



**General Meeting Minutes**

<b><u>Date</u></b> July 6th, 2016	<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, Chris Gibson, Rose Pepers, Rob Goff, Lynne Paynter, Ted Paynter, Neil Albert, Deb Green, Terry Campbel.	
<b>Apologies</b>	Kelvin Jobling, Kiel Tripcony, Stacey Paynter, Caleb Stewart, Barry Middleton, Glenn McGillvray, Ehlana Gibson	
<b>Conformation of previous minutes</b>	Moved Lynne Paynter Seconded Neil Albert	
<b>Business arising from Minutes-Lyn Andrew</b>	Roster sent out by secretary calling for helpers at last VCAS round. Disappointing given the number of club members V's number of people who put their hand up to help. Good to see some new faces helping out. Neil Albert mentioned Steve Barr and Jack Hawkins who helped out on the day.	
<b>Correspondence (In and Out)-Lyn Andrew</b>	<p>Lyn Andrew unable to check mail box because don't have key since lock has been changed.</p> <p><b><u>Out- email</u></b></p> <p>Membership renewals to all members            Email to all current committee positions asking for EOI if they want to stand again.- 4 replied. 3 willing to stand again one not.            Nomination form for AGM- committee position            Supp Regs</p> <p><b><u>In</u></b></p> <p>Chris tabled invite from Swan Hill Show Committee inviting display at Swan Hill Show- discussed, agreed SHSCC will participate. Lyn Andrew to pass on to whoever new publicity officer is.</p>	
<b>Reports</b>	Reflection on last month meeting. All	VCAS round. Positive feedback. 414 runs VCAS round, 448 runs Test and Tune. 3200 Km all up. Lap record was broken by 10 seconds. Track held up well considering. Good to see some new faces stip up to help. Not a good weekend to have in Swan Hill, horse racing weekend. Social night-Harry came out and DJ. Will come back in



	November. Lynne Paynter- little entries prior to the day. Discussion about CAMS portal. Need a min of 10 entries to break even on the day.					
Treasurer- Chris Gibson	Balance of about \$7500. No final report re VCAS around. Lyn Andrew questioned \$6500 deposit in bank- Chris advised that it was lump sum banking. Club money had been stored in his safe and has now been deposited.					
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Track- Neil	Bump under the bridge has been shaved off and rolled. Soft under left hand side. Rolled other areas of track. New track stood up reasonably well. Rain forecast for Sat and Sun. Will need to reassess the track before next meeting on weekend.					
Publicity- Lyn Andrew	Shared Festival of Motor Sport info over on club FB page. Distributed brochures and poster. Shared on FB with other clubs. NIL article in Guardian- did not receive a race report.					
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Club Permit Scheme- Lyn Andrew	Terry Campbell has permitted 1986 VL interceptor.					
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Membership- Lyn Andrew	New members Matt Jones Jason Valance and daughter Brad and Nadine Cordina. Membership renewals have been sent out to all members. A large proportion of memberships remain unpaid. Those unpaid are now not valid CAMS license holders or permit scheme.					
Grants-compound update- Ted Paynter	Fencing will be delivered tomorrow morning. Job Seeker volunteers are doing a fantastic job. Place looks great. Ted will liase with 4x4 club re: placement of gate.					



Chisolm Reserve	Chris Gibson	Nil- did not discuss.		
		Task.	By Whom	By When
General Business				
<b>AGM- Nominations and Assistant Event Secretary</b>	<p>Chris suggested that an Assistant Secretary position be endorsed at AGM. Discussion about the business of Event Secretary on the day and the difficulty that could be faced is Event Secretary away for race day. No one else knows what needs to be done. Request supported.          Moved Lynne Paynter    Seconded Deb Green          Call for nominations at club meeting. Reminder that nominations can still be received up until the AGM  <u><b>President:</b></u> Deb Green nominated Chris Gibson. Seconded Rob Goff- Chris Gibson accepted the nomination  <u><b>Vice President:</b></u> Ted Paynter nominated Neil Albert. Seconded Deb Green. Neil Albert accepted the nomination.  <u><b>Junior Vice President:</b></u> Neil Albert nominated Caleb Stewart. Lynne Paynter seconded. Email received from Caleb EOI stating he will accept.  <u><b>Secretary (membership officer)</b></u> : Lyn Andrew is retiring from position.  <u><b>Treasurer:</b></u> Lynne Paynter nominated Deb Green. Seconded Rose Peppers. Deb Green accepted the nomination. Ehlana Gibson retiring from position  <u><b>Assistant Treasurer:</b></u> Rob Goff nominated Rose Peppers. Seconded by Chris Gibson. Rose Peppers accepted the nomination.  <u><b>Event Secretary &amp; Licensing Officer:</b></u> Chris Gibson nominated Lynne Paynter. Seconded by Rose Peppers. Lynne accepted the nomination.  <u><b>Assistant Event Secretary:</b></u> Chris Gibson nominated Deb Green. Seconded by Terry Campbell. Deb accepted the nomination.  <u><b>Publicity Officer:</b></u> Lyn Andrew retiring from position. Rose Peppers nominated Rob Goff. Seconded by Neil Albert. Rob accepted the nomination.  <u><b>Club Permit Officer:</b></u> Lyn Andrew retiring from position. Lyn Andrew nominated Glen McGillvray. Seconded by Chris Gibson.  <u><b>Head Scrutineer:</b></u> Chris Gibson nominated Caleb Stewart. Seconded Ted Paynter.  <u><b>Club Car Manager:</b></u> Chris Gibson nominated Steve Barr. Seconded Neil Albert  <u><b>Track Manager:</b></u> Lyn Andrew nominated Neil Albert. Seconded Chris Gibson. Neil Albert accepted the nomination.  <u><b>Grants Manager</b></u> (2 positions) Deb Green nominated Barry Middleton and Ted Paynter. Seconded Neil Albert. Ted accepted the</p>			



	nomination <b>Social planning and fundraising:</b> Chris Gibson nominated Rose Pepers. Seconded Rob Goff. Rose Pepers accepted the nomination. <b>Welfare officer:</b> Neil Albert nominated Ted Paynter. Chris Gibson seconded the nomination. Ted Paynter accepted the nomination. Newsletter Editor: Rose Pepers nominated Rob Goff. Seconded Chris Gibson. Rob accepted the nomination.		
	Task	By Whom	By When
	Contact those who were nominated and not at meeting to seek their interest in nomination	Chris Gibson	ASAP
<b>Festival of Motor Sport update- Chris Gibson</b>	Lyn Andrew tabled brochures, posters and sponsorship proposal. Chris updated meeting of plans. Melbourne cup weekend. CBD display on the Saturday afternoon. Cars in between 2-4pm. Chris has been asked to arrange parking for the display. Discussion about events at Chisolm Reserve. Will need to look at moving our pit areas so public and enter drag strip via pit area. Discussion about club serving food over the weekend. Chris will check with council about permits.		
	Task	By whom	By When.
	Check with council about food handlers/permit	Chris Gibson	FOMS meeting 19 <sup>th</sup> July.
<b>VCAS Committee-Chris Gibson.</b>	Chris Gibson was club rep at last VCAS meeting. Skyped in. Well run and organized. Still to receive minutes. Chris advised meeting that June long weekend is not a preferred date for a VCAS round in Swan Hill. June racing weekend and accommodation is difficult. Also some members away for long weekend. Next years VCAS calendar hopefully out by December. Kynton will be participating in VCAS rounds again and a possibility of a round in Geelong.		
	Task	By Whom	By When
<b>August Multi-Club event</b>	Suggested setting a roster of helpers/official etc. Needs to be promoted to other clubs. Discussion about club championship points. Will be on both days.		
	Task	By whom	By when
	Call for helper for the event	Incoming secretary	



<b>Kynton-Chris Gibson.</b>	Invite for club to go there. Clashes with VCAS round her in October. Kynton will contact the club with an alternative date for next year.		
	Task	By Whom	By When
<b>Club radios</b>	Chris Gibson proposed that the club purchase 12 UHF radios. All the same. A host of different radios at club atm. Some work, some don't. Suggested drawing up a booking out sheet. Each official will be issued with a radio, they will sign it out and sign it in. One person to take all home and charge for next meeting. Neil Albert requested a head set for the staging area. To hard to hear hand held. Moved: Chris Gibson. Seconded Neil Albert		
	Task	By Whom	By When
	Purchase 6xtwin pack of radios.	Chris Gibson.	ASAP
<b>Coburns earthmoving</b>	No invoice has been received from Coburns. Ted Paynter to have conversation with them about cost to do new track and negotiate.		
<b>AGM Planning</b>	Discussion about AGM. Volunteers to supply salad and nibbles. Club to reimburse cost. 4pm for 4.30 start. Lyn Andrew to put up Facebook event and send out email to all members for RSVP.		
	Meeting closed: 10:10 Pm	Next meeting: August 3rd. . 2016	