

# SHSCC GENERAL MEETING

1<sup>ST</sup> APRIL 2015

Meeting opened at 7:35pm

## **PRESENT:**

Lynne Paynter, Neil Albert, Lyn Andrew, Chris Gibson, Kiel Tripcony, Kelvin Jobling, Rose Peper, Rob Goff, Adam Smith, Ted Paynter, Stacey Paynter, Caleb Stewart, Rodney Stevenson

## **APOLOGIES:**

Emily Gibson, Ehlana Gibson, Graham Pollard, Barry Middleton, Bev Pollard, Greg Hull, Donna Hull, Craig Thomas, Darby Anderson

## **MINUTES FROM THE LAST MEETING AS CIRCULATED:**

It was moved by Neil Albert and seconded by Adam Smith that the minutes from the last meeting be accepted.

Carried

## **TREASURER'S REPORT:**

Cheque Account	5377.35
Classic Account	120.75
Floats	90.00

It was moved by Lynne Paynter and seconded by Chris Gibson that the Treasurer's report be accepted. Carried

## **REPORTS:**

### **Rodney Stevenson- Track manager**

The track held up well after the last race meeting. Chris Gibson had inspected the track today (1/04/15) and said some holes had appeared where sand had been blown away. These will need some solid soil putting in and be rolled after this.

### **Lyn Andrew- Promotion Officer**

1/Lyn Andrew and Chris Gibson will have a meeting for an article/ad for the Guardian

This was to see what we would get for a large ad and an article focusing on junior Development within the club. Beau Davey will go along to give his point of view.

A half page Ad in the Guardian and Gannawarra Times will be \$300, normally \$650.

2/ The club will have a display at the Swan Hill Information Centre from 22<sup>nd</sup> May to the 14/15<sup>th</sup> June. A car can be displayed, but no bigger than a Mini.

### **OTHER DISCIPLINES**

#### **Neil Albert- Dirt Karts**

1/ CAMS are not interested in running Karts. The Australian Karting Association or SCARF Speedway Karting Association Australia, are the people to help.

2/ The track would need to be 450m long and 8+m wide.

3/ Karts run at Avalon under AASA. They use a 6.5HP 4stroke engine

4/ This could be run as a separate group under SHSCC

5/ track would be easy to fit in our track area

5/ Avalon Fun Kart Club – this club could be contacted to arrange a social get together and race day. A track could be set up for this day.

6/ Maybe use mini buggies under CAMS

7/ Bendigo car Club may be able to help us set up groups as they have a variety of groups under their banner

#### **Chris Gibson- Rallycross**

1/ Bruce Keys from CAMS is the contact there

2/ Bob Wilson a rally driver may be able to help us

3/ Sidcrome is sponsoring Rally X Extreme

4/ Track at Broadford are having 2 rallycross meetings this year and 6 next year

5/ Track- we need to get the specifications of the track, cars etc from CAMS and attach to our Strategic plan

6/ this could attract large grants

7/ The Drag club has said we look at their Feasibility study and see how it was written up

8/ Power Cruiser- a bitumen track between our club and the drag club

\*Promoters will run and help these meetings

\*Specs- need cage, intrusion bars and crosses eg like Chris Gibson's roll cage

\*4-6 cars on the track

\*Track can be bitumen, have bumps and dirt parts of the track

\*Cross between autocross and rallying in a stadium setting

\*CAMS- will they sanction this type of event

#### **Review Of last Race meeting- VCAS Round**

1/ Scrutineering- worked well and quickly with car coming to scrutineers along with all the drivers and their gear

2/ Stickers were good and will be used at all events

3/ Shower - was good

4/ Social Interaction- good

5/ Food- appreciated and good variety

- 6/Supplying of beer-would be too much trouble with all the red tape
- 7/General surrounds looked good
- 8/Painting looked good

### **April Meeting- Junior Development Meeting**

- 1/ similar to last meeting
- 2/experienced drivers with new drivers
- 3/ special briefing for new/junior drivers explaining all what is happening
- 4/ use a small track set up using witches hats and bollards, when confident go on to normal track with an experienced driver.
- 5/ experienced drivers to swap around who they go with
- 6/ Registration form- similar to Maffra Car Club- name age address etc
- 7/ maybe able to get a car or two from Shane Clue
- 8/ get the Commodore rescue going to use as is auto, some drivers may be more comfortable with this
- 9/ Club membership for people who take out licences it was move by Chris Gibson and seconded by Ted Paynter that membership of \$10 be made available at this meeting. Carried
- 10/ Catering- barby, salad, drinks

### **Quambatook Tractor Pull**

- Need to take white banner, TV, chairs, promotion material etc. Lyn Andrew to organize this.
- 2/ 6 cars can be on show
  - 3/ get there by 10.00am to set up, out after 10.00pm when pulling is completed
  - 4/ cars- Kiel Tripcony, Chris Gibson- 3, Kelvin Jobling
  - 5/ enter through the Pit gate, passes will be available there
  - 6/ Let Lyn Andrew know who can help

### **CAMS Officials**

- 1/Ted Paynter is to follow up to see what is happening with all the paper work Eg Caleb Stewart Scrutineering April 2003
- 2/Send a list to Dave at CAMS and follow it up
- 3/Use CAMS online more

### **General Business**

- 1/ Grants from the Swan Hill Rural City Council \$2500 to \$10000 available ,Not applicable at the moment
- 2/ Membership- the club needs to look at types of membership to the club including social and volunteers. The Executive committee needs to look at this before the Annual meeting
- 3/ The Club Constitution- people need to be able to access this so will be put-on the club website

Neil Albert suggested that

- 1/ car stickers to be put in welcome pack
- 2/ numbers on cars- use the same numbers all the time with SH to be put in front of number
- 3/ use club membership number for car number, unless another number is requested- this number will need to stay the same all the time
- 4/ the size of the number is in CAMS specifications and to be put on both sides of the car

After a discussion it was moved by Neil Albert and seconded by Kiel Tripcony that each car is to be numbered the same as the driver's club membership number and this will have SH in front. Carried

Meeting closed 10.10pm



