



General Meeting

Date: 1/8/ 2018

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 7.30pm

- **Welcome and apologies**

Attendees: Lyn Andrew, Neil A, Chris Gibson, Neil D, Jason V, Lynne and Ted Paynter, Barry Middleton

Apologies: Glenn King-Gee, Stacey Paynter, Caleb Stewart

- **Conformation of August meeting minutes**

Motion that the minutes be accepted as true and correct.

Moved Neil A Seconded.Ted Paynter

Business arising from minutes

Change bank account signatures

Change of signatures for bank: Lyn Andrew (Secretary)to be added with FOB and Phone App access and Remove Debbie Green (Past Treasurer), Leaving Lynne Paynter (Event Secretary)and Ted Paynter (Treasurer) and Chris Gibson (President).

Moved: Ted Paynter Seconded: Chris Gibson

Change closure of 2 accounts at bank: Close 159441294 - Savings Account Wfd Madec and 158552968 - Statement Account Wfd WDEA transferring any balances in them to 108477175 - Statement Account Club

Moved: Ted Paynter Seconded: Neil Albert



Reports:

- **Secretary**- Lyn Andrew

Corr in- bank statements and day licences. Email from Lions Club re Debig

Corr out- email to members reminding them to renew membership.. General meeting minutes and AGM minutes.

- **Treasurer**- Ted Paynter

As tabled

Motion that the Treasurer report be accepted

Moved: Chris Gibson **Seconded:** Neil Albert

- **Publicity**- Lyn Andrew

Good coverage in Guardian for TAFE event. Will arrange coverage once we receive Defib.

Chris- P/C from CAMS requesting permission to publicize shep event. Positive feedback about what we are doing. CAMS will publicize shep event and put a story on website.

Moved: Lyn Andrew **Seconded:** Neil A

Event Secretary- general discussion about Test and Tune event V's Karnacross event.

Club Permit Scheme- 2 members have not renewed membership. Will email them to remind . Garry Rovere has made contact. He wants a car on club permit.

Grant applications- 50,000 ltr tank grant approved. We need to match. Terms of agreement neds to be completed by April of 2019. Will give us ability to fill our tanker. Leave purchasing our end till we have \$2000 clear in the bank of what we are required to purchase. Application with drag strip and 4x4 club for pick your project grant. Announced in Sept. \$80000 for feasibility study for club house to be shared with other two club

- **General Business**

Working Bee- by next event need to do trenching for cabling. Will liaise with Glenn M.



Extra dirt- use to build up walls. We need to make sure we can define our corners. Run blade around. Could do with some tyre bundles there also. Neil A will do some work over weekend.

Chemical shuttles. Some have been damaged. Move some to other spots on track. Some tyre bundles need fixing up. Need to review the part of track that Jake V came off.

July challenge- event ran well. Good feedback. Should be an annual event. May invite other clubs to be involved. Water tanker worked well. Resulted in a fast track. Need to review CAMS policy re headlights.

TAFE event- development track made for event. After meeting with students we designed the track. Thanks to club members who helped on the day. Event ran smoothly. Great day. Will be having a meeting at TAFE on Friday to discuss future partnership.

HRA event- would like to get away from driving on main track. Reviewed options and made a 3.8km layout. Will be a rally sprint cross between autocross and rally. Includes navigator. Possibility of exploring having a sprint track ongoing in the future.

Shep- some travelling over Friday night.

Fun Kart track- worked on track and its layout. Pit area sorted. Tyres to be put up. Currently exploring insurance for options. General conversation about approaching swan hill kart club as partnership.

Rush event- scheduled 3rd November (using drag strip) and we have meeting on that same day.

Meeting Close: 9pm

Next meeting: 5/9/18^h. 7.30pm

Task	Person responsible	Time line
Approach sponsors	Chris Gibson and Ted Paynter	ongoing