

# SWAN HILL SPORTING CAR CLUB

## GENERAL MEETING 7<sup>th</sup> AUGUST 2019

Meeting opened 7.30pm

**PRESENT**: Chris Gibson, Ted Paynter, Lynne Paynter, Neil Albert, Barry Middleton, Neil Donnan

**APOLOGIES**: Glen King-Gee, Kelvin Jobling

**MINUTES FROM THE PREVIOUS MEETING** were read and confirmed as correct moved Ted Paynter seconded Neil Albert Carried

### **BUSINESS ARISING FROM MINUTES:**

- 1/ Official's training- in General Business
- 2/ Membership cards- emailed to people so they have it on their phone. If requested the can be printed

### **REPORTS**

#### **SECRETARY/EVENT SECRETARY**

Entries are being received. So far 13

#### **TREASURER**-see sheet

1/ Water account. The club has agreed to pay half the water account from the Drag club. It will be approximately \$1600, but this amount needs to be confirmed.

It was moved by Ted Paynter and seconded by Neil Albert that the report be accepted. Carried

#### **JACK CHISHOLM RESERVE USER'S GROUP-**

- 1/ Back fence of the Reserve- site has been cleared and the new fences ready to be put up. This should be completed by the end of August.
- 2/ A submission has be submitted for a Grant for 4\$123000. This will cover a 2m chain link fence across the front of the Reserve and to the

gates. The main gates will be 2m high for the front gate and the Go Kart gate. There will also be solar powdered motion sensor lights installed.

3/ Rabbits along the side fences need to be controlled.

**TRACK-** from Neil Donnan

1/ the track was drier than expected.

2/ water was pumped from a few puddles and the start/finish line, near the tank farm

3/ filled in holes near the bridge and topped up the track.

4/ the smudger needs to be Training courses for CAMS Officials fixed. Ted Paynter supplied a new edge. Neil Donnan will fix it.

5/ Neil Donnan cleaned out the 20ft container.

6/ the Roller-the water and the transmission fluid need to be checked each time it is used.

7/ last race meeting-track held up well.

**PUBLICITY-** use of Facebook, radio interview, sign near the Clock tower and the CAMS website

**GRANTS-** a \$10000 is coming up soon. Ted Paynter to investigate.

## **GENERAL BUSINESS**

1/ Training courses for CAMS Officials. Chris Gibson has organised two courses

a/ a Club Chief/Steward course to be held on Saturday 5<sup>th</sup> October and assessment can start the next day, and continue at our November meeting (Nov 2 and 3) and the SHSCC/SDCC round on November 9 and 10, if needed.

b/ Scrutineer- to be held On Saturday 5<sup>th</sup> October and assessment on Sunday 6<sup>th</sup> October.

## 2/ Shepparton District Car Club -Rally tyres

-will help if necessary

3/ Prime Mover. Chris Gibson is to look for a Prime mover for the club. It can be up to the value of \$4000. It needs to be a double bogey.

It was moved by Ted Paynter and seconded by Neil Donnan that the SHSCC purchase a Prime mover to the value of \$5000 to include associated costs. Carried.

4/Insurance for the club. A list needs to be made of all the club's assets to be assessed for insurance. The Council covers other clubs and this needs to be looked into. Graham Coe from WFI is to be contacted to get a quote.

Meeting closed 8.50pm