



GENERAL BUSINESS MEETING - MINUTES

Tuesday 18th April 2017, 7:30pm
Centre for Adventurous Activities- Scouts SA
Anderson Avenue, West Beach SA 5024

Meeting Opened: 7:47 pm

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

5. **Minutes from previous meeting (March 2017):**
Minutes available in dropbox and on Facebook for all to review
6. **Business arising from previous minutes**

7. **Reports:**
 - 7.1. President Report- Kristen
Report available on request
 - 7.2. Commissioner Report- Paul
Report available on request
Change of sections still outstanding for Kat, Jordan and Kristen
Training opportunities- upskilling for members outside of HQ budget- members interested would need to look at cost/benefit analysis from a Scouting Perspective
1st Aid kit now fully re-commissioned
Draft ops plan almost finished and ready for internal circulation for review
HQ budget approved
 - 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 from CAMS that is relevant to us
No updates from teams re car builds
 - 7.6. CAMS Delegate's Report- Colin
Meeting occurred con-currently with this meeting
CAMS meeting minutes available on request

8. General Business:

8.1. Program delivery JDP

- 5 spots left for May JDP
- Need to actively promote to any venturers/ units to fill the remaining places
- Event permits all complete
- Content for theory and practical all in place
- Meeting occurring next week to discuss theory and practical for JDP including roles of instructors and ensuring that everything is prepared for theory presentations

8.2. Event planning AIR Tarmac practice and JDP- 20th May 2017

- Planning- sup regs in
TTG training load day TBA
Event planning done
Car prep workshop required to ensure that full fleet is ready to go for the event

Mudslingers- competitive even

- Permits- Ado
- COC-
- Scruit- Jordan
- Time keeper- Jarred

Winter challenge- Victoria

- Talk about possibility of entering a team
- T1 needs to be done

Other programming and planning?

Nont- 3rd June

- Worth considering entering event as a team
- Likely have request for motorkhana at event

6 hour

- Post up if interested in support role
- Drivers to coordinate entry

8.3. 2017 HQ Budget

HQ have finalised 2017 budget

Enough in budget to cover AIR track hires

Rest of budget will need to be re-worked based on priority spending

8.4. Web site/ promotions/ merchandise

No feedback about members cut from facebook page

May JDP promo page to be updated- places filling fast, only 4 more spots for this event so get those forms in ASAP

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

8.5. 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

- Jordan, Paul

Scrutineer- training

- Colin
- 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.

8.6. Equipment, property and fleet management

K-fury- belt did not snap it was the tensioner that broke

1st Aid kit is re-stocked

Breathalyzers missing and not claimed in insurance claim- consensus is that duty of care requires us to have at least one, given our numbers we would only need 1 and can purchase additional as required- need to research pricing for best value options

Fleet status

- Kfury – ready to go
- Tina 2- seat and tyres to be changed then good to go
- Eva- Electrical issues
- Veronica- doors to be changed, general service
- Ron- general service
- Dennis- intermittent issue appears ok but may need work

8.7. AGM- Next month

Voting at the AGM is open to all financial members of the club and everyone is encouraged to attend the meeting and have a say in the shape of our future exec

Nominations for exec positions are due 25th April with nominations being verbally or in writing to BC Motorsport. If there are less than 2 nominations for any position then there will be an opportunity for nominations on the night.

Proposed changes to standing resolutions

Changing section 7.3.1

Current: '7.3.1..... nominations for Executive positions must be made at least four (4) weeks before the AGM'

Proposed change: ' 7.3.1.... nominations for Executive positions must be made at least four (4) weeks before the AGM with nominations to the BC Motorsport.'

9. Past Events

9.1. 9th April- Modern Reg

9.2. 1st -2nd April- Mount Alma

10. Future Events

10.1. 7th May- 6 hour

10.2. 13th- JDP theory day

10.3. 20th May- AIR Tarmac practice and JDP

10.4. 27th May- CAMS Club challenge

10.5. 24th June- Mudslingers- Dirt Khanacross Practice

10.6. 5th August- JDP 2 theory day

10.7. 13th August- AIR Tarmac Practice and JDP 2

10.8. 26-27 August- Winter challenge

10.9. 30th September- 1 October- Sandblast- Gravel Khanacross for SA Rovers

10.10. 11th November- AIR Tarmac Practice and ride day

11. Other Business:

WHS:

12. **Next Meeting:** - *General Business Meeting, May 23rd 2017*

13. **Meeting Closed: 8:45 pm**