



GENERAL BUSINESS MEETING - MINUTES

Tuesday 27th June 2017, 7:30pm

Centre for Adventurous Activities- Scouts SA

Anderson Avenue, West Beach SA 5024

Meeting Opened:

1. **Present:** Kristen, Paul, Kat, Jarred, Jordan, Alec, Damien, Paul Keen, Lachie, Matt, Adrian, Damien (Late)
2. **Apologies:** Penny, Shannon, Hellen
3. **Absent:** avid green
4. **Visitors:**

5. **Minutes from previous meeting (May 2017):**
Minutes available in dropbox and on Facebook for all to review

6. **Business arising from previous minutes**
JDP Report/ review
TTG move
 - TTG move now complete and gear located at members properties
 - Initial indication of new shed available in early July
 - Port Adelaide site available to take over
 - Currently leased and income positive but low cost on-goings
 - proWinter Challenge- has T1 been submitted

7. **Reports:**
 - President Report- Kristen
Verbal report provided
 - Commissioner Report- Paul
Verbal report provided
written report will be available on request
 - Secretary's Report- Kat
 - Treasurer's Report- Alec
Verbal report given
Full report available on request
 - Technical Officer's Report- Jordan
Buffalo- contacted re regulations for car build- directed to appropriate regulations
 - CAMS Delegate's Report- Colin

Appointed replacement for one of the office workers and are working on second person
Mallala curfew off track 4pm, out of site by 5pm

- JDP Co-ordinator
4-5 people entered already without general advertisement
Need to create key point handout for theory day presentations
Discovered we needed more small helmets

8. General Business:

- Program delivery
 - JDP 1 report/debrief
 - JDP 2- August 2017
 - Where to from here for JDP participants

- Event planning
AIR Tarmac practice and JDP 2- 13th August 2017
Permits-
COC- Jarred
ACOC- Alec
Scruit- Collin
Event Admin- Adio

Sandblast- 30 September- 1 October

Will advise sandblast committee that we require minimum 12 entries by 15th September or motorsport event will be canceled

AIR Tarmac Practice and Ride day 11th November

- Viability of club dirt events going forwards
Discussed options for removing requirements to have cadges at dirt events
Will undertake further discussion and planning in preparation for next year

- Hiring of club cars for club and non-club events
Would look at allowing use at our events or at events we can attend
Hiring of cars as a pick up/drop off will be on a case by case basis

- Web site/ promotions/ merchandise
 - Any progress on website updates?
 - How can we better promote our events?
 - Club/JDP email address for external communications
 - Paul will contact HQ to organise setting up JDP event

- Training and development
 - Officials training- any update to officials list?

- Equipment, property and fleet management
New excel- Abbie- has set of 14" wheels with good tyres, need service, breaks and is pinging
Eva has been overheating- appears that fans have not been working, now has thermos fans wired up to come on with air conditioning so needs to
Paul Taylor has offered us a set of 14" wheels- Jordan will organise collection

9. Past Events

- 27th May- Cams Club challenge- finished 6th
- 28th May- Modern Regularity
- 4th June- Rally of the heartland
- 24th June- Mudslingers- SMCSA Dirt Khanacross
3 competitors at event
Ethel stopped working- issue with coil?
- 25th June- Modern Regularity
Jordan won one a heat

10. Future Events

- 9th July- Officials Expo
- 14th July- Interclub go-kart challenge
- 5th August- JDP 2 theory day
- 6th August- Motorkhana round 4
- 13th August- Hillclimb multi-club
- 13th August- AIR Tarmac Practice and JDP 2
- 29th August- SDCC Khanacross
- 26-27 August- Winter challenge
- 2nd September- SA Motorkhana championship
- 3rd September- SDCC Khanacross
- 15th-17th September- Lightforce Rally SA
- 30th September- 1 October- Sandblast- Gravel Khanacross for SA Rovers
- 1st October- Collingrove Hillclimb
- 29th October- Motorkhana
- 4th-5th November- Masters of Mallala State Championship
- 11th November- AIR Tarmac Practice and ride day
- 29th November- 1st December- Classic Adelaide Rally
- 10th December- Willunga Hillclimb
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11. Other Business:

WHS:

- 12. **Next Meeting:** - *General Business Meeting, July 25th 2017*
- 13. **Meeting Closed:** 9:44pm