



GENERAL BUSINESS MEETING - MINUTES

Tuesday 28 June 2016, 7:30pm

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, Paul Keen, Shannon, Hellen, PJ
3. **Apologies:** Adrian, Jarred, Penny, Damien, David Green
4. **Absent:**
5. **Visitors:**
6. **Minutes from previous meeting (May 24):**
Minutes available in dropbox for all to review
7. **Business arising from previous minutes:**
Lachy – Rims? Paul has rims, need to pass along to Lachie to make them work
Ado – Tyres? No progress, Lisi Phillips and Ethan Pickstock
Paul – insurance reduction? Reduced number of things listed on the policy- now only have driven cars and 2 trailers on policy, awaiting information from HQ regarding this
8. **Reports:**
 - 8.1. President Report
Nothing to report
 - 8.2. Commissioner Report
As attached
 - Leader training- work in progress re training pathways
 - HQ future funding- scouting participation and value to scouting will be considered in future funding. Need to ensure that we are recording all youth participation in future events/activities
 - Leader requirements at events- Must have youth qualified leader at events where youth are present
 - Wish list item- Armstrong possibly available for purchase and the BC Air activities are considering us and our possible use of the property
 - First visitation- Adelaide Foothills District leaders meeting to be attended 11th July
 - SA Scout Magazine would like some kind of an article for each event we run//attend in the future
 - TTG Stuff- flagpole advertised, ok to burn if not claimed in 3 months

- Motorsport facility- work in progress- possible Wingfield location
- SS&P corrections sent to HQ for correction
- Website- updates required as noted in report attached
- HQ requested calendar dates- if we put up dates it should prompt people to contact us regarding events- need to put together a planning meeting for number and type of events to put forward to HQ

8.3. Secretary's Report

Nothing to report

8.4. Treasurer's Report

2 documents attached

- Opening Bank \$1655.21 plus float \$300.00
- Income \$1300.00
- Expenses \$1379.97
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8.5. Technical Officer's Report

Nothing new coming from cams

Going to have a look at ASIERS car outside of event to have a closer look over car

No new builds that we know of

8.6. CAMS Delegate's Report

Garry Dodd- Auto Test Panel member

26th and 28th August Scrutineering course

- Jordan and Collin to try and attend

Debate regarding need for passbook and card, at present all competitors require their passbook as well as the card as this is used by scrutineers and stewards for recording

8.7. Event Secretary Report

No report received

8.8. Vice President/Fleet Management Report

No report received

9. Past Events

9.1. 5 June – Collingrove R2

Collin, Jordan and Jarred attended

Terribly cold and wet but great fun

Jordan finished 2nd class

Jarred 3rd in class

Collin 1st in class

9.2. 19 June – Mudslingers @ the Quarry

Was rad

SOD almost lost a wheel- Jordan and Ado realised that they should not assume that the other has done up the wheel nuts

10 drivers and 5 cars in attendance

9.3. 19 June- Super Sprint

9.4. 26 June – Motorkhana Series 3 - Mallala

- 9.5. 26 June – SA Rallysprint 2 - Walky Park
Garry Dodd Came 4th Outright

10. Future Events

- 10.1. 3 July – Modern Reg – Mallala- team champion and Rookie round
Kristen, Jordan (Rover), Ado, Collin, Lauren (Venturer) and Ryan (Venturer) have entered
- 10.2. 3 July- Multi-Club 2 Hillclimb- Collingrove
- 10.3. 9-10 July- SDCC Khanacross- Mid Murray
- 10.4. 17 July – AIR 2
Kristen, Jarred and Lachie are apologies for this event event
- 10.5. 17 July- Super Sprint Round 3- Mallala
- 10.6. 24 July- SuperSprint # 1- Mallala
- 10.7. 6 August- 2016 Copyworld Walkey 100- Robertstown
- 10.8. 7 August- Multi-Club 2 Hillclimb- Collingrove
- 10.9. 7 August- Modern Reg (State Championship)- Mallala
- 10.10. 20 August- Masters of Mallala 2016 State Championship rd 3- Mallala
- 10.11. 26-29 August- Winter Challenge
T1 filled out- Paul to submit to HQ
Kat to put notification on facebook
Need to do T1- Alec to complete form
Anyone interested to contact PJ
- 10.12. 11 September- Modern Reg- Mallala
- 10.13. 1-2 October- Sandblast- Dirt Khanacross Mannum
- 10.14. 8 October- AIR 3
- 10.15. 16 October- Modern Reg- Mallala
- 10.16. 13 November- Modern Reg- Mallala
- 10.17. 13 November- Dustup- Dirt Khanacross Mannum
- 10.18. 19 November- Victoria Park Sprint- Collingrove

11. General Business:

- 11.1. Fleet Management
Cars relocating from David Green's
4 door from David's only made it 3 mins down expressway before it overheated- temporarily located on Jordan's lawn/HQ carpark
Veronica at David Green's will be moved to Kat's for temporary storage
- 11.2. Web site
Forms have been submitted for Damien to gain access, Paul been editing
- 11.3. Promotions & Scouting Program
Seaford Meadows Troop (Andrew Thomas) request for troop visit
Wednesday night request, coordinating on date for visit
- 11.4. Officials Training – who has to do what?
Kristen has done A-COC for sprints for 1 event so far- gained a lot out of it
Need to put together a spreadsheet of who is where in training CAMS and HQ related
- 11.5. Fundraising

Still looking at meeting with Minkey to apply for grants

Need to identify what we want to buy/do and come up with a full program before we can apply for any grants- something to work towards over the next few months in preparation for next year

11.6. Equipment & Property

Extinguishers to Glenelg- Waiting for date from Glen Lourie for certification. Extinguishers to be taken out of the box trailer after AIR

Light Trailer and Box Trailer– needs repaint working bee- lights on box trailer needs re-wiring again. **Will put out on Facebook to set a date for working bee after AIR**

TTG Shed- No further information regarding move date

12. Other Business:

WHS:

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

13. Next Meeting: - *General Business Meeting, July 26 – 7:30 Venue HQ*

14. Meeting Closed: 9:00 pm