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## GENERAL BUSINESS MEETING - MINUTES

Tuesday 26 April 2016, 7:30pm

Maguire Training Centre, Scouts Australia SA Branch Headquarters,

211 Glen Osmond Road, Frewville SA 5063

1. **Meeting Opened:** 7:37pm
2. **Present:** Alec, Brenton, Jake, Jarred, Damien, Jordan, Adrian, Penny, Belinda Clements, Paul Keane, Alan Mugford, Lachlan, Colin, Paul, Kat, Hellen (late), Shannon (late, back from overseas)
3. **Apologies:** David Green, Kristen, Shane
4. **Absent:**
5. **Visitors:**
6. **Minutes from previous meeting (March 22):**

Corrections to minute  
Modern Regularity- Ado placed 3<sup>rd</sup>  
11.5 fundraising- approach Minky for help with writing grant applications  
11.6 David Green suggested quiz night not Paul
7. **Business arising from previous minutes:**

Lachy still working on rims for Ethel and  
Ado arranging to collect 2 rally tyres from Lisi
8. **Reports:**
  - 8.1. **President/Commissioner Report**

Reviewing insurance costs, specifically looking at \$260 p/quarter for current vehicle and trailer insurance. Need to decide if it is relevant to have full fleet insured or if we can drop the insured value to reduce the premiums.

Mallala- Modern Regularity- Dorians will be compulsory by the end of this year due to increased difficulty with timing with higher numbers of entries. Rookie class will be exempt from this requirement for this year. There is discussion about a bulk purchase by the Austin 7 club with the view that entrants would have the option to buy or hire from the club for events. Looking at roughly \$100 to hire with \$70 refunded upon return or \$450 approx to buy. It has been advised that Dorian's are to be hung in a calico bag out the passenger door for loaned units and that purchased units may be secured to vehicle using supplied bracket.
  - 8.2. **Secretary's Report**

No report- Shannon has been overseas

### 8.3. Treasurer's Report

Club Westpac account \$40 in \$150 out leaving a balance of \$2,555.21 for end of March  
Entry for 6-hour modern regularity has been paid out of our account; however individual competitors have paid into the account so no cost to club  
\$420 – Marque Sports will repay deposits on Dorians

HQ budget- 2016-2017

HQ Account 2016-17 Allocation is half of last year (we just have to work with that)

\$5000 approx allocated as:

\$3000 - venue hire

\$500 - cams permit applications

\$1000 – repairs for Excels

\$500 - insurance/ affiliations

There will potentially be a second opportunity for HQ funds in October if metal prices improve

### 8.4. Technical Officer's Report

Aesir have fixed their battery mount

No new builds that we are aware of

Murmurs from Port Noarlunga have gone quiet

### 8.5. CAMS Delegate's Report

Nissan/Datsun running next Motorkhana at Mallala – June 26

CAMS Interclub Challenge Hillclimb has been delayed until later in the year

- We challenged the scoring system used last year
- They apologised, stating that it was the best option that they could think of at the time
- They raised the challenge for us to come up with an alternative scoring option for them, our idea was to use the concepts of Motorkhana where each time is compared to their class record, discussion to continue between interested members

Auto Test Panel

- Since moving from Monarto site they have experienced a cost blowout (Mallala costing \$1000 per day)
- Reviewing if having reversing tests is stopping people from entering
- State championship must have reversing in test to qualify, however other than this there is no requirement for reversing tests, possibly 10 forward tests then offer 2 reverse which must be completed to be eligible for championship
- Suggestion for SEAC rather than Mallala for the state championships at the South East participants are not coming out with it being held in Mallala due to the distance

Rally panel

- Club has been offered the opportunity to be naming rights sponsor for SA Junior Rallysprint Series. We have advised them that the club would certainly be interested, however, due to HQ budget reduction it would depend on the asking price as to if the club would be in the position to take up this option.
- Proposal for a junior rally championship series based on Rallysprint events, age range is TBA, looking at maybe 14- 22?

## 9. Past Events

### 9.1. 2-3 April – Mt Alma Mile

Paul had fun and he did not crash after the finish line

### 9.2. 10 April – Modern Regularity 2 @ Mallala

Ado won the first run and then went after improved lap times for the remaining runs, his performance was better than Kristen and Richard

Jordan and Matt shared a car and inherited dud times for the run that the other was driver for.

It is only \$50 less for half the driving time and no chance of winning and results in one driver going out in the fast practice session which can be scary.

We need to have taco's in the excels to ease in driving as it is hard to hear the car noise when surrounded by loud cars

### 9.3. 16 April – Come N Try Hillclimb @ Collingrove

### 9.4. 17 April - Winter Cup Hillclimb 1 @ Collingrove

### 9.5. 17 April – SA Motorkhana Series 2 @ Mallala inc Come N Try

Garry Dodd went out to the event and broke some class records including in reverse test with a car jumping out of gear

### 9.6. 17 April – SDCC Khanacross 1 @ Mid Murray

Millie went out and had a good time, was given some good advice and was able to improve her times on every run

## 10. Future Events

### 10.1. 30 April – 1 May Southern Rally SARC 1

17 full and 2 entry level entries received thus far

### 10.2. 1 May – Peter Hall Memorial 6 Hour Regularity Relay@ Mallala

At the pre event meeting Alec had quote of the day being; 'we specialise in underage children' in respect to the debate of the minimum age of officials being 16 or 18.

The Nissan/Datsun car club president suggested that an order of Australia medal should be awarded for the chairman for being able to heard cats

Ado is looking into the starting order for the team

Team number is #17 and individual cars will be issued on the day

Weather forecast is looking ok with a forecast of 20 degrees and 30 percent chance of rain

Pit boards are to be made Friday, Ado to coordinate the making of these, considering the importance of making the signs water fast

Shannon and Lachie will be attending as volunteers assisting Alec in team support

Car allocations:

Eva (Blue club Excel): Jordan and Matt

Dennis (Yellow club Excel): Ado

K-Fury (White club Excel): Colin/Jarred

Pulsar: Paul

anyone else looking at coming out needs to advise Alec ASAP so that you can be put on the list

### 10.3. 7 May – CAMS Interclub Hillclimb @ Collingrove – POSTPONED

### 10.4. 14 May - Come N Try Hillclimb @ Collingrove

### 10.5. 15 May - Winter Cup Hillclimb 1 @ Collingrove

### 10.6. 15 May - Modern Regularity 3 @ Mallala

### 10.7. 15 May – Tarmac Practice 1 @ AIR

Alec as COC for event and Jarred as A-COC with view of being assessed  
Jarred to follow up with CAMS re assessment as COC CAMS forms have been submitted  
Our facebook page is public and therefore we are having random people popping on and asking about the event, need to remember that this is a club event and we need to be careful in who is invited to attend and to ensure that those who do have existing cams license with another club and are aware of what we are doing, ie that we are NOT doing laps of AIR  
Ado is going to do event admin for the event  
Jarred will be driving the auto out the event  
Shannon will invite venturers to attend the event  
Liam from AIR has invoiced us for the event at last year's prices and therefore we are being charged less than others that use AIR  
Gates will be open on the day 7:30 – 8:00 am  
Scrutineering will occur around the shed and then participants will move out to trackside for remainder of event  
Please advise event organisers if you will be arriving late to the event as we will be out trackside and therefore access will be restricted

- 10.8. SANDBLAST – Update on Rover Section plans. Paul did a track visit - Parilla is not suitable, after 10 cars the surface will not be usable, there are jumps which could be spectacular until cars break

Sandblast Committee ideas

- looking at holding a two-day event
- motorsport as an offsite activity
- Based out of Scout hall 15 mins from Mannum
- Talk of not holding the event on the October long weekend

We have confirmed the Quarry is available for the event Have booked with CAMS for the October long weekend and therefore would need to know ASAP if there is plans to change the date Need to have members of the club attend the next sandblast meeting

- 10.9. 19 June - Mudslingers @ Quarry – Regs & Permit need to be organised  
26 June - Motorkhana @ Mallala  
3 July – Modern Regularity @ Mallala  
17 July – Club Tarmac @ AIR

## 11. **General Business:**

### 11.1. Fleet Management

Workshop night at Woodcroft was great – Thanks Paul and Belinda & Alan  
Was excellent to have the time, venue and hands to get all the work done, would have been too much to have finished all the preparation on the cars for the 6-hour modern regularity  
Harnesses in our Excels are no good any more, we need to go back to standard seatbelts or replace the harnesses  
Harnesses for the cars are probably not our highest priority with a limited budget from HQ this year; however it is something that we could look at as a possible grant funding option  
Suggestion has been made that wider belts are easier to adjust particularly for smaller participants

### 11.2. Web site

Jarred has not updated anything since last month - Slacker

### 11.3. Promotions & Scouting Program

Shirt orders – only one response to post on Facebook page!!! (Thanks & Sorry Helen)

Scout program- working on formulating Awards program content

### 11.4. Officials Training

Kristen- has done assistant COC at AIR a few times, may have even completed her assessment

Scrutineering- CAMS event module on 8<sup>th</sup> of May

Paul to look into upcoming CAMS courses and advise club of opportunities

### 11.5. Fundraising

Paul to discuss quiz night with David Green

Success is based on numbers attending – how many members could bring a table of 6-8?

Probably not viable as those at the meeting would not be able to confidently say they could bring at table of 6-8 people

Kristen has approached TAFE looking at doing a Dyno day, just at the planning stage and looking at date options with the view to hold a sausage sizzle on the day

### 11.6. Equipment & Property -

TTG Break in Claim still pending

Still need 2 more stock Mazda rims with tyres for rolling storage, Lachie still working on this

Extinguishers to Glenelg for testing

Lighting Trailer is back in TTG – needs repaint working bee

Box Trailer repaint

## 12. **Other Business:**

Next Month is AGM after general meeting on 24<sup>th</sup> May 2016

No changes proposed for the standing resolutions?

Discussing on roles & nominations

Positions required

- President
- Treasurer- to be involved in event budgets/ event floats etc as well as managing club finance account and work alongside Paul re HQ accounts
- Secretary- looking for secretary that is the admin for the club, does event admin/form submission/coordinate with CAMS not just minute taker at meetings
- Tech officer
- Co-operative members

Can look at sharing roles

Job descriptions in current form are not really appropriate

All positions are open for nomination and nominations can be made to Paul prior to the AGM or on the night

13. **WHS:** Nothing to report

14. **Next Meeting:** - *General Business Meeting, May 24 – 7:30 Venue Scout HQ then AGM*

15. **Meeting Closed: 9:23 pm**