



GENERAL BUSINESS MEETING - MINUTES

Tuesday 22nd May 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, Paul, Paul Keane, Nat, Jarred, Lachie, Adrian, Colin, Matt, Damian

Apologies:

Absent:

Visitors:

Minutes from previous meeting (April 2018):

Business arising from previous minutes

Nil

1. Reports:

1.1. President Report- Kristen

Peter Hall 6-hour modern regularity- team finished 13th

1.2. Commissioner Report- Jordan

Presented Colin the competitor of the year trophy

Ado 5-year service certificate presented

Need to complete the asset list

Need to have extinguishers tested and check the 1st aid kit contents

Club was well represented at the 6-hour modern regularity event and many enquiries about the club and what we do

1.3. Secretary's Report- Kat

Nothing to report

1.4. Treasurer's Report- Alec

Full financial report available on request

1.5. Technical Officer's Report- Jordan

Nothing to report

1.6. CAMS Delegate's Report- Colin

Council constitution changes discussed- 3 motions accepted, 3 motions rejected and 1 motion not voted on with a request for further information

Tailem bend location- utilizing the track radio system appears to be the best option for site communications

1.7. Youth Program- Adrian

1st JDP was good

2 new JDP applications received for 2nd JDP

Have offered opportunity for previous JDP participants to attend and can use as an opportunity to test ideas for

2. General Business:

2.1. Event planning

NONT

- Checkpoint 1
- Need to provide 2 cars and 4 people for their event

JDP 2 theory day 26th May

cancelled

JDP 2 Practical Day 3rd June

Confirmation of permits received

Dustbusters Dirt Khanacross 5th August

- Forms
Jordan to submit forms
- Officials
COC- Alec
Event Secretary- Jordan
Scrutineer- Jordan
- Promotions
Jarred to create Facebook event
Kat to update website
Will organise for club members to attend BRC for promotions

2.2. Jamboree

Paul will be speaking to individuals regarding availability over the event so that the rostering can be put in place

Matt and Jordan have been working on bringing the excel fleet up to standard in preparation for events

Communication received back from Peregrine in response to our event outline communication

East circuit building will be built prior to the event and will have air conditioning in main section of building but not in garages

Possible issues regarding washing machine and fridge on site due to lack of power

Calendar is blocked out for the event so there will be no other events occurring on the adjacent tracks

Max 800 Scouts can book in for the event

2.3. Equipment, property and fleet management

Need to complete new asset list

Need new passenger wing mirror for an excel

Red car from Dave greens requires new windscreen

2.4. Web site/ promotions/ merchandise

2.5. Training and development

Kristen COC training- Darren pulled out of event that would have been assessment event and the alternative assessor determined that there were insufficient participants to complete an assessment

3. WHS:

3.1. MSDS

3.2. Extinguisher test & service times

Jordan is lining up with Richard regarding extinguisher testing

3.3. Test and tag requirements

4. Past Events

4.1. 28th April SDCC Khanacross round 1

4.2. 29th April-Motorhana round 2

4.3. 6th May Peter Hall memorial 6 hour regularity

4.4. 20th May SDCC Khanacross round 2

4.5. 20th May Motorkhana round 3

5. Future Events

5.1. 27th May- Modern Regularity (Team Challenge)

5.2. 2nd June NONT

5.3. **3rd June- Scout Tarmac JDP 2**

5.4. 1st- 3rd June- Rally SA- Rally of the Heartland

5.5. 24th June- Modern Regularity

5.6. 29th July- Modern Regularity

5.7. 29th July- motorkhana

5.8. **5th August- Dustbusters practice**

5.9. 19th August- TJD PASA JDP Day 1

- 5.10. **8th September- Scout Tarmac JDP Day 3**
- 5.11. 16th September- Modern Regularity (Club Championship)
- 5.12. 23rd September- TJDPSA JDP Day 2
- 5.13. **29th – 30th September- Sandblast**
- 5.14. 14th October- TJDPSA JDP Day 3
- 5.15. **10th November- Scouts Tarmac Ride day 2**
- 5.16. 18th November- Modern Regularity (Rookie Round)
- 5.17. **3rd – 14th January 2019- Jamboree**

6. Other Business:

Ado- still working on the engine for Dennis

Jarred- thanks for everyone's help at the 6-hour event after the accident

7. Next Meeting: - General Business Meeting, 25th June 2018

8. Meeting Closed: 8:38pm