



<u>General Meeting Minutes</u>	
<u>Date</u> September 2nd, 2015	<u>Venue</u> Lazy River Motor Inn
	<u>Time</u> 7.30pm
Chair	Chris Gibson (President)
Minute Taker	Lyn Andrew (Secretary)
Attendees	Lyn Andrew, Ehlana Gibson, Kiel Tripcony, Adam Smith, Neil Albert, Brodie Roberts, Colin Plumbridge, Barry Middleton, Greg Hull, Donna Hull, Caleb Stewart, Stacey Paynter, Rob Goff, Rose Peppers, Rodney Stevenson, Chris Gibson.
Apologies	Kelvin Jobling, Ted and Lynne Paynter, Jess Roberts
Conformation of previous minutes	Moved: Chris Gibson Seconded: Rose Peppers.
Business arising from Minutes	Social media policy- still being drafted Members advised of club car policy- email and in newsletter Members advised of new passenger policy- drivers briefing and event registrations on day Members and spectators advised of restricted pitt access policy CAMS advised of draft track layout.
Correspondence (In and Out)	<u>In</u> Accounts from Swan Hill Hire, Holts, The Guardian, Think Water, CAMS 2xSupp Regs and payment Invite from Swan Hill Show and Shine Bendigo Bank Statement CAMS (Pravin) re: track changes Peter Davis (to Neil and Lyn) re: Rally <u>Out</u> Newsletter to club members Supp Regs (email to club members)



	Email to acknowledge receiving Supp Regs			
Reports	Reflection on last month meeting. All	<p>Chris Gibson- feedback from competitors, officials and spectators about the new start line has all been positive. It would appear that more spectators are coming out to watch. The car park was 3 deep. We tried to do a multi club event, encouraged other clubs to come along by inviting them. Perhaps we need to get out earlier in the future. Suggestion to do up calendar for 2016 earlier and send out to clubs.</p> <p>Col Plumbridge commented on how good the flow was on the day, very quick runs and we should be really promoting this.</p> <p>Chris commented that technically, going by the number of and times of the runs we could put through 240 cars per hour.</p> <p>Barry commented that we definatly need to look at developing a spectator area</p>		
	Treasurer- Ehlana	<p>Report Tabled</p> <p>Request that authority be given to set up a visa debit card with Bendigo Bank. Purpose of the card is so that delegated person can use to purchase items for BBQ as well as drinks for club race days. Agreed that Lynne Paynter will be holder of card given that she does the shopping. If the savings account can not be linked to debit card then request that this account be closed and a new account with an easy money card be established. Lyn Andrew and Ehlana Gibson to be signatories on account and card issued in Lynne Paynter's name.</p> <p>Moved: Ehlana Secoded: Chris Agreed: all</p>		
	Track- Rodney Stevenson	<p>Rodney has not been out to track- Nil to report.</p> <p>Chris Gibson- need to do some rolling before the weekend event. Chris and Barry Middleton will go out and do rolling. Flashing lights connected via the WiFi are working well.</p>		
	Publicity- Lyn Andrew	<p>Article appeared in The Guardian on 7th August about our mental health awareness event.</p> <p>Currently preparing for Swan Hill Show- members will be contacted to see if they are able to provide a car. Chris Gibson, Kiel Tripcony and Adam Smith offered to bring cars along.</p> <p>Responded to Swan Hill Show and Shine letter offering a club display spot. October 26th.</p> <p>Invitation from Motorbike Club to display cars at Sounds of Chisolm event. Poster tabled. To be discussed later in meeting.</p>		
		Task	By whom	By when



		Draft Social Media Policy	Lyn Andrew	October meeting.
Club Permit Scheme- Lyn Andrew	Lyn requested that the Club become a member of the Federation of Veteran, Vintage and Classic Car Club- The Federation. Discussed the advantages of joining. The Federation is a peak body. \$20 joining fee and \$60 annual membership. Motion passed to join. Moved: Lyn Andrew Seconded: Stacey Paynter.			
	Task		By whom	By when
	Order and purchase club seal		Lyn Andrew	ASAP
	Make application to join The Federation		Lyn Andrew	October meeting.
Membership- Lyn Andrew	We currently have 47 financial members. Combination of family and single. 17 previous members have not renewed. New members: Deb Green, Brett, Juanita and Hayley Sinapius. David Shankie, Phillip Dredge, Michael Burnham, Col Plumbridge, Brodie and Jess Roberts			
Grant Apps- Barry and Ted	Barry- grant for compound has been submitted. Will hear back by the 10 th of the month. Ted- currently competing an application with Council for \$3000. To fund portable shower. Moved: Barry Middleton Seconded: Chris Gibson.			
Chisolm Reserve- Chris	Drag club likely to be up and running November. Looking to host some test and tune events. Continued discussion about water to the complex. Small main and blocks easily. Discussions about solutions will continue.			
General Business				
Swan Hill Show	Club is planning to have a display at the show 2 nd and 3 rd October. Lyn has submitted paperwork. Request a similar sized area and will request that Chris trailer be parked behind display again. Members to be advised via an email about arrangements for getting cars in. Will most likely be Thursday arvo.			
	Task		By Whom	By When
	Confirm arrangements with Show Committee		Lyn	ASAP
Working Bee- 13 Sept.	Discussion about jobs needed to be done at working bee. List will be drawn up. Start 9am Sunday 13 Sept. BBQ lunch to be provided by the club.			
	Task		By whom	By when
	List tasks to be completed		Chris Gibson	13 Sept.



Work for the Dole-Chris Gibson	. Chris has been liaising with Deb Green (Project Worker). Club needs to say yes or no about a project. Suggestion is that we create a project to strip and fit bus to catering van. Most of the work could be done by workers, however some things like electrical and gas fitting will be sourced out. Members agreed to go ahead with the project		
	Task	By Whom	By When
	Advise Deb Green club will provide a project	Chris Gibson.	
	.		
Sounds of Chisolm event (Motorbike Club)-Chris Gibson	Poster advertising event tabled. Swan Hill Sporting Car Club has been listed as attending. Sat 26 and Sun 27 th . Look at taking people for a "spin" in the cars where we hold Junior training. The motorbike club are raising awareness on mental health. Will donate money to MFC and be named on resource with SHSCC. Members agreed the club will participate in the event		
2016 Calendar-Chris Gibson	Chris suggested that we begin working on dates for the 2016 calendar soon. Idea is to get it out so that other clubs are aware of our dates, offer to host various clubs, hold multi club events throughout the year. We can also attend other clubs event or ask them to host one of our events. These dates would be additional to our monthly meetings in Swan Hill. We need to liaise with Drag Club to find out what their meet dates will be.		
	Task	By Whom	By When
	Contact Shep and Kynton club and ask if they are interested in hosting our club	Chris Gibson	
VCAS Event=All	Discussions around anything that needs to be organized for the VCAS Sept. event. Same arrangements as the multi club event. Set up Friday and would be great if people can come out and help. Discussed the restrictions put in place at last event re: entering pits. No policy with CAMS about age, therefor we can't restrict under 14's. Under 14 will need to be supervised by adult and will need a different colored wrist band (not green) and all those wanting to go in pits will still wear wrist band or an officials vest.		
Moonlight Meander-Neil Albert.	Neil spoke about the Moonlight Meander Rally on October 23 rd . He is thinking about entering but needs a navigator. Must have a CAMS License to be navigator. General discussion about the rally. Discussion about the different types of events you can enter if you hold a CAMS license such as Hill Climb, novice rally's.		
Rally Track- Chris Gibson	Chris tabled the proposed Rally Track. General discussion about the proposed track. Bruce keys has looked at it and made some recommendations, all of which have been taken on board. Chris to continue to provide updates at monthly meetings.		
Club Cars-all	Sigma is playing up, think it's the starter motor. Cluey has donated a Hyundai, looking to have it going by the VCAS round. Discussion about barring the car out and full cage V's half cage. Agreed half cage will be sufficient. Barry Middleton has donated a lancer.		



	Meeting closed: 9.30 Pm
	Next meeting: October 7 th .