



GENERAL BUSINESS MEETING - MINUTES

Tuesday 24 May 2016, 7:30pm – AGM to follow
Maguire Training Centre, Scouts Australia SA Branch Headquarters,
211 Glen Osmond Road, Frewville SA 5063

1. **Meeting Opened:** 7:33pm
2. **Present:** Alec, Jarred, Jordan, Adrian, Lachlan, Colin, Paul, Kat, Hellen, Damien, PJ (Late)
- 3.
4. **Apologies:** Shannon, Kristen
5. **Absent:**
6. **Visitors:**
7. **Minutes from previous meeting (April 26):**
Thanks to Kat Page for taking notes during the meeting, preparing the minutes and getting them into the drop box so soon after the meeting
8. **Business arising from previous minutes:**
Lachy – Rims? No progress
Ado – Tyres? Still work in progress
Paul – insurance reduction? No update due to preparing for AGM including doing financials for HQ accounts
9. **Reports:**
 - 9.1. President/Commissioner Report
Dorians may be as low as \$350.00 to buy
Option for club to purchase one or two and then rent out to club members?
Approach Paul regarding individual purchases.
Paul to follow up re potential deals for bulk purchase

Naming rights idea canned – they will not have a Junior Championship until 2017

Negotiations with Chief Commissioner – BC does not have to be President any more

Sandblast will go ahead on the October long weekend
Running motorsport as expedition as part of the Sandblast event, possibly with a different name and type of an event, possibly more like recharge

2 issues- sandblast will require A5 to be submitted and ops plan as not part of Rover event any more, we do have previous ops plans that can be used as a guiding document
Free camping at rover site for motorsport team if wanting to utilise that option
Needing to be completely independent equipment wise for event, will require radios, portalo's etc
Need own budget for the event to cover the costs for those resources and other event costs
Sandblast admin will handle driver and team entry fees, however club
Sandblast committee looking at taking care of trophies
Need to work out driver entries
Damien to be club delegate for Sandblast meetings going forward
Based on venue they are not going to hit up the interstate entrants
Rough calculation 20 drivers
Do we promote to outsiders to bulk numbers?
Event completion times suggested as Saturday 10:00 am – 4:00 pm and 8:00 am -10:00 pm and Sunday 10:00 am - 3:00 pm
Further discussion to occur outside of the meeting to formulate budget and start to formulate plans for the event

9.2. Secretary's Report

No report given

9.3. Treasurer's Report

\$1100 in account

Less Paul purchases totalling \$340- helmets, CV shafts, gas struts, D cell batteries and fuel for CTFB

All modern regularity participants have now repaid club for the event

\$350 and \$500 incomings

Just under \$2000 in Westpac account

Need to be mindful of reduced HQ budget this year

9.4. Technical Officer's Report

Port Noarlunga- has couple of cars, very interested in idea of tarmac events given no need for roll cage

9.5. CAMS Delegate's Report

Our scoring suggestion was put to CAMS for consideration- brownie points for coming back to them with suggestions

State Council – Nothing of relevance at this time

SA Rally Panel – Nothing of relevance at this time

Paul has resigned from panel and therefore they have requested for club to have a delegate attending their meetings

If you want to volunteer to be the club delegate approach Paul so he can draw up a letter of recommendation from the club

SA Auto Test Panel – Request to Club – please consider running a round of a Khanacross series in

Possibility for club to run a state championship event options would be at the Quarry as a mini Khanacross or run it at Walkey Park or run it as a tarmac event

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9.6. 2017 – Venue negotiable but not Mid Murray – Dirt OR Tarmac?

SMCSA should have competitors in the State Championship Motorkhana 25 September \$55.00

Inter Club Teams Challenge - Teams of 3 drivers (multiple teams allowed)

10. Past Events

10.1. 1 May – Peter Hall Memorial 6 Hour Regularity Relay@ Mallala

Beat a lot of teams with much more experience and had a lot of fun doing it

Club entry came 8th out of 28

One of our drivers had never driven an excel around Mallala previously

Nearly lost the wheels off Eva

Paul realised that breaks only slow you down so his last lap was a fast one- spent as much on break repairs as Jordan spent on happy noise

Matt spent more on brakes for Eva than the club did on purchase of the car

Thanks for Alec and Shannon for the team support role

10.2. 1 May – 1 May Southern Rally SARC 1

No club involvement, Shane went and competed interstate a few weeks later due to less entry fee for better running opportunity to suit his needs (finished 14th outright)

10.3. 14 May - Come N Try Hillclimb @ Collingrove

Nobody from the club attended

10.4. 14 May – NONT Autotest

Alec, Paul, Hellen and Shannon ran autotest at start

Technical issues with navigational aspects of the event, not with our test

Bob Ellis was even able to get it right

Some people struggle with the concept of twice around and then once backwards

10.5. **15 May – Tarmac Practice 1 @ AIR**

Everybody who came and attended had a good time, some other club members

- lost money due to poor attendance

- had to re-think tracks to comply with cams rules as directed by steward in attendance

- thinking was that the track design was ok for slower cars, however with faster cars we need to re think the track design to slow down people like Garry Dodd as the event is non speed

- lost a lot of people to NONT

- Did not have any scout cars out there for participants

- Should have better entry system so we know who will be attending in advance

- Need to ensure that the cars are suitably prepared in advance

- Feedback regarding sup regulations was that there were some areas to tidy up re timings ie scrutineering occurring before gates opening

- Steward Sue

10.6. 15 May - Modern Regularity 3 @ Mallala

Kristen attended and did well

10.7. 15 May - Winter Cup Hillclimb 1 @ Collingrove

Don't believe we had any entries

11. Future Events

11.1. 5 June – Collingrove R2

Colin has entered in his Nissan

11.2. 19 June – Mudslingers @ the Quarry

Need COC and event entry and sup regulations

Do we have enough people that will attend for a competitive event?

Will require similar officials irrespective of competitive and non-competitive will just require people to run timing

Jarred to continue to push CAMS for COC assessment

Kat happy to attend as official

11.3. 19 June- Super sprint

Hellen entering

11.4. 26 June – Motorkhana Series 3 - Mallala

11.5. 26 June – SA Rallysprint 2 - Walky Park

Shane and Garry likely to attend

11.6. 3 July – Modern Reg – Mallala

11.7. 17 July – AIR 2 – Test Gary’s Khanacross layout, length & timing

Estimate # of competitors & number of test variations possible in 2km.

Event hire is budgeted for from the HQ account and therefore we should still use this day even if just using it for testing layouts and ideas for track options

11.8. 29-29 August (TBA) -Winter Challenge

Waiting on date confirmation

Need to complete interstate travel form once date is confirmed

12. General Business:

12.1. Fleet Management

10 cars in current fleet- need to think about what or plans are going forward

- Ethel (Sell to venturer unit?)
- FCFB- needs new harnesses
- Eva
- Tina
- Veronica
- K-fury
- Tina 2
- Dennis
- Ron
- D4d (Auto)

Need to remember that cars are all club cars

Registered cars will be covered by HQ insurance for road insurance for use for association purposes for third party

Remember that cars are all stickered and therefore it is important to remember to not bring the association into disrepute

12.2. Web site

Work in progress

Anyone that is wanting to contribute please let Jarred know or jump in and write up sections relevant

Hellen advised that she may have content that would be relevant re how to build a race car

12.3. Promotions & Scouting Program

12.4. Officials Training – who has to do what?

Jarred still trying to get paperwork sorted for assessment- CAMS are making it very hard

Ado- need to look at when he is going to go for assessment, should look into forms now and what event to book in for

David Green did event command however probably not yet able to look at assessment

Kristen has assisted at multiple events but is yet to be assessed

12.5. Fundraising

Paul still to discuss quiz night with David Green

Unlikely to have the pull with people to make the event profitable?

Suggested that going on the waiting list for a Bunnings BBQ where one day may make us \$1000 is probably a better financial option for fundraising

12.6. Equipment & Property -

(TTG Break in Claim still pending)

(Extinguishers to Glenelg)

(Lighting Trailer – needs repaint working bee)

Elizabeth Supercheap had kill rust paint going out cheap on their clearance table, Ado going to look at picking up paint if going cheap

Date to be set via email to scuff up and paint

(Box Trailer same)

TTG Hall

- No further information about having to get out of TTG

- Possibly power on sight again

- David Green has wired up a power point for reverse power from generator to give us power if needed

13. **Other Business:**

14. **WHS:**

15. **Next Meeting:** - *General Business Meeting, June 28 – 7:30 Venue TBA*

16. **Meeting Closed:** 9:00 pm