



GENERAL BUSINESS MEETING - AGENDA

Tuesday 26 July 2016, 7:30pm – AGM to follow
Maguire Training Centre, Scouts Australia SA Branch Headquarters,
211 Glen Osmond Road, Frewville SA 5063

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

6. **Minutes from previous meeting (June 28):**
Minutes available in dropbox for all to review
7. **Business arising from previous minutes:**
Rims? Progress on spacers for rims?
Spacers need to be tested to determine which set is suitable and if longer bolts are required
Ado – Tyres?
Paul – insurance reduction? Still no answer regarding cars- may need meeting to sort out

8. **Reports:**
 - 8.1. President Report
Fiji was very nice
There are no tarmac race tracks in Fiji, however based on how they drive they probably don't need it as they are all mad and there are live chicanes on the roads

 - 8.2. Commissioner Report
As attached
Leader training- Ado and Alec see email re modified training plan, others will be advised as applicable
2017 Dates- CAMS required dates by 15th September
Draft dates will be loaded onto exec facebook page for formalising dates
Insurance claim- Lodged with HQ- Approximate valuation \$6000, still waiting on approval from for HQ to start replacing items
TTG- No interest in flag pole at this stage- 2 months till it can be burned
Motorsport SSP- corrections has been forwarded to HQ still waiting on action

8.3. Secretary's Report

Nothing to report

8.4. Treasurer's Report

Document attached

Opening balance \$1115.24 @28 June plus float \$300.00

Expenses \$14500 AIR Permit

Closing Balance \$970.61

Quarry event income still pending- Report still required from Event Admin

President and Secretary still to provide banking details

8.5. Technical Officer's Report

Nothing to report

8.6. CAMS Delegate's Report

CAMS minutes attached

Colin was an apology for the meeting

Scrutineering module training- 26th and 28th August, still awaiting details- info will be provided via Facebook once available

8.7. Event Secretary Report

AIR Day- good event- not high attendance but still a good event

Financials for AIR and Quarry for next month's meeting

8.8. Vice President/Fleet Management Report

4 registered Excels

- 4 door Auto sitting at Paul's house- overheating issues resolved?
- Fleet management database needs to be updated by those hosting Excels to ensure that all cars are race ready or required fixes are noted
- Need individual car status sheets completed including a personal equipment fitted
- Require harnesses or seatbelts to replace expired harnesses for at least 2 excels
 - Waiting on HQ approval for harness purchase through TTG claim
 - Need to get standard seatbelts for 'taxi' excels
- Need to review current status of tyres and other car parts
- Eva and Dennis both require new clutches
 - Standard clutches \$188 or heavy duty clutch \$225 custodians of cars have advised that they will repay difference between standard and heavy duty clutches to the club
 - This still leaves us one spare standard clutch in storage for future use

9. Past Events

9.1. 3 July – Modern Reg – Mallala- team champion and Rookie round

Rookie Entries: Ado, Jordan (Rover), Collin and Ryan (Venturer)

Main Round Entry: Kristen, Lauren (Venturer)

9.2. 3 July- Multi-Club 2 Hillclimb- Collingrove

9.3. 9-10 July- SDCC Khanacross- Mid Murray

9.4. 17 July – AIR 2

Good event- not high attendance but still a good event

9.5. 17 July- Super Sprint Round 3- Mallala

Hellen entered- set new personal best time

9.6. 24 July- SuperSprint # 1- Mallala

9.7. 24th July- Rallysprint

Garry Dodd 4th outright

10. Future Events

10.1. 6 August- 2016 Copyworld Walkey 100- Robertstown

10.2. 7 August- Multi-Club 2 Hillclimb- Collingrove

10.3. 7 August- Modern Reg (Club Championship round Championship rd 3- Mallala

Ado wants to enter Dennis in event pending clutch change

10.4. 20th August- Masters of Mallala 2016 State Championship round 3- Mallala

10.5. 26-29 August- Winter Challenge

T1 was submitted last month awaiting confirmation of approval

Facebook page has been created to coordinate contingent to event

\$60 for entry and camping

No specific club equipment has been committed to event at this stage

10.6. 11 September- Modern Reg- Rookie round- Mallala

10.7. 3rd August- Seaford Meadows event promotion-

Meet and greet and display including helmets and race suits, wheel fitting relays etc

Paul, Hellen, Jarred and at least 1 other person required

Jarred will bring K-fury

10.8. 1-2 October- Sandblast- Dirt Khanacross Mannum

No feedback from Sandblast committee

Ado to submit event permit and supplementary regulations

Jarred to be nominated as COC with PJ as ACOC pending assessment approval

10.9. 8 October- AIR 3

Ride Day/ Development training event

Looking at running theory unit on lead up to event to start venturer program

Need to look at having instructors present for ride day/ instructors

Ado to start permit applications and sup regulations

COC Jarred pending assessment, if not Alec COC

10.10. 16 October- Modern Reg- Mallala

10.11. 13 November- Modern Reg- Mallala

10.12. 13 November- Dustup- Dirt Khanacross Mannum

10.13. 19 November- Victoria Park Sprint- Collingrove

11. General Business:

11.1. Fleet Management

Cars relocating from David Green's- still pending contact

11.2. Web site

Still need to upload revised Standard Resolutions and other docs and forms like Proxy voting

Need a quick link to our event program with brief overview of what each one is

Also need to make Facebook and email etc more prominent as go to links

Damien now has access to the website for updates now leaving 4 people who have access for updates

Jarred has added a facebook link on the webpage

11.3. Promotions & Scouting Program

Scouting Program-

Need to promote October 8th Ride day

Two to Four weeks before event there will be an intro to motorsport program run for venturers

Need to have instructors available

Flyers available for future promotion at into meetings/ promo nights

Merchandise- Ado has found a source for printing hoodies, sample available \$25-\$30 approximately for hoodies

11.4. Officials Training – who has to do what?

Jarred - submitted assessment forms for each day of Sandblast and AIR as third day option

Kristen- part way through COC training

Collin to look at attending Scrutineering course pending information

Lachie and Ado completed event command training but still need to look at undertaking ACOC role at events before assessment

Paul to follow up with Rod re Paul Keen's status on training

11.5. Fundraising

11.6. Equipment & Property -

4 high bay lights and one trailer head light has been donated to the club

Box trailer– Paul Keen has offered to re-wire plug- need to get it to Woodcroft while empty

Rims and tyres to go in box trailer to Woodcroft for fitting

Sunday 31st – Ado Paul and any other volunteers

12. Other Business:

WHS:

Request from HQ on where everything is and what work might happen at those locations and if any had been Risk Assessed or inspected. Some groups have been targeted by WorkSafe or someone similar and hit on safe work practices

Extinguishers to be tested- coordinating with Glen Lourie to have them tested through the Adventurous activities team

13. Next Meeting: - *General Business Meeting, August 23rd – 7:30 Venue HQ*

14. Meeting Closed: 9:24pm