



GENERAL BUSINESS MEETING - MINUTES

Tuesday 23 August 2016, 7:30pm – AGM to follow
Maguire Training Centre, Scouts Australia SA Branch Headquarters,
211 Glen Osmond Road, Frewville SA 5063

1. **Meeting Opened:** 7:40pm
2. **Present:** Kristen, Kat, Paul, Damien Collin, Jordan, Alec, Adrian, Jarred, Paul Keen, Shannon, Hellen, PJ
3. **Apologies:** Lachie, David Green, Penny, Matt Holt
- 4.
5. **Absent:**
6. **Visitors:**
7. **Minutes from previous meeting (July 26):**
Minutes available in dropbox for all to review
Collin moved that the minutes are a true and accurate record of the meeting, Jarred seconded
8. **Business arising from previous minutes**
Ado – Tyres? No progress
9. **Reports:**
 - 9.1. President Report
As Attached
 - 9.2. Commissioner Report
As attached
2017 CAMS Dates
 - Tarmac- February, May, August, November
 - Gravel- March (2nd half) , June (2nd half), OctoberCertificate of Adult leadership- Jordan Johnson
Scout Magazine content still required, Jarred to contact Julian to include adverts for upcoming events
Insurance claim approved, need to have a meeting to discuss spending
HQ have requested booking dates for 2017- Paul to advise HQ of booking requirements
 - 9.3. Secretary's Report
Have changed up the agenda a bit to better suit our focus on scouting program delivery
Any feedback is welcome
 - 9.4. Treasurer's Report
As attached

9.5. Technical Officer's Report

Doing Scrutineering course

Black Knight rovers approached as looking to build car from scratch

9.6. CAMS Delegate's Report

Was unable to attend meeting this month, will provide minutes when they are available

10. General Business:

10.1. Scouting program DELIVERY

Ridgehaven Venturer Unit- 12th of August and 26th August 7-10pm

- 1st event was just go-karting and no opportunity to discuss what we can offer
- Next event will be opportunity to introduce our motorsport program
- Kristen, Paul (pulsar), Ado (Dennis),

Seaford Meadows Scouts and Venturers 31st August 7:30

Paul, PJ, Jarred (K-fury), Paul Kean (Corona), Jordan (Eva), Shannon, Hellen

Centennial Park Scouts- 2nd December

- date TBC

October 8th Ride day promotions

Intro to motorsport program for venturers

- Need to finalise the program ready for formal delivery next year
- Need to have intro to motorsport session running 2 weeks before event
- Need to promote to venturers that motorsport is for them
- Can use the upcoming visits to trial program and adjust according
- Motorsport links directly to Venturer Pursuits or Outdoors
- Focus on venturer section first and then once we are delivering program we can develop program for scout section

10.2. Web site

Revised standard resolutions uploaded?

Updated information page looking good

Need to create an intro to motorsport program page (venturer/scout award scheme link)

10.3. Event planning

Sandblast- October 1-2

Sandblast committee have launched website and promo video

Ticket sales open

- Saturday 10am- 4pm and 7-10pm
- Sunday 10am-3pm
- How can we best use this event for program delivery?
- Driver training- no as competitive event
- Rides- offered if required and time allow
- Youth official training- timing, track layout, general official, scrutineering training
- What do we need to organise?
- Permits- Sup regulations have been drafted, looking at submitting in next few days
- Site visit required a few weeks out- 17th or 18th September
- Equipment
 - Portaloo
 - Radio's

- Lights and generators or night stage
- Cones/bunting
- Reflective tape/ arrows
- Officials- COC/ACOC/Timing/vehicle recovery/first aid/timing/general officials
- Club Cars required at the event?
 - On request only

Ride day- AIR Tarmac 3- October 8th

Discussion to be differed to email with view to have info collated by 4th Septemer, allowing time for pre event programming meeting if required

Promotions

Angle Vale- 8 kids

Ridgehaven – 6-7 kids

Permits and forms- written and ready to go

Dustup- Dirt Khanacross Mannum- November 13th

Discussion differed to next meeting

10.4. Training and development

Officials training

- Paul Keen should be able to have his event command officials training re-instated
 - CAMS training- event assessment issues
CAMS advised that as it is a club, non-speed event and therefore we do not require a steward.
CAMS were not able to assist in providing an assessor for our events, we can approach assessors ourselves and pay any Stewards travel fees
Other option is that Jarred could attend another clubs event
Darren Mattiske is happy to attend on the 8th October to undertake assessment for Jarred, alternatively Hellen's mum could come out as assessor
 - Scrutineering training
Jordan and Collin going
Anyone else interested contact Charise at CAMS office
 - Where are others at with training progress
 - Anybody who did event command training volunteering to be ACOC at Sandblast or ride day?
- Scouting training
- Alec and Ado progress with online training program development?

10.5. Equipment, property and fleet management

Fleet Management

- Cars relocating from David Green's- Still waiting on him relocating to Kat's, if it needs to be moved we could organise to collect it for him
- Fleet management spreadsheet updates?

No updates- everyone who is caring for a car needs to update their section of the spreadsheet

- Individual car status sheets- no progress
- Harnesses/ seatbelts
 - Highest priority with insurance claim
- Eva and Dennis clutches
 - Monday 29th August Ado and Jordan will be at Woodcroft doing clutch change in Dennis

Equipment

- Insurance claim approved
 - Helmets purchased
 - Require a small group meeting to discuss purchase priorities
- Box trailer– re-wiring and painting- Paul will tow up on Monday 29th August
Will look at loading tyres into trailer on Friday night to take down to Woodcroft for us to fit to rims and trailer to stay with Paul Keen for re-wiring

11. Past Events

- 11.1. 6 August- 2016 Copyworld Walkey 100- Robertstown
- 11.2. 7 August- Multi-Club 2 Hillclimb- Collingrove
- 11.3. 7 August- Modern Reg (State Championship)- Mallala
- 11.4. 20 August- Masters of Mallala 2016 State Championship rd 3- Mallala

12. Future Events

- 12.1. 26-29 August- Winter Challenge
- 12.2. 11 September- Modern Reg- Mallala
- 12.3. 1-2 October- Sandblast- Dirt Khanacross Mannum
- 12.4. 8 October- AIR 3 Ride Day
- 12.5. 16 October- Modern Reg- Mallala
- 12.6. 13 November- Modern Reg- Mallala
- 12.7. 13 November- Dustup- Dirt Khanacross Mannum
- 12.8. 19 November- Victoria Park Sprint- Collingrove

13. Other Business:

Jarred- Facebook page to be launched for promotions
Ado- Club hoodies \$30 each

WHS:

14. **Next Meeting:** - *General Business Meeting, September 27th – 7:30 Venue HQ*

15. **Meeting Closed:** 9:29 pm