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## GENERAL BUSINESS MEETING - MINUTES

Tuesday 22<sup>nd</sup> August 2017, 7:30pm

Centre for Adventurous Activities- Scouts SA

Anderson Avenue, West Beach SA 5024

**Meeting Opened:** 7:34pm

1. **Present:** Paul, Kat, Jordan, Alec, Damien, Lachie, Adrian, Damien, Shannon, Colin, Jarred (late)

2. **Apologies:** Kristen, Helen, Penny

3. **Absent:** David Green

4. **Visitors:**

- **Minutes from previous meeting (July 2017):**

No minutes taken in last meeting but reports available on request

5. **Business arising from previous minutes**

6. **Reports:**

- President Report- Kristen-no report provided

- Commissioner Report

Jordan now BC motorsport

Paul provided last report to the council and as of next meeting Jordan will report

2019 Jamboree- permission from Perigan for on track activity if CAMS sanctioned event

Focus group needs to meet to discuss further

- Secretary's Report- Kat

- Treasurer's Report- Alec

- Technical Officer's Report- Jordan

BRC meeting attended to gadget interest-3-4 cars that will be put of rules amended

- CAMS Delegate's Report- Colin

Leaded fuel debate still continuing

State council dinner will be the same location

CAMS board

- insurance policy payouts updated

- working towards child safe policy

7. **General Business:**

- Program delivery

- JDP 2 report/debrief

Full course sold out quickly

Still need to do CAMS draft Equifax

Younger children though

A lot of changes made worked well

Should have put up pop UPS

Need to look at budget to reduce event loss

CAMS office development staff member came and visited and was impressed

- Where to from here for JDP participants

- Deferred to

- Event planning

Sandblast- 30 September- 1 October

Who is available?

COC-Jarred

ACOC-

Event Admin-Jordan/Damion

Scruitaneering-Jordan/Colin

Timing-

General official?

Site booked? Jordan to follow up with Mark for event booking

1<sup>st</sup> Aid/recovery- Trent's Dad

AIR Tarmac Practice and Ride day 11<sup>th</sup> November

1minutes silence

Will promote in venture update

- 2018 CAMS dates

Tarmac

Feb-practice/ride day

2 JDP entry level

1 JDP Intermediate

November-practice/ride day

Dirt events

Sandblast

2 other dirt events

- Equipment, property and fleet management

We have a new shed

Approval for Adrian to purchase shelving in the shed for up to \$500

Once shelving installed will need to coordinate sorting out equipment and organize relocation of assets into shed

Car repairs

Ethel-Jordan has coil and will coordinate

K-Fury exhaust needs attention

Auto-needs battery terminals changed

Eva and TCFB need new batteries

Dennis-keys will be left with Alec and car will be accessible if needed

- Web site/ promotions/ merchandise
- Training and development

Ride day will be used as driver instructor training

#### **8. Past Events**

- 30<sup>th</sup> July – Modern Regularity-
- 5<sup>th</sup> August - JDP Theory day
- 13<sup>th</sup> August- AIR Tarmac Practice and JDP 2
- 13<sup>th</sup> August- Motorkhana round 4-Garry Dodd 4class records and won event
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#### **9. Future Events**

- 27<sup>th</sup> August- Super sprint
- 29<sup>th</sup> August- SDCC Khanacross
- 2<sup>nd</sup> September- SA Motorkhana championship- Mount Gambier
- 3<sup>rd</sup> September- SDCC Khanacross
- 14<sup>th</sup> October-hillclimb
- 15<sup>th</sup>-17<sup>th</sup> September- Lightforce Rally SA
- 30<sup>th</sup> September- 1 October- Sandblast- Gravel Khanacross for SA Rovers
- 1<sup>st</sup> October- Collingrove Hillclimb
- 1<sup>st</sup> October- State Khanacross
- 29<sup>th</sup> October- Motorkhana
- 29<sup>th</sup> October-Modern Regularity
- 4<sup>th</sup>-5<sup>th</sup> November- Masters of Mallala State Championship
- 11<sup>th</sup> November- AIR Tarmac Practice and ride day
- 29<sup>th</sup> November- 1<sup>st</sup> December- Classic Adelaide Rally
- 10<sup>th</sup> December- Willunga Hillclimb

#### **10. Other Business:**

##### **WHS:**

**11. Next Meeting:** - *General Business Meeting, July 25<sup>th</sup> 2017*

**12. Meeting Closed:** 9:34pm