

SHSCC GENERAL MEETING
6th MAY 2015
Meeting opened at 7:30pm

PRESENT:

Lynne Paynter, Neil Albert, Lyn Andrew, Chris Gibson, Kiel Tripcony, Kelvin Jobling, Rose Peper, Rob Goff, Adam Smith, Ted Paynter, Rodney Stevenson, Barry Middleton, Neil Carmichael, Bev Pollard, Glenn McGillvray.

APOLOGIES:

Emily Gibson, Ehlana Gibson, Graham Pollard, Greg Hull, Donna Hull, Craig Thomas, Darby Anderson, Stacy Paynter, Caleb Stewart

MINUTES FROM THE LAST MEETING AS CIRCULATED:

It was moved by Rose Peper and seconded by Rob Goff that the minutes from the last meeting be accepted.
Carried

TREASURER'S REPORT:

Cheque Account
Classic Account
Floats

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

There will need to be a working bee for tyre replacement around the track before the next race meeting
The angling around the track has been done, so a lot of the edges have gone.

Lyn Andrew- Promotion Officer

Tractor Pull

1/Thanks to Kelvin Jobling for organizing a spot for us and all his help
2/ Lots of people looking at the cars on display
3/ Thanks to people who displayed cars and came and helped on the day.

Last Meeting's Promotion

1/ Half page Ad and article in the Guardian and Gannawarra Times
Ad was half price.

Smart FM did an interview with Chris Gibson.

3/ Videoing- Megan McGregor Video Productions is to make 2 short clips and a 20 minute production for Advertising for free. The short clips may be used at the Swan Hill Cinema for advertising the club before films.

Megan said she learnt a lot about our club- that it is a friendly club and has a great set up with members and surroundings. She will bring her family out to the next race meeting and wants her 14 year old son to have a go as a passenger.

Special Offer- Megan has made a special offer to our members- a \$250 for \$125 for a 2 hour production for filming and putting together.

She has donated 2 \$250 Gift vouchers – one to go to a club member and the other for a raffle prize. Megan will get a Sponsorship deal from the club with no money to change hands for what she has already done for us.

Information Centre- there will be a display for our club from the 17th May to 22nd June. We are allowed to put a car in if we can find one small enough.

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

Other

- 1/ The Minutes from meetings will not be put in the Newsletter but will be emailed to people and put on the website.
- Smart FM may come and do an Outside broadcast as they can now do them at places that do have a landline for the phone available.
- 2/ Pentrite Oils- sent 2 hivis vests for the club to use.
- 3/Facebook- Chris Gibson boosted the page and it had over 300 new likes
- 4/. The club needs to develop o Social media policy- needs to be monitored and no bad stuff to be put on it.
- 5/ Car fundraising- was viewed by over 600 people.

Chris Gibson

Chris has joined up other local car clubs eg Shepparton, Ballarat, and Cerebus on Face book and has added our club to their sites.

Rallycross

There will be a launch of Rallycross at the Broadford track on May 21st. Chris Gibson and Barry Middleton are going to attend.

There is a series planned and 3 new tracks are being looked for. Chris is to find out more information about this and the requirements for the cars to race.

Sponsorship

There are a few donations coming in. 8 people have taken up the offer and 2 are in the process. They will sign up for 12 months and this will include promotion on the radio, newsletter sign out at the club and other things.

Replacement Club Car

Car offers are as follows:

Shane Clue has offered a Hyundai Excel Sprint

Brendan Bushell has offered his old Sigma

We have accepted both.

Club Car Moneyraising.

A Paypal account has been set up on the web site for acceptance of donations for the competition on how long our former club car will last.

April Event De-briefing.

*Seven juniors, one senior

*Lots of spectators

*Another one to be held in June

*Motorkhana worked well

*Was considered very successful

*Pravin at CAMS will give us the contact details for all regional car clubs

Need to for a registration form on-line for the June event

Membership Fees.

Membership Fee's for 2015/2016 currently **Single** \$40.00 **Couple/Family** \$60.00 should at least go up by CPI or a \$ amount to be discussed. CPI rose 2% in March

This is a 2% rise

	\$	\$
\$ 60.00	1.20	61.20
	\$	\$
\$ 40.00	0.80	40.80

Chris suggested to make things easier for change that he would recommend \$62 and \$41

Canteen Fees.

Need to be looked at. A rise with CPI is needed for some items.

AGM

Date: Saturday 27th June.
Venue: Our clubhouse
Time: 4:00pm for a 4:30pm start
Meal: Each family to bring a casserole to be shared
Membership: Sign up for new year after the meeting
Social evening after the meeting and camping if you want too.
Officials:

Chris suggested we need to ask current position holders their intentions. This should be done in a way that nobody feels they need to stand aside unless that is what they wish to do so. But may give people who have had enough the chance to rest or assist. June 3rd General meeting would be good timing to know by.

This would give enough time to secure interested people for the positions.

Ask for nominations for positions would think that the July 1st General meeting would be a good place for that.

There is nothing stopping people being nominated that are not present at July meeting.

AGM could have a further call for nomination on the night.

A motion was moved as follows, "That the executive committee meet to discuss official position requirements as needed." Moved by Rose Peper, seconded Neil Albert. Carried.

Club Car Use.

Who can use it?

Can be used for two race meetings for prospective new members but not by existing members.

Club Car rules of usage- you bend it you mend it to the value of \$x- to be decided

With a car being somewhere from free to \$400 there should be some limit to the dollar value, rollage padding and belts should be able to be recovered and with minimal changers be used again but there would be a fair member contribution to time to work on the change over.

Perhaps depending on the contribution of labor may also reflect on the cost to the driver.

A form is to be designed for anyone driving a club car that sets out the responsibilities for the driver and costs for repairs/ replacement if the car is damaged. This is to be signed by the driver and parent/guardian if the driver is under 18 and dated.

Storage of members' cars at the track.

Storing of member cars at the track and security of our equipment the how why and controlling.

If we had a safe secure storage area this could help gain a large membership base by being able to store the cars onsite.

If yes how do we control it as to not be left with unwanted cars left there forever. This will need to be discussed.

Only current financial members may have cars left on site.

A token fee of \$5 a month say just to make it something and if this fee get behind by 1 season and has been request to pick it up the club may deal with how it sees fit and assume ownership of the said item, with any moneys from the vehicle going to the club.

Creating a compound Ted has made contact with the motorcycle club to see if they would be interested in joining in secure compound to be created up behind the bridge area near where they currently store tractors. They were interested in the proposal.

The idea would be look for a grant to cover the cost of new cyclone fencing or pickup secondhand items from the like of eBay but either way make a safe secure yard to store club cars tractors and any other equipment we may have or acquire.

A motion was moved, "To create a committee to investigate the Proposal". Moved Neil Albert, seconded Rob Goff. Carried.

The committee will be Chris Gibson, Neil Albert, Ted Paynter and Barry Middleton.

Water.

Neil Carmichael on his plan shows the low spot where the water will flow too. He needs a plan of the surface area of the drag strip to calculate the correct diameter of the pipe, proposed to carry excess water from the drag strip to a dam excavated on our area. This pipe will go under our tracks. Who will have access to the collected water and how to get it? Need to find out from SHRCC. On the Masterplan each user needs to be self sufficient with their own metered water connection from the upgraded supply.

Dirt from the Dam

Ted Paynter and Gary Saville talked about, then spoke about us applying for an extraction permit to allow clean fill to be dig out of the dam site in the low spot of our track infield and a pipe under the track with some spoon drains leading into and out of the pipe.

Megan Monk is going to follow up on the permit but the general feel was that it was a fair idea and should be looked into in more detail as it also has a financial component in that clean fill sells for around \$9 a meter and we anticipate 10,000 meters in the job give or take. With the person taking the fill doing the digging to extract it. There is a limited availability of such in the area with a time frame of 3 years at a guess from Coburns.

Neil Albert- Go Karts

There was to a race meeting at Avalon, but this was cancelled It will be held sometime in the future.

General Business.

1. Ted Paynter spoke to CAMS re Officials accreditation. Was told as well as the practical assessment conducted on-site by him that the assessees need to also attend a formal face-to-face training. This is not practical for our club since we are four hours from Melbourne. This was not how Ted understood it to be before he attended the assessors training. He will discuss with Ian Brain from Ballarat who did early assessments for our club.
2. Stacey Paynter will be having a Tupperware display at our next race meeting. 10% of all sales will go to the club,
3. Working Bee – to be held on the 16/05/15 for moving tyres into position around the track. Barby lunch supplied.

Meeting closed at 9:50pm