



General Meeting Agenda

Date: February 5th 2020

Venue: Lazy River Motel Meeting Room

Chair: Chris Gibson

Minute taker:

Time: 7.30pm

- **Welcome and apologies:** Ted and Lynne Paynter, Glen King-Gee
- **Conformation of previous minutes**

Moved _____ seconded.

- **Business arising from minutes- tasks**
- **2020 Calandra is completed and published**
- **The list of jobs it on tonight agenda**
- **Reports:**

Secretary- Lynne Paynter

Treasurer- Ted Paynter.

Balance main account \$446.05

Catering Account \$323

Cash in floats \$400

Cash from cans \$281 at hand

Balance \$1450.05

Bills

Cams Permit fee \$418

Ace Radio \$836



Total of Bills \$1254

Event Secretary-Lynne Paynter

Cams permit for March applied for.

Reserve User Group Report Ted Paynter Chris Gibson

Chris missed this meeting.

Track / Race Debrief Nil no race

VCAS committee No meeting to report

- **General Business**
- **Working bee before march meeting**
- Track to be ripped up in trouble spots and reworked, big pot hole in bank at tire wall, the corner after bridge needs exit fixing, hairpin under bridge needs ripping and reshaping, second turn of back corner outside lane need building up, lead into back turn outside lane needs ripping and reshaping to remove bumps. Both start liniews need lift and curing so water does not lay. Crossing from staging area needs reworking to be have holes removed.

The rest of this list would be nice but not needed before March event.

- timing gear protection - put sensors in lockable boxes
- Steel posts around timing gear, poles attached on belting to be flexible. -clearance of 4.5metres with Finish lines-cameras and finish flags/banners
- Track- build up track near finish line outside lane to spot water laying
- hitting truck tires near finish line-need to be strengthened with dirt barrier and car tires
- There are 8 power pole that need erecting in staging area and control lights and shad sails installing.



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Swan Hill Sporting Car Club Inc.
Twin Track AutoCross Racing

- Better method to keep up with club championship points worked out either a software solution or official scorer to update after each event and publish.

Meeting Close:

Next meeting: March 4th