



<b><u>General Meeting Minutes</u></b>		
<b><u>Date</u></b> August 5, 2015	<b><u>Venue</u></b> Lazy River Motor Inn	<b><u>Time</u></b> 7.30pm
<b>Chair</b>	Chris Gibson (President)	
<b>Minute Taker</b>	Lyn Andrew (Secretary)	
<b>Attendees</b>	Lyn Andrew (Secretary) , Rose Peppers(Asst. Treasurer) , Chris Gibson(President) , Kiel Tripcony(Head Scrutineer), Rodney Stevenson, Robert Goff, Adam Smith, Neil Albert(Vice President), Ted Paynter, Lynne Paynter(Event Secretary) , Ehlana Gibson (Treasurer) , Barry Middleton, John Schellens, Cindy Brunning, Stacey Paynter, Caleb Stewart.	
<b>Apologies</b>	Greg and Donna Hull, Col Plumridge, Brodie Roberts, Glen McGillivray	
<b>Conformation of previous minutes</b>	Moved: Chris Gibson    Seconded: Rose Peppers.	
<b>Business arising from Minutes</b>	All tasks completed. Nil business arising	
<b>Correspondence (In and Out)</b>	<p><b><u>In</u></b>            David John (WDCC)- request for info about club via email (Chris Gibson) responded)            Shannons- auction            Australia Post- request for ABN            Prynee Rush inviting club members to be officials at event on 23<sup>rd</sup> August (Via Facebook)</p> <p><b><u>Out</u></b>            Response to Prynee Rush invite (email)- Lyn Andrew            Invite to SHVCCC to attend club events(via email)- Lyn Andrew            Invite to In Harmony Counselling Service (club sponsor) to display info at mental health event (via email)-Lyn Andrew            Consumer Affairs- update of club information and financial details- Lyn Andrew and Ted Paynter            Moved: Lyn Andrew    Seconded Ehlana Gibson</p>	



<b>Reports</b>	Reflection on last month meeting. All	General discussion between members reflecting on the Motorkhana event held as a substitute to the autocross event which had to be cancelled due to status of the track from rain. People seemed happy with the substitute event. Lots of runs in. Chris Gibson has spoken with Pravin from CAMS and he provided positive feedback. John and Cindy did a great job timing. Cars flowed through quickly and overall, everyone seemed to enjoy themselves.		
	Treasurer- Ehlana	Nil- has had trouble logging in to online banking. Intends to contact bank and rectify the problem. Request that the club authorize a visa debit card so that it can be used to purchase food/drink etc for club events rather than members paying and then getting reimbursed. Chris suggested an amount of \$300 be placed on card. Moved: Ehlana Seconded: Chris Agreed: all		
	Track- Rodney Stevenson	Rodney has not been out to track- Nil to report. Chris Gibson- need to do some rolling before the weekend event. Chris and Barry Middleton will go out and do rolling. Flashing lights connected via the WiFi are working well.		
	Publicity- Lyn Andrew	A data base has been created of Autocross clubs in Victoria and is being used to promote our club and invite them to attend event. Received reply from Pakenham, they have 2 day meeting on same time as our event but would like to be kept informed of upcoming events. Have email SHSCC calendar. Article will be in Friday 7 <sup>th</sup> Guardian promoting our mental health awareness event. Discussed with members donating funds raised at event to Mallee Family Care-Mental Health Support Service. Dollars will be used to develop a mens mental health resource- motion moved. Attended a social media workshop since last meeting. Developed skills to effectively use social media as a marketing tool. Highlight the need for the club to have a social media policy. Lyn to draft one.		
		Task	By whom	By when
		Draft Social Media Policy	Lyn Andrew	2 <sup>nd</sup> September
	Club Permit Scheme- Lyn Andrew	Update club information has been submitted and accepted by Vic Roads. Vic Roads confirmed that SHSCC is an approved club as of 8 <sup>th</sup> July. Request that the approve Lyn Andrew to purchase a seal for stamping Permit applications. Approval granted. Moved: Lyn Andrew Seconded: Stacey Paynter.		
		Task	By whom	By when



	Order and purchase club seal	Lyn Andrew	ASAP
Membership- Lyn Andrew	Nil to report		
Grant Apps- Barry and Ted	Community Grants (up to \$10,000) completed and submitted. Grant is for a secure compound at the east end of the ground. 60x60 metres. In partnership with Motorbikes and 4x4 club. Not sure of date will be notified if successful. Moved: Barry Middleton Seconded: Chris Gibson.		
General Business			
<b>Club Car Usage Policy- Chris Gibson</b>	Chris discussed the need of a club car usage policy. As the club grows we need things documented down. Some points of discussion were: Do we need a policy, do we charge for use of the car, first timers get priority over others, club shouldn't be continually paying for fuel and upkeep of car, rules need to be documented and read by all members- how do we ensure everyone reads the policy, policy needs to be in a welcome pack, set fees as follows- 2 times free and the club wears the cost if car is damaged after that members can use the car at a cost of \$50 if one person is using. If two or more people are using it then it is a cost of \$30 each and they sign off to say they accept responsibility for repairing any damage up to the value of \$600. If less than \$600 should specify a period of time repairs have to be completed by. Anything over \$600 will be deemed as a right off. Chris to draft a form for people to sign when using club car. Moved: Chris Gibson Seconded: Rose Pepers		
	Task	By Whom	By When
	Draft club car usage policy and seek committee endorsement via email.	Chris Gibson	August 8th
<b>Passenger Policy- Chris Gibson</b>	Chris has reviewed CAMS policy regarding passengers. The Policy that no juniors take passengers is a policy of SHSCC and not CAMS. Chris also discovered that CAMS view juniors as 14-16, 16+ is classified as Senior. General discussion about Juniors taking passengers. Some Juniors have been driving for a while and are responsible drivers. They shouldn't be penalized and not allowed to take passengers. Chris moved a motion that the club policy on no Juniors taking passengers be rescinded to fall in line with CAMS policy. The recommendation to replace the club policy be that it is at the discretion of the Club Chief to assess whether or not a Junior driver can take a passenger. Moved: Chris Gibson Seconded: Kiel Tripcony Moved: All.		
	Task	By whom	By when
	Advise members of new passenger policy	Committee.	ASAP



<b>Access to Pit area- Chris Gibson</b>	Chris led a general discussion about who should/shouldn't have access to pit area. Has not been well policed over the time and have seen several children in and out of pits. This has the potential to be disastrous. Discussed who should have entry: Officials, Drivers, Passengers and any preapproved pit crew (must be over the age of 14). As of next meeting drivers, passengers and pit crew will be issued with a colored wrist band. All officials will be wearing high viz vest.		
	Task	By Whom	By When
	Advise members of new policy regarding pits- via drivers briefing	Club Chief	8 <sup>th</sup> August.
<b>Track Layout Rallycross update- Chris Gibson</b>	Chris Gibson, Barry Middleton, Ted Paynter and Neil Carmichael have met and have begun working on map for new track. Nothing documented down as yet. Looking at redeveloping where rally cross track goes and aiming to keep it separate from the autocross track. Once draft is completed it will be submitted to CAMS for feedback.		
<b>Motorbike club event 26 and 27<sup>th</sup> September- Chris Gibson</b>	Darren from the Motorbikes spoke with Chris about an upcoming event they are holding late September. They are looking to raise mental health awareness at this event and intended to donate money to Beyond Blue. Request is that SHSCC put on a static display at the event. Chris suggested Darren speak to Mallee Family Care and find out what the club has done. Lyn Andrew confirmed that Darren had contacted her at work and may make a donation to MFC rather than Beyond Blue.		
<b>Work for dole scheme- Chris Gibson &amp; Ted Paynter</b>	Chris has been in discussion with Deb Green who is the project manager for the Work for the Dole Scheme. She is looking to work with community groups to develop some projects that participants can work on. Some \$\$\$ are attached for project materials. The club would need to provide a supervisor for the project. Suggestion that we involve all of the clubs at the reserve. Chris Gibson and Ted Paynter will continue to liaise with Deb Green.		
<b>Ouyen event- Stacey Paynter</b>	Stacey advised that the Ouyen Farmers event is keen to have SHSCC at the event Melbourne Cup Day. Will run as a motokhanna. They have provided the club with middle of trotting track. They are aware that the cars will create damage to the ground and have agreed that they will be responsible for fixing it up. In order to have the event we will need to supply Club Chief, driver and vehicles (3 or 4) and 4 officials to man the perimeters. Will need to go over the day before the event to set up. Stacey will confirm with CAMS what we need to do to run the event.		
<b>August 8 &amp; 9<sup>th</sup> Prep</b>	General discussion about preparation needed for the August event. So far Lynne Paynter has received 14 entries. She request that all drivers sent through their details to her prior to the event. She needs to start entering data to speed things up on the day. Hulls will be there Friday. Neil Albert to bring some wood. First aid has been organized. Assistance required Friday afternoon to set up. Need to do rolling and tidy up tires. Some track maintenance needed. Shower will be set up Friday.		



	<p>Chief Steward has been appointed          All Officials need to be at the briefing from Club Chief Saturday morning.          John and Cindy will be there both days for timing.          There are a few new things being tried over the weekend in preparation for the VCAS event- new start line.          Need fluro vest with Club Steward and Club Chief on it.          Officials briefing 9.30 am Saturday and Drivers briefing 9.45 am Saturday.</p>	
	<p>Meeting closed: 9.33 Pm</p>	<p>Next meeting: September 2<sup>nd</sup>.</p>