



**General Meeting Minutes**

<b>Date</b> February 3 <sup>rd</sup> , 2016	<b>Venue</b> Lazy River Motor Inn	<b>Time</b> 7.30pm
<b>Chair</b>	Chris Gibson (President)	
<b>Minute Taker</b>	Lyn Andrew (Secretary)	
<b>Attendees</b>	Lyn Andrew, Terry Campbell, Adam Smith, Ehlana Gibson, Robert Goff, Rose Pepers, Lynne Paynter, Ted Paynter, Kiel Tripcony, Neil Albert, Chris Gibson, Stacey Paynter, Caleb Stewart, Colin Plumridge	
<b>Apologies</b>	Kelvin Jobling, Deb Green, Rob King-Gee, Greg and Donna Hull, Glenn McGillivray, Barry Middleton.	
<b>Conformation of previous minutes</b>	Moved: Neil Albert    Seconded: Rose Pepers.	
<b>Business arising from Minutes-Lyn Andrew</b>	Working Bee between 3 clubs in preparation for compound- no date set as yet Cement to be laid at start line over break- task not completed. Fuel card to be kept with Chris Gibson- Chris will organize collection of card from Rodney Stevenson. Tow hitches- Chris is of understanding Glenn McGillivray has costed Draft policy for attending track on own- Lyn has not drafted as yet.	
<b>Correspondence (In and Out)-Lyn Andrew</b>	<u>In</u> 2xsponsorship payments- SH Windscreens, Cobb Crt Trailers Origin energy account Nifty Auto rentals account 2xbank statements CAMS statement SH Rural City Council- community directory annual review- Lyn Andrew to complete and return to council. Rolisport- flags Star Cars- letter to be included in newsletter for member review and action.	



<b>Reports</b>	Reflection on last month meeting. All	n/a		
	Treasurer- Ehlana	Balance of \$17, 316. Still waiting for cheque for compound to be cashed. If not cashed in next couple of days then Ehlana will follow up. Discussion about accounts in mail to be forwarded to treasurer prior to monthly meetings to speed up payment. Discussion about how to pay for CAMS licenses. Can no longer do bank transfer, need to get debit card. Members approved Ehlana organizing an additional debit card along with Lynne Paynter who is also to have one added on the Swan Hill Sporting Car Club account to be used for CAMS payments which cannot be done via bank transfer.		
		Moved: Ehlana Gibson    Seconded Lyn Andrew.		
		Task	By Whom	By When
	Apply for additional debit card	Ehlana Gibson	ASAP	
	Track- All	No track report from Rodney. Adam advised that there are some huge holes in track which will need attending to before next meeting. Chris Gibson has received updated file from Neil Carmichael.		
	Publicity- Lyn Andrew	Season round up article in Guardian. Discussing doing a feature article with Aaron Windus if he comes back up to Swan Hill. Quambatook Tractor Pull- do we want another club display. After discussion this date clashes with Bunning BBQ.		
		Task	By whom	By when
		Advise Kelvin Jobling club is not available for display at this years tractor pull	Lyn Andrew	ASAP
	Club Permit Scheme- Lyn Andrew	Chris Gibsons trailer has been permitted. Conversation about the process involved with approving for permit. All vehicles need to have a full roadworthy. Applicant needs to complete the application available at Vic Roads. Secretary signs this paperwork to vouch that applicant is financial member. One of the other authorized persons (Chris, Adam or Kiel) must be present to look at vehicle. A series of photos are taken and details are recorded on data base. Applicant takes the paperwork to Vic Roads and once approved and plates granted they need to let secretary know plate number so can be recorded on data base. Club has a responsibility to notify Vic Roads if they become aware vehicle has been modified after date or, if the member is no longer financial. Lyn requested an extraordinary meeting prior to next general meeting to discuss membership fees for those wishing to join club		



		solely for club permit. Agreed meeting will be at 7.15pm March 2 <sup>nd</sup>		
		Task	By whom	By when
		Advise members of extraordinary meeting	Lyn Andrew	ASAP
	Membership- Lyn Andrew	Nil new members		
	Grant Apps- Barry and Ted	Cheque posted to supplier however they have not received as yet. Ehlana will follow up in couple of days if not received confirmation that arrived. Expect supplies to arrive mid Feb.		
<b>Chisolm Reserve</b>	Chris Gibson	User Group meeting on Jan 19 <sup>th</sup> . All clubs well represented. Treadwell report indicates that motor sport is 4 times higher here and Mildura than rest of state. Members reflected on Chisolm Reserve Complex Governance Framework. Chris asked question if all members were happy to go with forming an incorporated body to look after the whole reserve. The body will be set up by council and it is proposed that there will be a small cost for each club. Members discussed pro's and con's. Motion was moved that the Swan Hill Sporting Car Club will endorse the establishment of an incorporated body framework for Chisolm Reserve Complex on the condition that cost to club will not exceed \$1000. Moved: Chris Gibson    Seconded: Ted Paynter.		
		Task.	By Whom	By When
		Advise Council of SHSCC decision	Chris Gibson	ASAP
General Business				
<b>Bunnings-Lyn Andrew</b>	Invitation from Bunnings to hold fundraiser on 26 <sup>th</sup> March (Easter Saturday). This date clashes with Quambi tractor Pull. Members endorsed fundraiser at Bunnings. They have also offered dates of 21 Feb and 6 <sup>th</sup> March. After discussion members declined offer of two other dates and will just do 26 March. Request that enquiry made to see if we can have couple of club cars there.			
	Task	By Whom	By When ASAP	
	Advise Jordan at Bunning of acceptance of 26 March and decline other dates. Lyn to request via email club members to help out on day.	Lyn Andrew	ASAP	
<b>Invitations from other clubs-Lyn Andrew</b>	Shepparton would like to host our club Sunday 3 <sup>rd</sup> July. 1.8km bitumen sprint and we can have a play on their skid pan. Or, we can use the dirt track. Members voted for bitumen. Shep had suggested that we include raceday at their track in our club championship points.			



	After discussion decided not to include as all members may not get an opportunity to travel over. Kynton has invited SHSCC to participate in any of their race dates. Members to check out Kynton dates on their website.		
	Task	By whom	By when
	Advise Shepparton Car Club of decision	Chris Gibson	ASAP
<b>Calendar- Chris Gibson</b>	2016 calendar has been finalized. Distributed hard copies to members. Chris will take to Deni on weekend. Calendars will be available to members at March race meeting. Also, available for download on club website. Additional calendar available on website which includes all club meetings, VCAS rounds, some working bees and Christmas party.		
	Task	By Whom	By When
	Distribute calendar posters to public	Club members	Ongoing.
<b>CAMS- Chris Gibson</b>	CAMS has contacted Chris and advised that they would like to hold a train the trainer day at Swan Hill. Ian Bray will come up to facilitate the event and invitations will be sent to surrounding clubs. CAMS has requested that SHSCC suggest date. Chris will forward brief/proposal to Lyn Andrew for distribution to club members. After discussion it was decided that SHSCC will suggest first weekend in June.		
	Task	By whom	By when
	Forward brief/proposal to Secretary for distribution via email to members Advise CAMS of proposed date	Chris Gibson	ASAP
<b>Sponsor day- Chris Gibson</b>	Club needs to organise sponsor day to honor part of our sponsorship deals. Set for March 12 <sup>th</sup> with junior development day. General discussion about what the day will look like. All sponsors to receive formal invite (via letter) inviting them to attend. Club will provide bbq lunch on the day. Sponsors will be invited to bring any interested persons along to the day. Members will take sponsors and visitors for hot laps. Limited amount of day licenses also. Chris will contact CAMS and see what other clubs have done in past regarding day licenses on corporate days. Discussion about a sponsor gift bag being put together. Bag will include club cap, stubby holder, club information, club sticker, CAMS sticker and current calendar. We need club members to make their cars available on the day and to take visitors out in their cars. We also need a couple of members to "host" the sponsors on the day. Junior development day to be held on same date. Club will provide free bbq to juniors on day also. Stacey Paynter volunteered to hand deliver invitations to sponsors.		
	Task	By whom	By when



	Draft invite to club sponsors	Lyn Andrew	12 February
	Provide updated list of current sponsors to Secretary	Chris Gibson	ASAP
	Order 12 club caps (and 6 aprons with club logo on)	Lyn Paynter	ASAP
	Print club stickers	Chris Gibson	ASAP
	Order stubby holders with club logo	Stacey to forward web link to Chris Gibson. Chris to order	ASAP
<b>Festival of Motorsports- Chris Gibson</b>	Proposal from Swan Hill Council forwarded to members prior to meeting via email for review and discussion at meeting. Possible date is November this year. General discussion about proposal. Members support the idea. Club will think about 'event' we will host. Possible rally event. Chris Gibson to feed back to council club supports the proposal		
<b>Christmas party/Presentation night reflection- Chris Gibson</b>	Reflection on the event. Chris felt the event went well. Stacy requested that in order to receive a place in the club championship that members participate in 3 or more events. Stacey advised that the club made a \$400 profit for the night. Lyn Andrew voiced her disappointment that the only people, apart than those mentioned in her power point presentation who received any recognition were drivers. Many people volunteer at the club and make significant contributions however there was no acknowledgement of these people contributions. Personally "left a bitter taste in my mouth".		
	Task	By Whom	By When
<b>Mallee First Aid-Lynne Paynter</b>	Lynne wanted to confirm dates that club needs to book first aid. Confirmed 2 events. VCAS round and Multi Club Event. Lynne Paynter to contact Beryle Lowe and book dates.		
	Ehlana requested second key for mail box. Neill Albert to make copy.		
	Meeting closed: 9.40 Pm	Next meeting: 2 <sup>nd</sup> March 2016	