



GENERAL BUSINESS MEETING - MINUTES

Tuesday 22 March 2016, 7:30pm

Maguire Training Centre, Scouts Australia SA Branch Headquarters,
211 Glen Osmond Road, Frewville SA 5063

1. **Meeting Opened:** 7:36
2. **Present:** Paul Hutchins (BC - President), Alec Donnon, Jarred Watkins, Adrian Czyzewski, Kat Page, Jordan Johnson (Late), Helen Stephenson, PJ Perry (Late), David Green, Paul Keane, Belinda Clements, Lachy Smith
3. **Apologies:** Penny Kidsley, Colin Brassington, Kristen Bailey, Jake Alker. Shannon Hood, Matt Holt
4. **Absent:**
5. **Visitors:**
6. **Minutes from previous meeting (Feb 23):** Nothing received from Secretary
7. **Business arising from previous minutes:**
Equipment & Property – Pull out awnings for trailer – 2 now fitted
8. **Reports:**
 - 8.1. President/Commissioner Report
Thanks to all who had to do the WHS module. None of our team got deregistered :)
Looking at alternative options for meeting venues if required
 - 8.2. Secretary's Report – Absent & no minutes provided :(
 - 8.3. Treasurer's Report – All 2015-16 HQ Allocation is spent. No info on 16-17 allocation yet.
 - 8.4. Technical Officer's Report
Nothing to report
 - 8.5. CAMS Delegate's Report
Lachy attended as club representative
Classic Adelaide date has been changed
Nissan Datsun round of Motorkhana changed due to clash with superbikes event at Mallala
AIMS recommendations to be implemented over next couple of years
Tightening of rules regarding clothing for passengers undertaking media rides- need to have appropriate clothing as per cams manual

9. Past Events

- 9.1. 28 February – Modern Regularity 1 @ Mallala inc Rookies
Event was stupidly fun
Rookie class had 10 cars on track so plenty of opportunity to go out and get a feel for the track and Modern Regularity without other cars to overtake
Jordan won the rookie class for the event & Ado came third. Split by a Porche Boxter
Great community feel for the event
Really needed to push in the excels to get to the 6 hour modern regularity time requirement
- 9.2. 13 March – Event 1 GravelRash @ the Quarry
7 cars and 14 drivers attended the event
All involved consider it to be a successful event, one of our best dirt days ever
Short track worked well

10. Future Events

- 10.1. 2-3 April – Mt Alma Mile
Paul Hutchins and Richard Czyzewski have entered
Ado plans to attend as a spectator
- 10.2. 10 April – Modern Regularity 2 @ Mallala (No Rookies)
Colin Brassington, Adrian Czyzewski and Matt Holt keen to enter
Any wanting to compete in the 6 hour that has not set an appropriate time in an excel needs to attend
- 10.3. 16 April – Come N Try Hillclimb @ Collingrove
- 10.4. 17 April - Winter Cup Hillclimb 1 @ Collingrove
- 10.5. 17 April – SA Motorkhana Series 2 @ Mallala inc Come N Try
- 10.6. 17 April – SDCC Khanacross 1 @ Mid Murray
- 10.7. 30 April – 1 May Southern Rally SARC 1
- 10.8. 1 May – Peter Hall Memorial 6 Hour Regularity Relay@ Mallala
Can enter 3 to 6 cars with 4 to 6 drivers in total
All drivers need to have set an appropriate time at Mallala before attending
Need to ensure that cars have had brakes checked/ pads replaced before event and brake fluid flushed and replaced
Jordan & Matt- Eva
Ado- Dennis
Colin & Jarred- K-Fury
Paul - GTIR
- 10.9. 7 May – CAMS Interclub Hillclimb @ Collingrove
- 10.10. 14 May - Come N Try Hillclimb @ Collingrove
- 10.11. 15 May - Winter Cup Hillclimb 1 @ Collingrove
- 10.12. 15 May - Modern Regularity 3 @ Mallala
- 10.13. **15 May – Tarmac Practice 1 @ AIR**
Ado to prepare event admin pack
Jarred to register for COC assessment & does Club need to sign off application?
- 10.14. Sandblast
Walky Park not available this year
Need to find alternative venue

Sandblast committee has been discussing options of Mannum event and is keen on this idea, particularly in considering camping options and offsite activities

Sandblast committee is suggesting that they collect driver entry payments this year on behalf of the club so that entrants only have to pay them and then a cheque can be written by SA rovers to the club

Venue options

Quarry at Mannum

- Could organise camping at the footy club
- Need to assess dust issues for night racing
- Have had clearance for using quarry on October long weekend
- May be worth approaching quarry re layout considerations before event (ie where they leave equipment)

Parilla

- Have been advised that the road surface may be suitable for our needs
- There will be a working bee being held on site on 22nd and 23rd of April and we have been invited to attend for a site inspection during this weekend
- Track is solid clay base outside of tree line and therefore should hold up ok
- Track in tree line is soft and probably would not hold up
- There is no onsite infrastructure
- Could look at camping options in Parilla or Lameroo?
- Lameroo sports club has Portaloo to hire
- Lameroo to the track is approximately 50 km

11. General Business:

11.1. Fleet Management

Eva- Needs new engine mounts?

Tina 2- Needs new flasher unit (Paul to get to Kat)

Dave advised that one of the batteries he had has died, he does not require a replacement at this stage

Need to check all cars going to 6 hour modern regularity, will need to get them up on a hoist

- Inspect brakes and change pads
- Flush brake fluid and put in high performance fluid
- general mechanical check

11.2. Web site

Jarred working on badge work/ venturer friendly sections of website and how to race car pages

11.3. Promotions & Scouting Program

Shirt orders – NO response to post on Facebook page!!!

11.4. Officials Training – who has to do what?

Jarred to put in forms for COC assessment at next tarmac day

11.5. Fundraising

Need to apply for some grants

- Small club grants available for up to \$500, open all year round
- HQ have some forms that need have some info required for grants, these can take a little while to come through
- Other grants up to \$5000, more for larger capital purchases

- Discussion on Approaching Minky Cockshell to write Apps if we come up with projects & costing

Dave Green floated idea of running a motorsport themed quiz night fundraiser and inviting other cams clubs to attend

11.6. Equipment & Property

Break in & Claim - Claim process almost finished

Hopefully we can get replacement for equipment stolen shortly including helmets

TTG

TTG had major clean out/2 dump runs, shuffle to fit K Fury or TCFB still to do

Future storage location

Have advised HQ that a storage solution needs to be found for us as a matter of urgency otherwise Excels may end up parked in HQ carpark

General Equipment

Extinguishers need to go to Glenelg for refurb/testing

Light trailer and Box trailer need repainting

Need 2x Mazda rims with tires for rolling storage for Ethel

- Lachy to look into options available

Someone will need to collect 2x 15" mud and snow tyres once Paul advises (\$100 for pair)

Helmets

We currently need more

Will be looking at getting 10-15 new helmets once insurance claim is settled

Look at 3 sizes, hopefully in 3 different colours for easy identification but need a cheap option

Open face will be fine; people can wear goggles when racing in Ethel

Excel Harnesses

All harnesses have now expired SO - Need to look at option for replacement

Our events don't require CAMS harnesses, however it is advisable to not run out of date harnesses

Option for replacement includes 2" ADR clip in harnesses that are not dated

Would be safer than standard belt and creates the race car feel for ventures without issues of expiring in the future

Those entering speed events could purchase own 3" compliant harnesses that are clip in and could change them out for the events they are entering

Looking at about \$100 for a set of 2 ADR 2" harnesses off EBay

Jordan to investigate bulk buy discount

Would need for Eva, K-Fury and 4x venturer cars

12. **Other Business:**

Volunteer request Rally SA for Coast to Coast ride

Sandblast 2016 – Alternate Location search. Format discussions

13. **WHS:** - Nothing raised "Motorsport is Dangerous"

14. **Next Meeting:** - *General Business Meeting, April 26 – 7:30 Venue TBA*

15. **Meeting Closed: 9:20PM**