



GENERAL BUSINESS MEETING - MINUTES

Tuesday 24th April 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, Jarred, Lachie

Apologies: Adrian, Shannon, Helen, Colin, Matt

Absent:

Visitors:

1.1. Minutes from previous meeting (March 2018):

Jordan moved

2. Business arising from previous minutes

Nil

3. Reports:

3.1. President Report- Kristen

Gary Dodd-Mt Alma 10th out of 110 entries

TAFE have expressed interest in partnering with us for assistance for JDP program that would then give them promotion exposure. Will keep conversation open and see what direction they are heading with thought.

Swann collage have also opened a line of conversation regarding connections.

3.2. Commissioner Report- Jordan

Harry said a huge thanks for all our JDP work and everything we do

Asked for \$12000 from HQ budget and were issued \$7000

2017 Official of the year Alec

Junior of the year-Michael Malone

Competitor of the year-Colin

Ado 5 year service

NONT 2nd June we have been allocated checking 1

Childcare eLearning now due

Shed is organized. Now need full asset list generated

3.3. Secretary's Report- Kat

Website now has all minutes loaded and documents all uploaded with forms and the plan is to load sup rest and forms for each event moving forwards

3.4. Treasurer's Report- Alec

Financials reported for April- full report available on request

Debit cards now active and in use
Paul will organize auditing of previous financial years books

3.5. Technical Officer's Report- Jordan

Ran first dirt event with changed cadge regulations and had 3 new cars attend
General conversation regarding rovers building/acquiring cars

3.6. CAMS Delegate's Report- Colin

Tanja in office can be contacted regarding potential grant opportunities
Mt Alma stated they were desperate for officials
State officiating panel are having a meeting

3.7. Youth Program- Adrian

4. General Business:

4.1. AGM

As per notification via social media the AGM will be held immediately after the next club meeting 22nd May. Position descriptions requests and all nominations to should be forwarded to BC.Motorsport@sa.scouts.com.au

4.2. Event planning

19th May – Mudslingers

- Officials
 - COC-Alec
 - ACOC-Jarred
 - Event Amin- Jordan
 - Scrutineering- Jordan
- Forms-Jordan will do forms and will book venue
- Promotions- Facebook and hopefully BRC or emailing rovers

JDP 2 theory day 26th May

- Location
 - Will look at running at HQ
- Presenter availability
- Recommended content changes/ day structure changes

JDP 2 Practical Day 3rd June

- Officials
 - o COC-Alec
 - o ACOC-Jarred
 - Event Admin
 - o Instructors
 - Jordan
 - Jarred

- General officials
 - Kat
- Forms
- Promotions
 - Need to actively promote practice day component of event
- Cars
- Equipment

Dustbusters Dirt Khanacross 5th August

- Forms
- Officials
- Promotions

4.3. Jamboree

Bus logistics now working out

Line leader with CAMS credentials put the that is happy to come as an official ie road closure

Putting in place backup plans incase pit building infrastructure not complete.

4.4. Equipment, property and fleet management

- Dennis-engine back from machine shop and Ado installing
- Eva

Broken clip on bumper changed,

Passenger mirror on red car changed onto Eva

Need to look at how to protect passengers from glass ie mirrors in or contact over glass

- Denise- key needs fixing. Runs beautifully but sometimes stalled- need to check if injector lugs all in
- Fixed red one by gaping plugs
- 2nd red car needs windscreen bit fuel pump now fixed

4.5. Web site/ promotions/ merchandise

4.6. Training and development

Online ScoutSafe training now due

5. WHS:

- 5.1. MSDS
- 5.2. Extinguisher test & service times
- 5.3. Test and tag requirements

6. Past Events

- 6.1. 1st- 4th March- CAMS Adelaide 500 display
- 6.2. **11th March- Gravelrash practice**
- 6.3. 25th March- Southern Districts Khanacross
- 6.4. 8th April- Multi Club- Collingrove
- 6.5. 13th-15th April- Shannons Nationals

Marshalls were struggling to see cars due to weather

- 6.6. 15th April- Motorkhana round 3
- 6.7. **22nd April- Scout Tarmac JDP 1**
- 6.8. 22nd April- Mt Alma

7. Future Events

- 7.1. 28th April- SDCC Khanacross round 1
- 7.2. 29th April- Motorkhana round 2- State championship Series
- 7.3. 6th May- Peter Hall memorial 6 hour regularity
- 7.4. **19th May – Mudslingers**
- 7.5. 20th May- SDCC Khanacross Round 2
- 7.6. 20th May- Motorkhana Round 3- State Championship series
- 7.7. 27th May- Modern Regularity (Team Challenge)
- 7.8. **3rd June- Scout Tarmac JDP 2**
- 7.9. 1st- 3rd June- Rally SA- Rally of the Heartland
- 7.10. 24th June- Modern Regularity
- 7.11. 29th July- Modern Regularity
- 7.12. 29th July- motorkhana
- 7.13. **5th August- Dustbusters practice**
- 7.14. 19th August- TJD PASA JDP Day 1
- 7.15. **8th September- Scout Tarmac JDP Day 3**
- 7.16. 16th September- Modern Regularity (Club Championship)
- 7.17. 23rd September- TJD PASA JDP Day 2
- 7.18. **29th – 30th September- Sandblast**
- 7.19. 14th October- TJD PASA JDP Day 3
- 7.20. **10th November- Scouts Tarmac Ride day 2**
- 7.21. 18th November- Modern Regularity (Rookie Round)
- 7.22. **3rd – 14th January 2019- Jamboree**

8. Other Business:

9. Next Meeting: - *General Business Meeting, 22nd May 2018*

10. Meeting Closed: 10:25pm