



**General Meeting Minutes**

<b>Date</b> June 2nd, 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, Chris Gibson, Neil Albert, Glenn McGillivray, Jack Hawkins, Lynne Paynter, Ted Paynter, Stacey Paynter, Caleb Stewart.	
<b>Apologies</b>	Kelvin Jobling, Rose Peppers, Rob Goff, Brodie and Jess Roberts, Adam Smith, Ehlana Gibson, Greg and Donna Hull	
<b>Conformation of previous minutes</b>	No meeting last month due to lack of numbers.	
<b>Business arising from Minutes-Lyn Andrew</b>	March minutes-minute that Lyn Andrew to contact Bunnings to arrange another BBQ. Lyn advised this is not secretary role is role of fundraising committee.	
<b>Correspondence (In and Out)-Lyn Andrew</b>	Unable to access mail box for 6 weeks due to post box not being renewed. Lynne Paynter advised that 2 supp regs had been put in her private mail box by post office. Post box has been renewed by Lynne Paynter. Ted tabled insurance docs from SHRCC. Chris Gibson to finalize and submit.	
<b>Reports</b>	Reflection on last month meeting. All	Did not discuss.
	Treasurer- Chris Gibson	4 payments have been approved. CAMS, MIX FM, Lynne Paynter and Home Hardware. Payed in- two entry fees for VCAS event. Purchase of portable shower- \$1575. Tractor tires and fitting- \$405 Clutch for Hyundai- \$117 Sale of Skyline-\$300 Will still owe for container \$1000 and fridge \$150 Moved Chris Gibson. Seconded: Neil Albert.



	Task	By Whom	By When
Track- Neil and Ted	<p>Coburns have done a lot of work- club made enquiries about getting a quote for track work. Coburns commenced working on track. Club unsure how much work will cost. Waiting on final bill. Cost of the track will be off set by the sale of dirt.</p> <p>We now have long term prospect for track. It doesn't hold anywhere near the amount of water it used to. Corners have been built up and run off drains have been constructed on side of track. We need a working bee to put in tires to separate some parts of the track. Thanks to Neil Albert for spending 4 days working with Chesty. Thanks to Glenn, Kyle, Kelvin and Jack for rolling the track on the Saturday.</p> <p>Noted that the track needs more rolling once it dries out.</p> <p>Rain water from drag Strip is being drained under our track to infield.</p>		
Publicity- Lyn Andrew	Nil to report. Advised that no articles have been sent to Guardian as Lyn has not received any race reports since start of this season. If club wants articles to appear in the newspaper then a race report needs to be sent.		
	Task	By whom	By when
	Race report to be forwarded to Lyn Andrew	Nominated person	Asap after meeting.
Club Permit Scheme- Lyn Andrew	Nil new permit applications.		
	Task	By whom	By when
	Promote club permit scheme	Lyn Andrew	Ongoing.
Membership- Lyn Andrew	Nil		
Grants-compound update	The ground has been leveled. All the clubs chipped in \$150 each. The compound currently at Pickerings will be delivered next week.		



<b>Chisolm Reserve</b>	Chris Gibson	Nil- did not discuss.		
		Task.	By Whom	By When
		Chris and Ted to attend Chisolm Reserve meetings	Chris Gibson Ted Paynter	Ongoing.
General Business				
<b>Festival of Motorsport- Chris Gibson</b>	Chris provided an overview of the Festival of Motorsport. SHSCC will hold Test and Tune on Saturday and Multi Club event of the Sunday. On the Saturday the drag strip will hold a 'race your mates' event from 9am. We need to think about where our pits will be on that day as the traffic to drag strip will be accessing the drag strip through our pits. Discussed street closure in Swan Hill CBD on the Saturday afternoon. Members need to decide if we are going to have a static display. Chris will keep members updated.			
	Task	By Whom	By When	
	Keep members updated with event details	Chris Gibson	Ongoing.	
<b>Refitting of Bus-Chris Gibson</b>	Chris advised that Deb Green (work for the dole project coordinator) has a budget for the cost of fitting benches. No date for fitout.			
	Task	By whom	By When.	
<b>AGM</b>	Discussed date for AGM. Agreed Lazy River Motor Inn, July 30 <sup>th</sup> . Lyn Andrew advised that she would be standing down from all positions (Secretary, Publicity Officer, Club Permit Scheme, Membership officer) and would not be seeking reelection. Chris advised that Ehlana not would be seeking re election of Treasurer.			



<b>Working Bee</b>	Need to organise a working bee before next meeting. Discussed using work for the dole participants to do mowing, placing tires, bollards and mowing lawn. The track will need to be rolled before next meeting.		
	Task	By whom	By when
	Utilize work for dole participants	Ted Paynter	Prior to 11th
<b>Catering-Lynne Paynter</b>	Lynne Paynter recommended a price increase to catering costs. After discussion it was agreed to endorse price increases. Lynne requested that we charge for tea/coffee/milo. To date there had been no cost. Suggestion that prices apply to VCAS and Multi Club events and not club Test and Tune event. Discussed catering for upcoming VCAS event. Hulls are not available. Dawn may be able to help out. Rose Pepers will help out when available between racing. Tanya can help out on the Saturday but not Sunday. Request from Tanya that she be given a break in food tent. Last time she was in tent all day and did not get opportunity to watch any of the racing. Jack Hawkins volunteered to slice onions for the weekend. Moved Lynne Paynter    Seconded Chris Gibson		
	Task	By Whom	By When
	Price increase to catering costs		VCAS Meeting.
<b>VCAS event-All</b>	Discussion about what need to be arrange for the VCAS event. Lyn Andrew to send out an email to all members asking for people to help out with nominated tasks.		
	Task	By Whom	By When
	Draw up task list/roster and email out to members	Lyn Andrew	ASAP
<b>Shep invite-Chris Gibson</b>	Club has been invited to Shepparton on July 2 <sup>nd</sup> . Can camp at Darren Bloom's property. Need road tyres on car. Members are to advise Chris if they intend to travel over and stay overnight.		
<b>Fundraising-Stacey Paynter</b>	Stacy spoke about a possible fundraising event- Movie night at Swan Hill Cinemas. On a Monday night. Discussed price that cinema charges per person. Club could put their own price on ticket and anything over \$10 is profit for club. Minimum charge by cinema is \$200. Suggestion is that we chose a current release movie. If it is an older movie then there is additional costs. Stacey will also look in to a dinner deal at Commercial Hotel. Intention is to extend the invite far and wide, not just to SHSCC members.		



<b>CAMS training- Chris Gibson</b>	Ian Brain is coming to do a train the trainer module this weekend. Saturday from 10am. Not cost and lunch will be provided. Sunday is a short day. Held at Lazy River motor inn.	
	Jack Hawkins made a suggestion that the club provide some play equipment (swings) for young children. It may help keep them out of pits. General discussion. Decided, due to risk factors not to put in play equipment.	
	Meeting closed: 9.10 Pm	Next meeting: July 6 <sup>th</sup> . . 2016