



GENERAL BUSINESS MEETING

Tuesday 28th November 2017, 7:30pm
Centre for Adventurous Activities- Scouts SA
Anderson Avenue, West Beach SA 5024

Meeting Opened: 7:48pm

Present: Kristen, Jordan, Kat, Alec, Jarred, Damien, Paul, Colin

Apologies: David Green, Lachie, Paul Kean, Matt, Adrian

Absent:

Visitors:

1.1. Minutes from previous meeting (October 2017):

Minutes taken by Colin and uploaded to dropbox today

2. Business arising from previous minutes

3. Reports:

3.1. President Report- Kristen

Really good year of competing amongst each other which backs up what we do through program delivery.

Practicing our process for putting kids into cars was good prep for Jamboree.

3.2. Commissioner Report- Jordan

- Not a lot done this month
- Cams affiliation paperwork submitted for 2018
- Thanks Kristen for going to calendar meeting, we had all but one date approved. Modified date now booked in
- Shed still not fixed, door still at 2.4 meters high.
- Adrian now sourced last of the shelving. Need to organise a working-bee to organise everything onto shelving.
- Membership cards will expire at the end of the year- Jordan will take over generating the membership cards and CAMS membership list.
- Pembroke Scout group have contacted regarding a visit next year.
- Thanks everyone for the massive amount of work this year with getting everything up and running, running dirt events and the practice/ride day. It has been an interesting year with massive changes, new BC, new storage facility, new JDP program. Special thanks to Paul for his years of work and continued help in the background and planning for the upcoming Jamboree.

3.3. Secretary's Report- Kat

- Nothing to report

3.4. Treasurer's Report- Alec

- Treasury report available on request
- Sandblast have not yet paid invoice

3.5. Technical Officer's Report- Jordan

Draft operational regulations uploaded to Facebook

- Removed some things from section D
- Changes made regarding events being non-speed only
- There are a lot of fake harnesses out there now, many of these have been used without being picked up by scrutineers. There are a few websites out that have a comparison on fake and genuine harness on how to tell the difference and the safety concerns.

3.6. CAMS Delegate's Report- Colin

- Final calendar
- Colin now on the executive
- CAMS office closed over Christmas

4. General Business:

4.1. Program delivery

CAMS "inclusion JDP"

- Tanja contacted us regarding CAMS wanting to look at running an Aboriginal and Torres Strait Islander JDP event. Initial feedback is happy to be consulted but needing far more information regarding what CAMS office is looking for before committing our involvement.
-

4.2. Event planning

- 2018 calendar dates will be loaded on dropbox and uploaded to facebook

4.3. Jamboree

- Meeting last Wednesday
- Had meeting with sights and services coordinator
- Reg has given permission to talk with Bill for sight visits etc.
- Online Jamboree registration from needs to be completed for all volunteers and it is a tedious process
- All volunteers need to have completed all child safe environments
- Need to create a list of staffing requirements outside of our team so that leaders can be requisitioned
- Layout of Jamboree site will mean we need a mini bus to transport Scouts to and from the track
- Overall receptive to involvement of MCM somewhere in the Jamboree
- Cannot have under 18's on our team
- Timing each day posed 8am- 6pm with a hot water contingency

4.4. New operational regulations

4.5. Top Gear Scout

Interesting to see how they run and structure their event

Next event is in March 16th -18th and may be an idea to attend to observe

4.6. Equipment, property and fleet management

- Asset list still required
- Eva- new front brakes and control arm bushes fitted
- Grant approved for new shelving and storage boxes
- Dennis has engine issue- likely bottom end requires replacing/rebuilding

4.7. Web site/ promotions/ merchandise

- Old RSM website still exists- trying to get this removed completely as links removed but not taken offline
- Should consider taking photos of members in club shirts and put up a promo on Facebook/website
- See Alec to buy shirts
- Facebook- would be good to have a few members take on an admin roll. If keen let Jarrad know and he will add you
-

4.8. Training and development

- Jordan is has completed 30% of 9 hours of e-learning for LOA

5. Past Events

- 5.1. 29th October- Modern Regularity
- 5.2. 29th October- Motorkhana
- 5.3. 4th-5th November- Masters of Mallala State Championships
- 5.4. 11th November- AIR Tarmac practice and Ride day
- 5.5. 19th November-Modern Regularity

6. Future Events

- 6.1. 29th November- 1st December- Classic Adelaide Rally
- 6.2. 7th-10th December- Adelaide Motorsport Festival
- 6.3. 10th December- Willunga Hillclimb
- 6.4. 19th December EOY karting and BBQ
- 6.5. 3rd January- CAMS motor sport awards
- 6.6. 20th January- TTM presentation dinner

7. Other Business:

WHS:

8. Next Meeting: - *General Business Meeting, 23rd January 2018*

9. Meeting Closed: 9:48