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## GENERAL BUSINESS MEETING - AGENDA

Tuesday 26<sup>th</sup> September 2017, 7:30pm  
Centre for Adventurous Activities- Scouts SA  
Anderson Avenue, West Beach SA 5024

**Meeting Opened:** 07:35pm

1. **Present:** Kristen, Jordan, Alec, Kat, Damien, Lachie, Paul, Evan Brougham, Damien (Late)  
**Apologies:** David Green, Colin, Adrian, Matt, Helen, PJ, Jarred, Paul Keen, Belinda Clements, Penny  
**Absent:**  
**Visitors:**
2. **Minutes from previous meeting (August 2017):**  
Kristen's president report was uploaded to dropbox, however for some reason it was not seen in the meeting
3. **Business arising from previous minutes**
4. **Reports:**
  - President Report- Kristen  
CAMS email received regarding free workshops and invitation to request any other training opportunities
  - Commissioner Report- Jordan  
Full report available by contacting the exec
  - Secretary's Report- Kat
  - Treasurer's Report- Alec
  - Technical Officer's Report- Jordan  
Ethel starts  
No communication from CAMS regarding changes  
Need to meet with COC's re rule changes for allowing non cadged cars in dirt events for 2018
  - CAMS Delegate's Report- Colin  
CAMS office has sent around an email regarding childsafe practices, we are likely compliant, however we should review if our adult helpers need to complete the 3 hour childsafe course  
Survey results now in, please see website for results
5. **General Business:**
  - **Program delivery**
    - November practice day promotion
      - Facebook event is setup- need to keep spooking event
      - Email JDP kids

- Max 12 places for driving opportunities
- Ride day opportunity
- Other JDP participant friendly events this year?

- **Event planning**

Sandblast- 30 September- 1 October

18 entries received

Logistics:

- Box trailer at Modbury- mostly packed
- Equipment needed
  - inverter
  - Printer
  - Stopwatches
  - Radios
  - Event admin kit- more A4/Y4 forms needed
  - Toilet paper
  - Popups

Porsche sprint pre-event track day- October 21<sup>st</sup>

- Event will run 1-4pm
- Further logistics to be coordinated outside meeting

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

COC- Alec

Event Admin- Kristen

Scrutineer- Jordan

Event permits- Jordan

Mighty car mods event display

- Trying to coordinate opportunity to complete a display at event

- **Jamboree**

Meeting planned next week

Proposed logistics

- Excel's only
- 10 cars trackside at any given time
- 8 hours of track time per day
- 16 sessions per day
- 10 scouts per session
- 15 drivers on site per day

Budget

First draft budget \$30,000

Posing \$50 per head for Excel ride experience

Possibility for \$100 per head for and 'exotic car' experience

- All cars will arrive serviced and ready to go
- Logistics/costs for getting cars to event
- Fuel for cars at event
- Tires/brakes/service and maintenance issues
- Extinguishers/harnesses

- **Equipment, property and fleet management**

Equipment relocation

- Need to organise moving gear from Paul's shed

Cars

- Ethel runs but still needs wheel bolts to suit wheels
- Batteries purchased for TCFB and Auto

Equipment

- Shelving is now up
- Need to redo asset list
- Planning on buying some more orange crates for helmets
- Need to get storage box for laser printer- could approach Ski re transit case or similar

- **Web site/ promotions/ merchandise**

Alec has new stock of merchandise for purchase

- **Training and development**

## 6. Past Events

- 27<sup>th</sup> August- Supersprint
- **29<sup>th</sup> August-SDCC Khanacross**
- **26-28<sup>th</sup> August-Winter Challenge**
- **2<sup>nd</sup> September-SA Motorkhana championship**
- 3<sup>rd</sup> September- SDCC Khanacross
- 10<sup>th</sup> September- Modern Regularity
- 15-17<sup>th</sup> September-Lightforce Rally SA

## 7. Future Events

- 30<sup>th</sup> September- 1 October- Sandblast- Gravel Khanacross for SA Rovers
- 1<sup>st</sup> October- Collingrove Hillclimb
- 29<sup>th</sup> October- Modern Regularity Mallala
- 29<sup>th</sup> October- Motorkhana
- 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

## 8. Other Business:

## 9. WHS:

**Next Meeting:** - *General Business Meeting, October 24<sup>th</sup> 2017*

**Meeting Closed:** 9:28 pm