



General Meeting September 2017

Date/time: Wed September 6th, 7.30pm. Lazy River Motor Inn.

Chair: Chris Gibson (President)

Minute taker: Lyn Andrew (Secretary)

Attendees: Lyn Andrew, Neil Albert, Chris Gibson, Neil Donnan, Glen King-Gee, Stacey Paynter, Lynne Paynter, Ted Paynter

Apologies: Craig Williams, Carleena Hughes, Glenn M, Caleb Stewart

Conformation of previous minutes :

Motion that the minutes be accepted as true and correct.

Moved: Stacey Paynter Seconded: Glenn King-Gee

Business arising from minutes and follow up tasks

TASK SHEET from August meeting.			
Task	Person responsible	timeline	completed
Add Lyn Andrew to Bendigo Bank account	Lyn Andrew and other signature holder	ASAP	Yet to be completed
Reimbursement to Chris Gibson	Treasurer or Asst. Treasurer	ASAP	completed
Draft CPS/transfer process	Lyn Andrew	6 th September	Yet to be completed
Liaise with CAMS re scrutineering training and 6 month scrut of cars	Chris Gibson	6 th September	Yet to be completed

- Shade sails- Neil Doonan is donating the posts and some materials for structure. Club needs to purchase ¼ inch pipe to use as bracing between posts. Cost \$600 for metal. Shade sails x 2 at \$100 each.

Motion: authorise Chris Gibson to make the necessary purchases for shade sail project

Moved: Neil Doonan Seconded: Neil Albert.

Reports

Secretary (Lyn Andrew)-



Correspondence In	Correspondence out
WWCC approvals	General update emails to members

Motion: That the Secretary report be accepted

Moved: Neil Doonon Seconded: Neil Albert.

Treasurer (Provided by assistant treasurer Ted Paynter)- Financial report tabled. All outstanding accounts have now been paid. EFTPOs at last meeting was well used.

Motion that the financial report tabled at meeting by Treasurer be accepted as true and correct

Moved: Neil Albert Seconded: Neil Doonon

Track (Neil Albert)- Went out and had a look at track tonight. Very dry given all the rain. There is a couple of spots with water on it. Should dry out by meeting.

Motion that the track report be accepted

Moved: Chris Gibson Seconded: Lyn Andrew

Publicity (Lyn Andrew)- great article in The Guardian. Discussion with Meagan McGregor (Journalist) and we are going to have articles run on the Wednesday after race meeting. This will allow us to have more pictures and a bigger article in paper.

Successful display at Bunning's. Some interest from public about racing out at the club.

Motion- that the publicity report be accepted

Moved: Lyn Andrew Seconded: Chris Gibson

Event Secretary (Lyn Paynter)- entries on the portal are increasing. EFTPOS was great.

Club Permit Scheme (Chris Gibson) – nil to report

Grant applications (Chris Gibson and Ted Paynter)- Nil to report

General Business

Melbourne Cup Round (Chris Gibson)- was planned for a 10 hour event to tie in with Festival of Motorsport which is now not going ahead this year. General discussion about what to do for that weekend- members agreed to run on weekend still as a 2 day event. Saturday Test and Tune with



twilight meet if conditions are right starting at lunch time. Sunday will be a multi club event (speed event). Saturday night social pizza night.

Care flight raffle (Chris Gibson)- approached by Kathleen Middleton about running a raffle but no further details as yet.

September round (all)- discussion about jobs that need to be done for the September round. Chris Gibson will update Wifi. Lyn Andrew to send out email to all members asking for scrutineer helpers and helpers in canteen.

Catering (Lyn Andrew)- Lyn suggested that the club create a position of canteen or catering coordinator. As the club gets bigger more catering is needed. Lynne Paynter has been arranging however she has hands full with Event Secretary. Discussion about how we will go about recruiting someone. Lyn A to send out an email asking for one or two volunteers. May need to approach someone. Suggested coordinator/s will be responsible for setting up bus, cooking, rostering helpers, ordering and stocking for events.

Advertising on bridge (Neil Albert)- suggested making the bridge available for sponsorship advertising. Ted Paynter and Neil Albert are sourcing/costing a couple of options including cost.

Sponsorship (Lyn Andrew)- Lyn advised that it would appear that the sponsor data base is out dated. Has not been updated for couple of years and she has no idea who is a sponsor and who is not. Discussion about non financial sponsors still getting advertising on radio and out at the club. Agreed that sponsorship packages need to be defined and then resign and/or approach sponsors.

Chris Gibson will forward to Lyn for review what was documents couple of years ago.

Adventurers group (Glenn King-Gee)- Glen requested permission to bring an Adventurers group to the club for a Junior Development day. All will be over the age of 14. General discussion about getting parental permission and who would be deemed their guardians for the day. Glenn would get the parent permission form signed prior and adult leaders of the group would take on guardian role. All agreed this would be good idea. Date to be set.

Colour bond sheets (Barry Middleton)- Barry advised he has some colour bond sheets that he will donate to club to be used on the toilet block. Club will approach Deb Green and enquire if work for the dole participants can renovate the toilet block. Also to enquire with Deb about the kitchen purchased for catering bus which is stored at her place.

Meeting closed 9.18pm



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Swan Hill Sporting Car Club Inc.

Twin Track AutoCross Racing

Next meeting: October 4th, 7.30pm. Lazy River Motor Inn (Quilting Room)

TASK SHEET		
Task	Person responsible	timeline
Add Lyn Andrew to Bendigo Bank account	Lyn Andrew and other signature holder	ASAP
Draft CPS/transfer process	Lyn Andrew	6 th September
Liaise with CAMS re scrutineering training and 6 month scrut of cars	Chris Gibson	6 th September
Review and amend current sponsorship packages	Lyn Andrew and Chris Gibson	4 th October
Email members asking about catering coordinator	Lyn Andrew	4 th October