



GENERAL BUSINESS MEETING - AGENDA

Tuesday 26th October 2016, 7:30pm

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

1. **Meeting Opened:** 7:40 om
2. **Present:** Jarred, Kat, Paul,, Jordan (Late), Alec, Paul Keen, Collin, Lachie, Shannon, Hellen
3. **Apologies:** David Green, Kristen, Adrian, Penny
4. **Absent:**
5. **Visitors:**

6. **Minutes from previous meeting (September 27):**
Minutes available in dropbox for all to review
Motion that minutes accepted as accurate record of the meeting
Moved Jarred, seconded Shannon, majority inn favour

7. **Business arising from previous minutes**
Ado – Tyres?

8. **Reports:**

- 8.1. President Report

Thank you to Darren Mattiske for assessing Jarred Watkins for Clerk of Course at our recent Tarmac Day. Congratulations Jarred on passing the assessment.

A great day was had by all at the recent Tarmac day at AIR on Saturday 8th October with approximately 11 youth members taking part across 3 Scout Groups – Ridgehaven, Angle Vale (Black Pearl) and Darlington (Southern Echo).

Sandblast was a blast with some great competition from the 22 drivers across 8/9 cars. Adrian and Jordan – Team Doctor won the weekend. It was a very well received Sandblast given how different it was from previous events and the changing weather conditions were certainly a challenge.

I look forward to seeing the Scout Motorsport team visit more groups to encourage our youth to attend our next Tarmac day on the 19th February 2017 for some more skids!

- 8.2. Commissioner Report

Full report attached

Leader training- Ado approaching HQ to sort out training plan

Alec still to complete

Equipment- need to create an asset list for HQ- need volunteers for collating the equipment list

Inverter or generator- going to buy inverter instead of generator from insurance claim as will meet general event needs for now

8.3. Secretary's Report

8.4. Treasurer's Report

Full report attached

8.5. Technical Officer's Report

Nothing from cams

Trenn and Alex looking at new car

Flash car has possible new home

Car being built by howlers? No contact with Jordan as yet

Trailblazers have now bought an excel called Mr to go with Missy

Maybe need to look at creating a venturer coordinator role for someone to keep in touch with units that are building/ buying cars

8.6. CAMS Delegate's Report

Question about passbook as well as license at events- currently you need both

CEO of CAMS will be at next meeting- seeking questions to ask the CEO during this meeting

Darren Mattiske chair of XXX

2016 CAMS awards night- Sat 4th February, tickets available online

Question about if stewards reports are read as clubs do not get feedback- suggestion to forward reports to relevant panel

NCR changed to specify that CAMS bulletins expire at the end of the year

Questions raised regarding frontal head restraints- opinion of auto test panel is that these are not suitable for our style events.

State officials' panel looking at running an event assessment course later this year

CAMS challenge 1st April 2017- \$60 per team

Next CAMS meeting to ask how many cars/ entrants can run from each club

9. General Business:

9.1. Event planning

Dustup- Dirt Khanacross Mannum- November 12th

Need to put out question out to see if we have interest numbers wise

Would need minimum 10 participants to run event otherwise event will be cancelled

Will ask for payment after permit submitted

Sup regs ready to go but need to submit ASAP

9.2. Program delivery

Centennial Park Scouts- 2nd of December

Adelaide Tce Centennial Park

Paul, Jordan, Lachie, Helen, Shannon

1 ½ hour of program

Future programming?

Need separate meeting to formalize JDP plan

9.3. CAMS 2017 Draft Calendar

CAMS Calendar meeting November 10th

Hellen has volunteered to attend

1st Event- **can we move to Saturday 18th February- need AIR availability**

2nd event 26th March- date ok

- 3rd event 20th May- formal JDP
- 4th event- can we move to Saturday 24th June
- 5th Event Sunday 13th August- JDP
- 6th Event- Sandblast- 30 sept- 2nd October
- 7th Event- 11th November- Ride day event

9.4. Web site/ promotions/ merchandise

- Revised standard resolutions uploaded onto website?
- SA Scout magazine- articles due 31st October
- Ado working on Sandblast article
- Jordan doing modern regulation
- Jarred working on a ride day article
- SMCSA hoodies available from Ado A\$30 each- limited stock

9.5. Training and development

Officials training

- Event Command
 - Jarred – pending formal sign off after assessment
 - Who else is working towards assessment? Any volunteers for ACOC at Dustup?
- Scrutineering training
 - Colin – getting assessed at Collingrove
 - Jordan –
- John Lourie emailed regarding Miles receiving information regarding official training
When license applications have been submitted an officials license option is selected so new license applications receive emails to link to training.
- Scouting training
 - Alec- 1st part of basic campcraft
 - Ado contacting HQ to follow up on problems with learning program as hidden section

9.6. Equipment, property and fleet management

Fleet Management

- Fleet management spreadsheet updates?
 - Dennis – still good to go
 - Tina 2- alternator problem
 - Eva- gearbox at Hampstead auto to be inspected- Kristen will advise
 - Need to get auto 4 door stripped and to the crash repairers to look at fixing/
chassis straitening, 4 door from Aldgate to strip required parts to fit on auto and
motor and box to be retrieved
 - Motor to Denise?
 - Gearbox to eva?
 - Alternator for Tina 2?
 - Kfury- timing belt failure? Colin to pull head off to inspect

Sponsorship proposal- Stanvac wreckers for reduced parts costs?

10. Past Events

- 10.1. 1-2 October- Sandblast- Dirt Khanacross Mannum
- 10.2. 8 October- AIR 3 Ride Day
- 10.3. 16 October- Modern Reg- Mallala
 - Jordan came 2nd outright in class

11. Future Events

- 11.1. 10 November- Twilight tarmac rallysprint- AIR
- 11.2. 13 November- Modern Reg- Mallala
- 11.3. 29 October- Motorkhana State Championships- Mallala
- 11.4. 12 November- Dustup- Dirt Khanacross Mannum
- 11.5. 13 November- Modern regularity
- 11.6. 19 November- Victoria Park Sprint- Collingrove
- 11.7. 13 December- Twilight tarmac rallysprint- AIR

12. Other Business:

Random people asking to join on Facebook- not mutual friends or Scouting connection will be blocked

Need to go through current Facebook group and reduce members- redirecting people to the club page

- Club members or associate members of the club
- Scouting members
- officials and CAMS license holders as determined by club

Email- wondering how I go about joining club as interested in rally- replied if member of Scouting then come tonight- if not then maybe contact Walkey Car Club etc

WHS:

Youth member had a low speed impact with the wall at AIR (car was driven onto trailer after event And driver and passenger of vehicle did not require medical intervention after the incident)

- End of the day- exhaustion/ complacency could have been a factor
- Instructor in the car was not a formal instructor of the club - adult member of the club that had not completed driver instructor training or previous driver instruction, but experienced driver at previous events
- Instructor was unable to effectively intervene to prevent impact with the wall
- Was driving the slowest car so speed was minimal

Future planning to reduce chance of re-occurrence

Need to have brake available to the passenger to enable the vehicle to be stopped by instructor in an emergency.

Restricted accelerator peddle for driver instruction to reduce speed when under instruction (bolt under peddle to stop full acceleration)

Future- undertake feasibility assessment for ½ cage or full cages in future budgeting

13. Next Meeting: - *General Business Meeting, November 22nd– 7:30 Venue HQ*

14. Meeting Closed: 9:44 pm