



A00324221

<u>General Meeting Minutes</u>		
Date July 1 st , 2015	Venue Lazy River Motor Inn	Time 7.30pm
Chair	Chris Gibson (President)	
Minute Taker	Lyn Andrew (Secretary)	
Attendees	Lyn Andrew (Secretary) , Rose Pepers(Asst. Treasurer) , Chris Gibson(President) , Kiel Tripcony(Head Scrutineer), Rodney Stevenson, Glen McGillvray., Robert Goff, Adam Smith, Neil Albert(Vice President), Caleb Stewart (Junior Vice President), Stacey Paynter, Ted Paynter, Lynne Paynter(Event Secretary) , Ehlana Gibson (Treasurer) , Barry Middleton.	
Apologies	Bev and Graham Pollard, Kelvin Jobling, Emily Gibson, Col Plumridge, Jack Hawkins.	
Conformation of previous minutes	Moved: Rose Pepers Seconded: Rob Goff.	




Business arising from minutes	<ul style="list-style-type: none"> • Suggestion of racing car as raffle prize for Swan Hill Show display. After discussion about permits needed members agreed it was not a viable option. • Sample of mental health information bags for August event made. • Committee for bus refurb formed (Chris Gibson and Adam Smith). Discuss later in meeting. • Working Bee organized for Saturday 25th July. To be put up on Facebook Page • Skyline to be transported to Neil Albert's place in Tresco for cleanup and sell. Battery is flat, needs to be charged or replaced in order to sell. • Lyn Andrew to send application to Bunnings for Sausage sizzle- not done. • Members to send through requests for car numbers to Secretary. Some members have done so. • Log/scrutineering books to be purchased by club and given to members. Lynne Paynter has purchased and will give out at July 12 meeting. 		
	Actions:		
	Task	By whom	By when
	Request sausage sizzle-Bunnings	Lyn Andrew	5/8/15
	Sort battery and transport Skyline to Tresco	Neil Albert & Chris Gibson	To be arranged.
	Provide log/scrutineering books to club members	Lynne Paynter	12/7/15
	Moved: Rose Pepers Seconded Rob Goff Carried.		



Correspondence	In	Out
Secretary (Lyn Andrew)	<ul style="list-style-type: none"> • Shepparton and District Car Club (email)- DECA Sprint Event. • CAMS- Poster for August Multi Club event. • Elwaste Account • Get Real Productions invoice 	<ul style="list-style-type: none"> • Application for Swan Hill Show- Trade or Display Stand (Public liability policy attached)
<u>Actions</u>		
Nil		
Moved: Rose Pepers Seconded: Neil Albert Carried		
President Message.	Chris Gibson wanted to take this opportunity to recognize the outstanding work that the previous committee members who vacated positions at the AGM had done over the previous years. In particular, Graham Pollard (President), Bev Pollard (Treasurer) and Lynne Paynter (Secretary). He also acknowledged and thanked Ted Paynter and Barry Middleton who have also contributed greatly to the club. Without the dedication and commitment from Graham, Bev, Lynne, Ted and Barry the club would not be what it is today. Moved: Chris Gibson Seconded Lyn Andrew Carried	
Reports	Reflection on last race meeting. Chris Gibson	Another Junior Development Day. Three new Juniors came along. They all went well and they reported having a good time. There was no use of the safety car over the day which can be contributed to the good condition of the track as well as drivers driving to their ability. Scrutineering seems to be going well. Suggestion that we set up a



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	second tent so we can move the cars through quicker. Wants to encourage other club members to consider becoming scrutineers, many hands make light work.		
	Actions		
	Nil		
Treasurer Bev Pollard (via email)	As attached. Moved: Lyn Andrew Seconded Chris Gibson. Carried		 tresure report.xlsx
Track Report Rodney Stevenson	Track held up well after last meeting. Need to organize a working bee. Chris Gibson requested that Rodney make a list of jobs that need to be completed at working bee. Rodney advised roller has broken shaft. Glenn has received a quote from Eiles Engineering of \$200 to fix. Chris authorized for Glenn to go ahead and club will reimburse him. Chris acknowledged that the roller is on loan to club however we have a responsibility to maintain. Glen has paid \$25 to have tire fixed. Chris authorized for club to reimburse him. Rodney has been draining water from track since last lot of rain. Still needs more however he can only find half of pump. Neil advised Rodney he last saw it in container. Moved :Rodney Stevenson Seconded: Kiel Tripcony Carried.		
	Task	By whom	By when
	Glen to be reimbursed for cost of tire and new shaft- present receipts	Club and Glen	As soon as practical
	Job list for working bee	. Rodney Stevenson	21/7/15



	Publicity Report Lyn Andrew	Advertisement appeared in The Guardian for Junior Development day. Display at Information Centre has been packed up- thanks Chris Gibson. Chris advised that he made a booking for display June 2016. Application to have display at SH Show October 2 & 3 has been sent. Will be looking for cars and helpers closer to date. Moved: Lyn Andrew Seconded Barry Middleton Carried.		
	Club Permit Scheme Lyn Andrew	Swan Hill Sporting Car Club is no longer listed on Vic Roads Website as an approved club. Enquiry to Vic Roads. Club agreement needs to be complete in order to be reinstated as an approved club. Also to send in list of new committee members and authorized signatures. Scrutineers for the permit scheme will be: Kiel Tripcony, Adam Smith, Chris Gibson and Glenn McGillvray. Lyn advised that Deb Green (Secretary from Swan Hill Vintage and Classic Car Club has offered to assist SHSCC to develop a membership data base that will be acceptable to Vic Roads if audited. Moved: Lyn Andrew Seconded: Neil Albert Carried.		
		Task	By Whom	By When
	Chisolm Reserve Meeting Chris Gibson	Submit paperwork to Vic Roads	Lyn Andrew	ASAP
		Chris reported that he, Barry Middleton, Ted Paynter and Neil Carmichael attended the most resent Chisolm Reserve meeting. A draft master plan for the complex was presented. Council advised that clubs at the reserve need to think "business like" work by a business mode. A steering group will be formed and Council has asked for each club to nominate one representative from their club. Chris Gibson has been nominated to represent SHSCC. A letter has been sent to Council to advise. Moved: Chris Gibson Seconded: Barry Middleton Carried.		
		Tasks Nil		



	Grant Application Barry Middleton	Currently working on a grant (Dept. Justice- Community Safety Fund) for compound at east end of track. The grant is being applied for in conjunction with Motor Cycle Club and 4x4 club and can be for up to \$10,000. It needs to be submitted by July 10 th . General discussion about materials needed for project and evidence needed to support application. Lyn Andrew offered to review the completed application before submitting. Moved: Barry Middleton Seconded: Lyn Andrew Carried.									
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General Business	Change of signatures on accounts Lyn Andrew	Election of new committee members at AGM held on 20 th June therefore signatures on club account at Bendigo Bank need to be changed. New signatures are to be: Ehlana Gibson (Treasurer) Rose Pepers (Asst. Treasurer) Lyn Andrew (Secretary) Names and signatures to be removed are: Lynne Paynter, Ted Paynter and Bev Pollard. Chris requested that internet banking be set up so we can conduct business online. Two authorized persons, Elahan Gibson and Lyn Andrew. Moved: Chris Gibson Seconded: Neil Albert Carried.									
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	Preparation for Multi Club event on 12th August All.	Pravin at CAMS has created flyer to promote event. Will be sent out to other car clubs. Upon reviewing flyer noted that it only said Swan Hill Car Club. Chris will contact Pravin and request change. Lyn Andrew presented a sample of Beyond Blue information bag which will be used on the day. Discussion about how many needed. Approx 75. Chris suggested that we invite Leigh from In Harmony Counselling Service (Club Sponsor) to attend the day. Lyn to writer to Leigh on behalf of club and invite. General discussion on mental health									



	<p>(theme for the weekend) and how funds raised then donated to local charity will be used. Agreed we will raise funds through fees for the weekend. Test and Tune (Saturday) -\$40, Race day (Sunday)-\$60 and both days for \$90. 10% of the race fees will be donated. Lyn to speak with Guardian and request media. Catering will be similar to VCAS event.</p> <p>Moved: Chris Gibson Seconded: Ted Paynter Carried.</p>												
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<p>Update on Rally Cross Chris Gibson</p>	<p>Event at Broadford on the 19th July is no longer going ahead due to damage let on motorbike track from rally cars. Chis has had discussion with Bob Watson regarding SHSCC hosting rally events. Possible barrier is distance from Melbourne. Barry Middleton, Ted Paynter and Chris Gibson are to meet with Neil Carmichael to finalize a track plan. One finalized will submit to Bruce Keys at CAMS for approval then submit to Bob Watson for consideration.</p> <p>Moved: Chris Gibson Seconded: Lyn Andrew Carried</p>												
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<p>Catering Bus Chris Gibson</p>	<p>Need to organize a working bee to gut bus. August 2nd proposed. Event will be put up on Facebook. Once stripped out then a plan can be drawn up. Consult with council regarding permits. Glen McGillvray advised that he is able to get a pie warmer, dim sim steamer and sandwich press for the bus.</p> <p>Moved: Chris Gibson Seconded: Neil Albert carried.</p>												
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		Create an event on Facebook to gut bus	Chris Gibson	19/7/15
	Key register- who has what keys. Chris Gibson	Ted Paynter advised that he has a register of keys. Will forward to Chris Gibson. Chris advised that if any club member is requiring a key to enter the club grounds they can contact him and pick up. Moved: Chris Gibson Seconded: Lyn Andrew Carried		
		Task	By whom	By when
		Forward key register to Chris Gibson	Ted Paynter	ASAP
	Club promotion at Ouyen Farmers Festival Stacey Paynter	Stacey advised that the Ouyen Farmers Festival, held Melbourne Cup day, is looking for new and innovative ideas for stalls and displays. Stacey suggests the club consider doing a motorkhana type event. Suggested that club could charge people to go for a ride in the car. General discussion about logistics of such event. Will need to be set up, club would be responsible to secure area (public safety). Because it would be an official event would need a chief scrutineer, club chief and other officials. Would be limited to only running club cars. Stacey will take the idea to Ouyen Farmers Festival meeting on 13 th July. Requested that Chris Gibson draw up a map of what the track would look like. Caleb (Junior Vice President) to write up a proposal outlining how the club would run the event, area needed etc for Stacey to present. Lynne Paynter will make enquiries with CAMS about insurance, fees, regs required if event goes ahead. Moved: Stacey Paynter Seconded: Ted Paynter Carried.		
		Task	By whom	By when
		Draw up map of proposed motorkhana track and provide to Stacey	Chris Gibson	10/7/15
		Write up propose for Ouyen Festival Committee	Caleb Stewart	10/7/15
		Present Proposal to Committee	Stacey Paynter	13/7/15
		Social Club Membership Barry Middleton	Discussed possibility of social membership. Moved that club adopt a social membership- \$10 single, \$15 Family	



	Moved: Chris Gibson Seconded: Lyn Andrew Carried.		
Classes for cars Caleb Steward	Caleb requested that the classes for each car is easily identified on the car. Discussion about how many of the cars are not entered in to the correct class. Chris requested that all club members familiarize themselves with the various classes. Article in June edition of Dusty Digest (club newsletter) and is always on the Supp Regs. Outcome of the discussion was that scrutineers are to note what class the car will be entered in to on the scrutineer form. Moved: Chris Gibson Seconded: Stacey Paynter Carried.		
	Task	By whom	By when
	Class of car to be entered on scrutineering sheet	Club scrutineers	As of 12/7/15
Club event registration Lynne Paynter.	Lynne Paynter requested that all club members advise her either via email or Facebook if they intend entering for club event. Not many people are letting her know and leaving it to the day. Discussion about the ability to enter Supp Regs electronically. Chris Gibson and Lynne Paynter to follow up. Moved: Lynne Paynter Seconded: Chris Gibson Carried.		
	Task	By whom	By when
	Set up electronic function for submitting Supp Regs	Lynne Paynter and Chris Gibson	5/8/15
Track lighting system	Glenn McGillvray enquired if club had set up red light system (safety) for when 4 cars are out on the track. Barry advised that the system is up to test stage, the sleeves are in the ground however no date is set to have it finalized by.		
Meeting closed: 9:55 PM	Next meeting: Wednesday 5th August, 7.30pm. Lazy River Motor Inn.		