



General Meeting Minutes

Date November 2 nd , 2016		Venue Lazy River Motor Inn		Time 7.30pm	
Chair	Chris Gibson (President)				
Minute Taker	Stacey Paynter (Secretary)				
Attendees	Deb Green, Neil Albert, Robert Goff, Rose Pepers, Lynne Paynter, Ted Paynter, Stacey Paynter, Caleb Stewart, Chris Gibson				
Apologies	Kelvin Jobling, Jess Roberts, Brodie Roberts, Barry Middleton				
Conformation of previous minutes	Moved Barry Middleton; seconded Lynne Paynter				
Business arising from Minutes-Stacey Paynter	Nil				
Correspondence (In and Out)-Stacey Paynter	Nil,				
Reports	Treasurers Report	As attached. Moved Deb Green; seconded Neil Albert			
		Task	By Whom	By When	
	Track- Neil	Went out Monday, Sunday's wind blew the slip off the trac, no ruts or potholes. Held up really well with 70 odd drivers for the weekend. No need to touch the track for next meet. Maybe just water and roll the start line. Found a few scattered tyres and cones – tyres and cones are definitely the go over bollards as they just get			



		ruined. Slashing needs to happen if anyone has any spare time to help out.		
	Publicity- Rob Goff	Festival of Motorsport - see general business		
		Task	By whom	By when
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	Club Permit Scheme- Glenn	Nothing to report.		
		Task	By whom	By when
	Membership- Debbie Green	Nil to report		
	Grants-WFD- Ted Paynter	Barry is still working on finalizing the last \$1000 of the compound grant.		
Chisolm Reserve	Chris Gibson	Nil- did not discuss.		
		Task.	By Whom	By When
General Business				
Catering for the drags	26/27 November, rescheduled Race For Pride. Clashes with VCAS, harvest and other work commitments. Decision made to withdraw our submission for catering due to lack of helpers.			
	Task	By Whom	By When	
	Withdraw application	Chris	ASAP	
Officials Training	Club Chief and Steward theory training being offered Saturday 3 rd December in Swan Hill. Prac assessment for EITHER at next race meet, Sunday 4 th . You cannot complete the prac ass on the same day and those completing the Steward course are unable to race.			
	Task	By whom	By When.	



Festival Of Motorsport	<p>Fantastic first event. General consensus that Saturday night was spread out too far. Chris had suggested condensing prior to the event but people got upset about this. Having the street festivities open until 10:00pm was a bit ambitious as the atmosphere was lost due to the layout. Our club had plenty of visiting drivers, which was great for our club and the town. Temporary club memberships allowed for two day race licenses. Next time, perhaps the council could get out of town clubs involved – Deni car club, Sea Lake mallee rally group, etc. Have the event publicized in newsletters of same. Get CAMS on board, bring a tent/marketing goodies. Fine tuning for next year needed. Was well advertised and we were happy with our media exposure.</p>		
	Task	By Whom	By When
Chisholm Reserve User Group	<p>Majority voting – two members from each club, can cast one vote. Moved by Deb Green, seconded by Ted Paynter that our club agree to this. Ted and Chris Gibson continue to be our clubs reps.</p>		
	Task	By whom	By when
VCAS /CAMS	<p>CAMS meeting via Skype. Adopt the Junior/AWD ruling as of 2017. Broadcast that we are running strictly to CAMS regs regarding this. New calendar is about to come out for next season – supp regs need to be out six weeks prior to events. See if we can have a VCAS meet at the next FoMS. Talk of State Championship rounds (cost \$1000) Chris put his hand up for the first round and (maybe) two others for the season. Noted that trophies are supposed to be handed out at VCAS rounds. Request to CAMS that any changes made to their rules, be sent to the club in writing.</p>		
	Task	By Whom	By When
Shepparton	<p>19/20 November on the bitumen again. Saturday instructional, Sunday Racing. Held at DECA for those interested.</p>		
	Task	By Whom	By When
Generator (WFTD)	<p>\$990 earmarked in funding for generator – 9kva (approx \$1400 worth). Add club funds to make up the difference, within six months the club owns the item. Barry will contact Tony’s friend; Chris will follow up on ebay. Moved by Lynne, seconded by Rose that the total budget for this be \$1600.</p>		
Ian Johnson	<p>Interested in coming to play on our track. Supercharged, AWD Lexus (approx 500-600hp) with mud tyres. All agreed he is welcome to the track providing he uses appropriate tyres.</p>		



2017 Calendar	To include night meets – must have head/tail/brake lights to compete.	Meeting closed 9:05pm
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