





- **Secretary**- Lyn Andrew

Corr in- NIL

Corr out- membership renewals

Membership report- two new members. Have joined for club permit scheme. Liam Roberts and Gary Rovere.

- **Treasurer**- Ted Paynter

As tabled

General discussion about reviewing sponsorship working on info pack. Will review after pantec is up and going. General discussion about Stewart Mitchell sponsorship suggestion. Will continue to discuss.

*Motion that the Treasurer report be accepted*

**Moved:** Ted Paynter      **Seconded:** Neil Albert

- **Publicity**- Lyn Andrew

Meagan will put a story in this Friday Guardian as well as a story about the Defib.

Good coverage in Shep newspaper.

**Moved:** Lyn Andrew      **Seconded:** Ted Paynter

**Event Secretary**- Lyn Paynter an apology.

**Club Permit Scheme**- Caleb Stewart has club permitted his car. Chris is currently working on updating the CPS data base. 2 new members as discussed by Secretary.

**Grant applications**- NIL. Ted advised that the last grant application was not successful.

- **General Business**

As agreed to locks have been changed. Various areas

Area	Key/zone	Issued to	comments
Toilet block and gate	1	Drag Strip	Need to give one to 4x4



		Craig Williams	
Club house and compound	2	Craig Williams	
Container and tool trailer	3		
Bus and pantec	4		
Front gate		Craig Williams John Schellens Ruth and Jason Vallance Carolyn and Neil D Ted Paynter Chris Gibson Neil Albert	Need to request 5 more keys from counsel.
Master Key		Craig Williams John Schellens Ruth and Jason Vallance Carolyn and Neil D Ted Paynter Chris Gibson Neil Albert	

- Spare keys will be available for each zone from Chris Gibson and will be issued for single use by Chris Gibson. A register of who has what keys will be kept by Chris Gibson

Discussion about authorizing extra keys being cut. Needs to be authorized by two club members. EG: if drag strip wants to issue more keys to their members then they can only have cut at their expense if authorized by our club. Ted Paynter, Chris Gibson and Neil Albert to be listed as authorized signatures with the locksmith.

November event- general discussion about the two day event. Agreed that the event will not be a speed event on second day. Saturday will be a junior development day and Sunday Test and Tune. Passengers can go both days.

Meeting Close: 9.35pm

Next meeting: 3/10/18 7.30pm

Task	Person responsible	Time line
Approach sponsors	Chris Gibson and Ted Paynter	ongoing



A00324221

*Swan Hill Sporting Car Club Inc.*  
*Twin Track AutoCross Racing*
