



GENERAL BUSINESS MEETING - AGENDA

Tuesday 23rd May 2017, 7:30pm

Centre for Adventurous Activities- Scouts SA

Anderson Avenue, West Beach SA 5024

Meeting Opened: 7:44 pm

1. **Present:** Kristen, Paul, Kat, Jarred, Jordan, Alec, Damien, Paul Keen, Lachie, Shannon, Matt, PJ
2. **Apologies:** David Green, Adrian, Hellen, Penny
3. **Absent:**
4. **Visitors:**

5. **Minutes from previous meeting (April 2017):**
Minutes available in dropbox and on Facebook for all to review
 - Correction Shannon was present and not an appology
6. **Business arising from previous minutes**

7. **Reports:**
 - 7.1. President Report- Kristen
JDP program- 12 participants at theory and practical day
Most of the clubs effort has gone into pulling off the event over the last month
Big thanks to everyone involved
 - 7.2. Commissioner Report- Paul
Report available on request
 - JDP- big thanks to Ado for being the driving force for the event
 - Also huge thanks to everyone for your involvement
 - Reminder that HQ have invited us to submit request for funding for training with mutual benefit to members and motorsport club- would need a full cost/benefit analysis completed
 - Premises
 - need to be out of TTG by 12th June
 - New building should be ready by mid July
 - Insurance claim- still need to purchase the breathalysers as per last month
 - BC Motorsport- still not aware of any interviews having occurred
 - 7.3. Secretary's Report- Kat
Nothing to report
 - 7.4. Treasurer's Report- Paul
Report available on request
 - 7.5. Technical Officer's Report- Jordan

Nothing to report

7.6. CAMS Delegate's Report- Colin

Charise and Larean from Cams office are both finishing up at end of the month, interim solution Melbourne office employee filling in till replacement sourced
Discussion regarding cancellation of leaded fuel
9th July- Cams officials' expo- includes young officials program

8. General Business:

8.1. Program delivery

JDP

- Debrief to occur within the month and a full report will be provided next month
- 2 Venturers had award scheme book signed off after event
- 1 further venturer approached regarding setting goals for event
- Recommending Ado sends email to all Venturers thanking them for attendance and providing a where to from now and prompting them to contact Paul regarding award scheme sign off
- 2 expressions of interest in attending the motorkhana from JDP participants
- Parents having discussions regarding buying cars or other future involvement

8.2. Event planning

Mudslingers- competitive event

- Permits- Ado
- COC-Jarred
- ACOC- Alec
- Scruit- Jordan
- Time keeper- Jarred
- Jarred to put up a Facebook event
- Numbers- 2 outside of Scouting so far

Winter challenge- Victoria

- T1 needs to be done- Alec to submit form

Other programming and planning?

Nont- 3rd June

- Worth considering entering event as a team- discussion to occur outside of meeting

Club Challenge

- Jarred,

8.3. Web site/ promotions/ merchandise

Meet the cars page to be updated- need to update to include excels and other club cars with a section about how to hire a car for events

8.4. Training and development

- Officials training

Looking to create a central list of all CAMS officials training completed, need updates from members of status of any training to update lists

Event Command (COC)- completed

- Alec, Jarred, PJ

Event Command (COC)- training

- Ado, Kristen, Paul, Lachie

Scrutineer- completed

- Colin, Paul

Scrutineer- training

- Jordan
- Paul Kean (forms for RPL to be completed)

Scouting training

- HQ following up re change of section requirements- Kat, Jordan and Kristen need to complete change of section discussion with venturer section wood badged leader
- Offer to apply for HQ funding for individuals to undertake specialist training that will benefit the section. Applications would involve a cost, benefit analysis that clearly outlines the benefits to the section and the wider scouting community to justify HQ funding course.

Hiring of cars for non-club events

- JDP participant has requested access to a car for the motorkhana event
- Will have discussion in this instance to find an option
- Need to look at costing for future situations to have a set club policy

8.5. Equipment, property and fleet management

TTG relocation

- Tyres and wheels in Paul's shed
- Racking and contents- Paul's shed
- Light tower- Kristen's
- AU- Kat's
- Ethel- Alec's
- Ron- Kristen's
- Engine crane- Alec's
- Discussion on exec page to coordinate timing

8.6. 2016 club awards

- Competitor of the year- Jordan
- Junior competitor of the year- Ryan
- Official of the year-

9. Past Events

9.1. JDP theory day

9.2. AIR Tarmac Practice and JDP

9.3. 6 hour- Scouts team won best presented team

9.4. Collingrove- Collin 8th fastest Excel

9.5.

10. Future Events

- 10.1. 27th May- CAMS Club challenge
- 10.2. 28TH May- Modern regularity
- 10.3. 4th June - Rally of the heartland
- 10.4. 24th June- Mudslingers- Dirt Khanacross Practice
- 10.5. 5th August- JDP 2 theory day
- 10.6. 13th August- AIR Tarmac Practice and JDP 2
- 10.7. 26-27 August- Winter challenge
- 10.8. 30th September- 1 October- Sandblast- Gravel Khanacross for SA Rovers
- 10.9. 11th November- AIR Tarmac Practice and ride day

11. Other Business:

WHS:

FYI for members- when working on cars and in workshops please insure that appropriate PPE is worn including wearing safety boots

John Laurie questioned a photo with instructor not wearing a helmet- on investigation the car was in formation and not in motion- appropriate response sent back regarding when a helmet is required to be worn

12. Next Meeting: - *General Business Meeting, June 27th 2017*

13. Meeting Closed: 8:54 PM