



GENERAL BUSINESS MEETING - MINUTES

Tuesday 28th March 2017, 7:30pm

Centre for Adventurous Activities- Scouts SA

Anderson Avenue, West Beach SA 5024

1. **Meeting Opened:** 7:40pm

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

6. **Minutes from previous meeting (January 17):**
Minutes available in dropbox and on Facebook for all to review
7. **Business arising from previous minutes**

8. **Reports:**
 - 8.1. President Report- Kristen
No report supplied
 - 8.2. Commissioner Report- Paul
Full report available on request
ACC report available on request
Premises
 - have key for Glenelg Activity centre for meetings
 - still waiting on council for TTGLarge extinguishers failed age test so need to be replaced
 - thanks to Richard Bailey who took them in for testing
 - have purchased 4
 - need to review how many we need for events moving forward
 - 4 x 1kg track car extinguishers purchased from Aldi when on sale
 - 1st aid kit now updated
 - Thick polly tube for tops of cones still requires
 - Test and tag still required
 - Insurance claim still ongoing
 - Draft ops plan work in progress for track based activity days
 - 8.3. Secretary's Report- Kat
 - 8.4. Treasurer's Report- Paul
Full treasury report available on request

- 8.5. Technical Officer's Report- Jordan
Report available on request
- 8.6. CAMS Delegate's Report- Colin
CAMS meeting cancelled for this month

9. General Business:

- 9.1. Program delivery
Future promotions?
- Nothing upcoming yet
- JDP
- Spots are filling up
 - 2 paid, 2 other entries received pending payment
 - Lit of 8 or 9 that have requested forms
 - Has cams development grant and looking at application- need to seek clarification on some aspects of application
 - Looking for volunteer for media and photography on the day
 - Need someone who can discuss theory on track photography
 - Ado to contact Natalie to discuss if she would like to help
 - Justin from paparazzi event at AJ to supply source of cameras so we can have some available at event
 - Need theory instructors to volunteer and review contents
 - Theory 13th May
 - Need practical instructor to volunteer so that we can
- 9.2. Event planning
AIR Tarmac practice and JDP- 20th May 2017
- Need fleet of excels running for events
 - Normal event gear
 - Ado working on permits
 - General come and play event so can put out the call for people to come and practice
 - Richard instructor marshal will look at logistics of moving kids to and from car and coordinating instructors
- Mudslingers
- Put together a team challenge Galley versus Ethel with promo and trophy
 - Competitive event
 - Plan as ride day type like we have done in the past
- Other programming and planning?
- 9.3. AJ 2019
- 9.4. Web site/ promotions/ merchandise
Facebook
- Lots of people on facebook group that do not have anything to do with us

- Venturer Scout motorsport page to be closed and anyone interested to be referred to facebook page

9.5. Training and development

- Officials training
 - Kristen has almost finished event command
- Scouting training
 - Kat still working on transfer of advanced training

9.6. Equipment, property and fleet management

- Replacement head for K-fury has been resourced

9.7. AGM will be held on May 23rd

Calling for nominations for all Executive positions

Only financial members are eligible to vote and be members

- President
- Secretary
- Treasurer
- Technical officer
- Cams officer
- Up to 3 other co-opted exec members- duties dependant on needs of club

Standing resolutions need to be reviewed- any changes to Kat before meeting

10. Past Events

- 10.1. 18th March- Come and try Hillclimb 1- Collingrove
- 10.2. 18th March- 1st Aid Course
- 10.3. 19th March- Hillclimb- Winter Cup 1
Matt and David Green attended
- 10.4. 26th March- Gravelrash
 - 9 completitors
 - 3 new licenses
 - No incidents
 - Good fun had by all that attended and there is interest for the next event

11. Future Events

- 11.1. 7th May- 6 hour
- 11.2. 20th May- AIR Tarmac practice and JDP
- 11.3. 27th May- CAMS Club challenge
- 11.4. 24th June- Mudslingers- Dirt Khanacross Practice
- 11.5. 13th August- AIR Tarmac Practice JDP
- 11.6. 30th September- 1 October- Sandblast- Gravel Khanacross for SA Rovers
- 11.7. 11th November- AIR Tarmac Practice

12. Other Business:

Need to track down those that have purchased CAMS licenses so we can create a promotions list to contact current and expired license holders

Ado will contact cams for lists of people who currently or previously had CAMS license

WHS:

13. Next Meeting: - *General Business Meeting, April 18th 2017*

14. Meeting Closed: 9:00 pm