



General Meeting

Date: 4th April 2018

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 7.30pm

- **Welcome and apologies**

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

Apologies: Stacey Paynter, Caleb Stewart, Glenn M, Craig Williams, Carleena Hughes.

- **Conformation of March meeting minutes with following changes**

Motion that the minutes be accepted as true and correct.

Moved Barry Middleton Seconded. Neil A

Business arising from minutes

Nil

Reports:

- **Secretary**- Lyn Andrew

Correspondence received: Power bill and post office box account- given to Ted

Message from Reg Johnson- he is now a CAMS Club Chief.

New members- Dale Jackson, Allison Trainor, Ashley Trainor, Grant, Brett and Luke Williams, Amanda Divola

- **Treasurer**- Ted Paynter

As tabled

Motion that the Treasurer report be accepted



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

- **Track-** Neil Albert

Start line chopped up- some corners need attention. We will need to do some work before VCAS. Discussion re: general discussion about track manintance and how effective dust suppressant would be as well as watering the track. Suggestion that the club investigate buying 40,000ltr tanks and get towards 200,000ltr storage which would mean the tanker could be filled up. Neil D and Chris Gibson will investigate.

- **Publicity-** Lyn Andrew

Story will appear in The Guardian as a lead up to this month event. Will still have a wrap up on the Friday after the club event. Meagan is keen to promote SHSCC live streaming once we get that up and running.

Went to Deni VCAS event last weekend. Reflection on how their organizing compares to our club. Invited a lot of the participants to come to Swan Hill. Promoted that they would get plenty more runs.

Discussed organizing Beat the Heat coming to Swan Hill and running an event in conjunction with the Drags. Agreed to revisit the idea later on in the year.

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

Event Secretary- 7 entries via the CAMS portal, 2 via email.

Chris advised he has had some replies via text. Will pass on details to Lynne.

Club Permit Scheme- NIL to report.

Grant applications- nil feedback about he shade application. If anyone sees a grant for environmental/conservation please advise Ted. He has an application in mind.

- **General Business**

Hyundai- Chris advised that he picked up from Bachus Marsh. Is out at track and needs to be assessed and then prepped as a club car.



Neil A- Nathalia go cart club- small go kart club went there last weekend to continue investigation re: viability of club running some fun carts.

Staging area (Chris Gibson)- discussion about controlling release of cars once our new building goes in. Chris proposed solution- includes more room for car queuing for multi-club event. Driver cars and releasing cars out further towards drag strip which provides opportunity for cars racing to reduce their speed which manages risk more. General discussion about pros and cons- agreed that the proposal has merit and agreed to make change.

Motion moved: to make amendments to staging and start finish area as suggested by Chris Gibson

Moved: Neil D **Seconded:** Ted Paynter

Working bees (Chris Gibson)- we need a series of working bees between April and May as we are running VCAS in June. We need to detail (in fine detail) what we need to do at the working bees. Chris has documented the projects which need to be done. 9 in total.- Chris provided a summary of each task what needs to be purchased and approximate cost.

Chris will prepare a detailed list of the 9 jobs and will be sent out to members via email, text, facebook and website with what needs to be done for each job, approx. time and what tools/resources needed.

Motion: to move forward with all tasks and accept costing and authorize Chris Gibson (or nominated person in his absence) to purchase what is needed.

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

Staging trailer- Chris advised that we need to organize a working bee to convert. Empty it out, cutting of window and bench. Will need 2-3 people to complete.

Sink in kitchen- general discussion. Need benches made for catering bus. Pre fab kitchen benches and cupboards are available at Bunnings. Suggestion of putting utility bench behind driver's seat for hot water system. Would need to decide on this as will impact on bench and sink building and fitting. Will need to have drainage fit for sink (waste water tank). Will add the above to the working bee list.

Barry- requested gate key for John. Chris will chase up.

Ted- advised that he has been speaking with Garry Saville regarding a roller. Garry suggested asking local councils.

Barry- discussion about how many club cars are need for this weekend. Any damage or concerns about cars needs to be reported to Glenn King-Gee



S.H.S.C.C.
Swan Hill Sporting Car Club Inc.
Twin Track AutoCross Racing

Meeting Close: 9.45pm

Next meeting: May 2nd 7.30pm

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