

SWAN HILL SPORTING CAR CLUB

GENERAL MEETING 7/12/2019

MEETING OPENED 8.00pm.

PRESENT: Chris Gibson, Ted Paynter, Lynne Paynter, Neil Donnan, Cindi Brunning, John Schellens, Glen King-Gee, Fiona King-Gee, Anita King-Gee, Charles Ingram, Terry Ingram, Ehlana Gibson, Mitch Mijok, Kelvin Jobling, Carolyn Donnan, Karli Vallence, Jason Vallence, Jake Vallence, Ruth Vallence, Lyn Gibson, Neil Albert, Craig Williams, Dylan McFarlane, Mario Muscat, Kerry Graves, Richard Graves, Nathan McNeill, Nathan Graves, Greg Cray, Barry Middleton,

APOLOGIES: Craig Ritchie, Brett Ritchie, KCC Hong

MINUTES FROM THE LAST MEETING: It was moved by Ted Paynter and seconded by Barry Middleton that the minutes be accepted as read. Carried

BUSINESS FROM THE PREVIOUS MEETING:

1/ Insurance list not completed yet.

REPORTS

SECRETARY:

All things going well

TREASURER:

See sheet

It was moved by Ted Paynter and seconded by Ehlana Gibson that the report be accepted as presented.

Ted Paynter stated that the club may need a cash flow during the break so he will investigate a fund raiser t Coles or Bunnings.

CHISHOLM RESERVE USER GROUP:

No report

TRACK AND RACE DEBRIEF:

-a great day was held

-lots of water was expected to be put on the track, but not was needed due to the rain

-the track and times improved after lunch

-for the next meeting discing, smudging, blade work, rolling and watering will need to be done.

-Merve will help if needed

VCAS MEETING:

Chris Gibson and Neil Donnan will attend via Skype.

Points include

-rally tyres not to be disallowed at meetings

-road tyres at some meetings- a limit of four meetings and review at the end of the year

-cost of entry to go up to \$60 next year and review at the end of the year. Maybe an increase of \$5 or CPI Maffra may get 120 entries but other clubs need to raise more money or not run at a loss

- the Proposed calendar was confirmed by most clubs. Pakenham needs to confirm as they are having trouble with their council for allocation of a track

VCAS Melton round is listed for May 10th Mother's Day. They will be asked if this date can be changed.

-the Spare round- round 8 PAC club to run it at Boisedale (to be confirmed)

-Round 9 to be held at Avalon. GMSC/WDCC to run it.

PUBLICITY:

-Usual Facebook, radio, paper

-Look if more options for Publicity for next year.

-Sponsorship- needs to be pursued more vigorously

GRANTS:

Nil

GENERAL BUSINESS:

1/ Working bee- a list has been made of all the things that need to be worked through

2/ Recycling bins to be placed out the front of the club house

3/ Elwaste bin needs to be emptied

3/ Fiona King-Gee said that grants can be obtained from Rotary for specific projects. More information is to be obtained.

4/ Timing boxes are to be put in lockable boxes

5/ Neil Donnan suggested that 100l wheelie bins be obtained to make it easier to move. The e 44gal drums are too heavy to lift by one person

6/ list of Working Bee suggestions to be publicized and any more ideas to be given to Chris Gibson. When all the tasks were listed last time and

people were asked to respond to task/s they could do was found to be successful. This could be done again.

-more power poles are needed to be put up, we need 3 more. Someone is needed to install them.

Meeting closed 8.40pm