

SHSCC GENERAL MEETING
3RD JUNE 2015

Meeting opened at 7:30pm

PRESENT:

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

APOLOGIES:

Emily Gibson, Bev Pollard, Graham Pollard, Greg Hull, Donna Hull, Craig
Thomas, Darby Anderson, Ross Trotter

MINUTES FROM THE LAST MEETING AS CIRCULATED:

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

Carried

BUSINESS ARISING FROM THE MINUTES

Nil

TREASURER'S REPORT:

Cheque Account	6019.94
Classic Account	120.75
Floats	90.00

It was moved by Bev Pollard and seconded by Kiel Tripcony that the
Treasurer's report be accepted and last month's report be amended.

Carried

REPORTS:

Rodney Stevenson- Track manager

1/Track is looking good some smudging needs to be done, but generally
looking good

2/There will need to be a working bee for tyre replacement around the
track and painting and paint the bridge before the next race meeting

Lyn Andrew- Promotion Officer

1/ Newsletter is coming out-get behind our sponsors

2/ **Information Centre**- the display for our club from the 17th May to 22nd June is up. The car chosen was not allowed in as it was considered too big for the space.

3/ Swan Hill Show- the club was invited to have a display at this year's show. Friday 2nd and Saturday 3rd October with Friday being the main day. The club decided to have a display similar to last year- 4 or 5 cars and the trailer behind. A raffle was discussed and maybe have a Racing car for the prize.

4/Mental Health Awareness

Lyn has suggested we use one race meeting to raise awareness of Mental Health. The meeting in August will be used as it the multi club event Lyn will have information and Beyond Blue bags to give out. The Guardian will be invited to come out.

5/ Meagan McGregor has donated 2 \$250 vouchers to be used by the club. One is to be given to a club member and the other to be used how the club decides.

6/ Junior Development Day for June meeting- advertising and promotion similar to last time

7/ Club clothing- Lyn is to put an order in and invites anyone else to do so, so a larger order can be made.

Men's Cycling team- seeking help to raise awareness of the symptoms of Mental health indicators. They are cycling from Melbourne to Swan Hill

8/ There has been no further work done on the Strategic Plan

9/ Replacement car- \$100 was raised via the internet and \$91.20 raised on the day

Chris Gibson

1/Club Car- Ian Trotter has donated an automatic Lancer to the club. This will be used for learners that cannot drive to learn in.

2/Chisholm Reserve Group meeting on Tuesday 9th June

3/ AGM- there will be a change of date. This will now be held on Saturday 20th June at 4.00pm for a 4.30pm start. The club will pay for meat- a spit roast and families are asked to bring a salad/dessert to share. Positions the following people have indicated they are willing to take up positions. Nominations will still be taken on the night of the meeting.

Graham Pollard- no positions

Bev Pollard- no positions

President- Chris Gibson
Senior Vice President- Neil Albert
Junior vice President- Caleb Stewart
Publicity- Lyn Andrew, Chris Gibson
Event Secretary- Lynne Paynter
Treasurer- Ehlana Gibson
Assistant Treasurer- Rose Peper
Secretary- Lyn Andrew
Track manager- Rodney Stevenson
Club permit Officer- Lyn Andrew
Licencing officer- Lynne Paynter
Head Scrutineer- Kiel Tripcony
Public Officer- Neil Albert
Newsletter Editor- Robert Goff
Club Car Manager- Adam Smith
Grants managers- Ted Paynter and Barry Middleton
Jack Chisholm Reserve management Committee- Neil Carmichael, Chris Gibson, Barry Middleton, Ted Paynter
Welfare officer- Ted Paynter
Social Planning- Stacey Paynter Neil Albert

Positions that need to be created at the Annual meeting- Assistant treasurer, Welfare Officer, Social planning, Junior Vice President

4/ CATERING BUS Chris Gibson purchased a 38' long bus with the idea that the club converts it into a Mobile Kitchen if they decided to. This idea was accepted by the club.

The fitting out is to be under Council regulations for this activity. The idea was that we could apply for catering at Trade fairs, the Drag Club Shows, Riverside park activities etc to raise money and awareness for the club.

It would be fitted out a commercial kitchen. Chris Gibson could lend a Deep Fryer and Bain mare and use large eskies for cold drinks, A serving panel would need to be created on one side of the bus.

We will try to have it set u for the September VCAS meeting. It was suggested that we would need 4-6 people working in it. - 2 cooking, 1 running, 2-4 people serving.

Cool Room would be needed for cold food- this could be hired if needed.

Motion- It was moved by Lynne Paynter and seconded by Stacey Paynter that the bus be purchased from Chris Gibson for the purpose of setting up a mobile kitchen

Payment is to be deferred for 1 year with agreement from Chris Gibson.
Carried

A committee consisting of Chris Gibson and Adam Smith to look into the setting up of the bus.

The bus is not eligible for Club Plates. Chris looked into this and found out that getting a permit to move it each time would be the best way to go for now. Using a permit we still have Insurance cover. We need to find out if CAMS would provide Insurance for workers in the bus.

5/ RALLYCROSS Chris Gibson took his car to the opening of the Rallycross season at Broadford on May 21st. Barry Middleton went with him. Chris spoke to people including Pravin from CAMS, Bob Watson, rallydriver and Bruce Keys CAMS. They are willing to work with the club to see if a Rally track could be incorporated into our new area. An Autocross car section can be included in Rally driving.

This would bring spectator interest to our area, a new set of drivers to use our track.

CAMS is very willing to help us set up a track

6/ WORKING BEE

We need to move tyres around the track and paint them, tidy up the bridge and paint it, make sure tyres are held together where needed. Paint- the paint needs to be good quality- a cheap white fence finish is good to use. 4 to 6 cans would be needed and 2 trailers needed.

The Working bee will be held on Saturday 25th July and continue on Sunday if needed. The Sprayer is to be hired from Swan Hill Hire at midday Saturday and returned early Monday morning. A social evening is to be held Saturday evening.

GENERAL BUSINESS

1/Skyline- Neil Albert is willing to detail the Skyline that is presently out at the club. He needs someone to take it to his place. Neil will then sell it on behalf of the club.

This car would be eligible for club plates or races like the Kingswood Historical rally.

2/ An application is to be made to Bunning's to hold a Sausage sizzle there. Lyn Andrew will handle this

3/ Posters still need to be put out

4/ Publicity for next race meeting- Lyn Andrew will do the same as last time.

5/ Car Numbers- Car numbers will be used in the future. It was decided that people could request their own number. This was felt better to do that using club membership number. People are to send requested numbers to Secretary.

Liam Carmichael requested 88

6/ Scrutineering of cars- small things need to be fixed up eg blue triangle, tail light for dusk driving

One meeting will be allowed to fix up things if they are not too bad.

Safety is most important.

Log Books will be purchased and given out to anyone who needs one.

Chris Gibson has blue triangle stickers, tow point stickers and extinguisher stickers.

Meeting closed at 10.10pm.

