



Extraordinary meeting

Date January 11, 2016	Venue Lazy River Motor Inn	Time 7.00pm	
Chair	Chris Gibson		
Minute Taker	Lyn Andrew (Secretary)		
Attendees	Lyn Andrew, Chris Gibson, Neil Albert, Barry Middleton, Kelvin Jobling, Ted Paynter, Kiel Tripcony, Rose Pepers, Robert Goff, Deb Green		
Apologies	Glenn, Shane Clue, Rodney Stevenson, Lynne Paynter, Stacey Paynter, Caleb Stewart, Ehlana Gibson, Adam Smith, Brodie Roberts, Col Plumridge.		
Calendar	<p>It would appear that we don't run second Sunday of the month any longer so need to stop promoting that when we run. March 12 & 13- we owe our sponsors a sponsor/corporate day. Those club members who are also sponsors could bring their clients out and take them for hot laps. Mix with a Junior Development day. April- 3rd May-15 so not to clash with mother's day. June- 11 & 12. VCAS round 4 and come and try/Junior development day on Sunday. July 10th August-multi club round. Sat test and tune Sunday multi club with social night sat night. September- 11th. October- 2nd. Test and tune November- will be october29th & 30th. Sat practice day with junior development and test and tune. Sunday multi club event. December- 4th. Will be early so can be counted for club championship points. Will also include VCAS rounds on calendar so members can consider going.</p>		
	Task	By Whom	By When
	Draft calendar based on agreed dates	Chris	Prior to march meeting.



Working Bee	We need to organise a working bee prior to our first race meeting. Agreed date is 6 th . Start at 9am. BBQ lunch provided for helpers. We can look at involving guys from the work for the dole project. They will have ride on lawn mower and whipper snippers.	
Compound	There has been a price rise for materials by \$537. Agreed club will wear the cost. Materials will be here mid Feb. 15 people will be available through work for dole to erect the compound. We need to organise a supervision roster. Club needs to prepare the ground. Work days will be Thur and Fri each week for 6 months. Chris, Neil, Ted and Barry put hand up to be supervisors. Lyn Andrew to approach club members via an email to volunteer also.	
	Meeting closed: 8pm	Next meeting: General meeting- Feb 3 rd 2016