook page to be put up

Equipment

- Trailer still packed from last event- Adrian to tow
- Need more water

Forms/Admin

- Kristen and Jordan will organise CAMS forms and sup regs ASAP

Gravelrash Practice 11th March

Event is on the long weekend- need to determine interest in the event

Officials

- COC- Alec
- ACOC-Jarred
- Scrutineering- Jordan
- Event Admin- Damien

Cars

- Club cars can be available to hire upon request to the scout motorsport email

Forms/admin

- Damien to coordinate with Jordan to organise cams permits and sup regs

Promotions

- Facebook page to be promoted
- Jordan will attend next BRC
- Notice to be put out in the rover e-news

4.3. Jamboree

Nothing much new to report

Created 1st paragraph and photo for Jamboree meeting tomorrow to outline event- is the basic sales pitch document

At the 18th of February event we need to take a video of drivers briefing and full procedures for distribution to parents as part of attendance pack to sign off on.

2x QLD leaders applied to join team

Sunday 13th of January will be a non-booked session which can be used as an opportunity for Scouts who miss their spot and any VIP rides

Someone asked if we could provide entertainment activities for the last day- seeking clarification on what was wanted and what expectations would be

4.4. New operational regulations

Draft operational regulations have been out in circulation for a while now and no feedback has been received or concerns noted

Jordon moves that the amended operational regulations be accepted

Seconded Adrian

All in favour, motion carried

4.5. Equipment, property and fleet management

Dennis has dead motor

Adrian will buy shelving in the next few days

Eva has new brake disks and pads done

Shed needs sorting out and an updated asset list created

4.6. Web site/ promotions/ merchandise

Website still not being managed- Kat will follow-up re access permissions
We have merchandise- shirts available \$35 each payment via cash or EFT
Hellen to become a Facebook page admin and to assist with promotions

4.7. Training and development

Kat- Change of section completed for Basic and Advanced training and now a warranted Venturer Leader (Adventurous Activities)

Jordan is working through LOA training

Work health and safety training has expired and needs to be completed and will have a rolling expiry going forwards

5. Other Business:

Jorden advised we need a workshop at the shed to sort out our belongings and progress towards an equipment list

Hellen questioned if we wanted to run a Motorkhana event this year

Panel would provide the timing equipment and training on equipment use

Need to have a discussion regarding viability of event and ascertain dates and how it fits into our calendar

6. Past Events

- 6.1. 29th November- 1st December- Classic Adelaide Rally
- 6.2. 10th December- Willunga Hillclimb
- 6.3. 19th or 20th December EOY karting and BBQ
- 6.4. 20th January – TTM presentation dinner

7. Future Events

- 7.1. 3rd February CAMS motor sport awards
- 7.2. 18th February- Motorkhana round 1
- 7.3. **18th February-Scout Ride day & Practice day 1**
- 7.4. 25th February- Modern regularity
- 7.5. 25th March- Southern Districts Khanacross
- 7.6. 8th April- Multi Club- Collingrove
- 7.7. 14th April- Modern Regularity
- 7.8. 15th April- Mt Alma
- 7.9. 15th April- Motorkhana round 3
- 7.10. **22nd April- Scout Tarmac JDP 1**
- 7.11. 28th April- SDCC JDP DAY 1
- 7.12. 29th April- SDCC Khanacross day
- 7.13. 29th April- Motorkhana round 2- State championship Series
- 7.14. 6th May- Peter Hall memorial 6 hour regularity
- 7.15. **19th May – Mudslingers**
- 7.16. 19th May- SDCC Khanacross round 2
- 7.17. 20th May- Motorchana Round 3- State Championship series
- 7.18. 27th May- Modern Regularity
- 7.19. **3rd June- Sciut Tarmac JDP 2**

- 7.20. 1st- 3rd June- Rally SA
- 7.21. 23rd June SDCC Junior Development Program Day 3
- 7.22. 14th June- modern regularity
- 7.23. 21st July- SDCC Junior Development Program Day 4
- 7.24. 29th July- Modern Regularity
- 7.25. 29th July- motorkhana
- 7.26. **5th August- Dustbusters practice**
- 7.27. 11th August- Walkey 100
- 7.28. 19th August- TJD PASA JDP Day 1
- 7.29. **8th September- Scout Tarmac JDP Day 3**
- 7.30. 16th September- Modern Regularity
- 7.31. 23rd September- TJD PASA JDP Day 2
- 7.32. **29th – 30th September- Sandblast**
- 7.33. 12th- 14th October- South Australian Hill Climb Championship
- 7.34. 14th October- TJD PASA JDP Day 3
- 7.35. **10th November- Scouts Tarmac Ride day 2**
- 7.36. 9th – 11th November- Legends of The Lake Hillclimb
- 7.37. 18th November- Modern Regularity
- 7.38. 9th December- Willunga Hill Climb
- 7.39. 30th November- Adelaide Motorsport Festival
- 7.40. 9th December- Willunga hillclimb
- 7.41. **3rd – 14th January 2019- Jamboree**

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WHS:

9. Next Meeting: - *General Business Meeting, 27th February 2018*

10. Meeting Closed: 10:01 pm6