

## SHSCC GENERAL MEETING 2<sup>nd</sup> July 2019

### PRESENT:

Chris Gibson, Lynne Paynter, Ted Paynter, John Schellens, Cindi Brunnings, Nail Albert

APOLOGIES: Neil Donnan, Glen King-Gee, Kelvin Jobling, Barry Middleton

Minutes from the last meeting. It was moved by Ted Paynter and seconded by Neil Albert that the Minutes be accepted as read. Carried

### BUSINESS ARISING FROM THE MINUTES:

1/ Chris Gibson has purchased the oil filters and radiator. Glenn King-Gee has them now.

2/ The 20l drums of oil and a funnel to transfer them has been purchased from Burson's. Neil Albert arranged this.

### TREASURER'S REPORT

See attached sheet

It was moved by Ted Paynter and seconded by John Schellens that the Treasurer's report be accepted.

### EVENT SECRETARY/SECTERARY REPORT

Entries are coming in. They are mostly on the CAMS web site.

### JACK CHISHOLM RESERVE COMMITTEE OF MANAGEMENT

1/Ted Paynter and Chris Gibson attended the last meeting. A suggestion for Fund raising for the Committee of Management is to charge \$1 or \$2 for each entrant in each event at each club to be paid monthly to the Committee. It is to be reviewed every 5 years for inflation.

It was moved by Ted Paynter and seconded by Neil Albert that our club support this idea.

2/ A letter of support is to be written by the Club to the Committee to support the application for a grant to upgrade the security at the complex. It was moved by Neil Albert and seconded by Ted Paynter that this be done when requested.

### TRACK

1/ The track was good for the last race meeting and held up well. The work done straight after the previous meeting paid off. There were only 3 small puddles to clear.

2/ Neil Donnan is to fit a new oil filter on the roller. Some smudging needs t be done on some of the corners of the tracks.

3/ For the last race meeting- a great effort for all the lead up work done on the track and surrounds. It was appreciated by all the drivers. This showed up with fast times and lots of black marks on the track.

#### PUBLICITY

1/Chris Gibson held a radio interview on 3SH.

2/ Face book is receiving a lot of views

3/Megan McGregor presented a 2 page spread in the Guardian about our VCAS meeting.

#### GENERAL BUSINESS

1/ Officials training- Chris Gibson is to follow this up with CAMS and other clubs.

2/ The Annual General meeting-the data base needs to be updated and Chris Gibson is to do this.

3/ membership Cards- Chris Gibson will send them out via email, but will print them if a person requests one.

4/ Tea will be Pizza for the Annual General meeting

It will be a 4.00pm for a 4.30pm start. Social evening will be held after.

Meeting closed- 7.55pm