



General Meeting Minutes

Date August 3 rd , 2016		Venue Lazy River Motor Inn		Time 7.30pm		
Chair		Chris Gibson (President)				
Minute Taker		Stacey Paynter (Secretary)				
Attendees		Chris Gibson, Stacey Paynter, Neil Albert, Glenn McGillivray, Robert Goff, Rose Pepers, Caeb Stewart, Jack Hawkins, Debbie Green				
Apologies		Kelvin Jobling, Ted Paynter, Lynne Paynter, Barry Middleton, Terry Campbell				
Conformation of previous minutes		Moved Neil Albert Seconded Debbie Green				
Business arising from Minutes-Stacey Paynter		Nil				
Correspondence (In and Out)-Stacey Paynter		Stacey Paynter unable to check post office box due to not having a key. Chris Gibson to follow up on this.				
Reports		Treasurers Report		Debbie Green has taken over as club treasurer. Club memberships deposited.		
		Task		By Whom		By When
Track- Neil		Track held up well. Last Thursday/Friday Coburns put new soil under the bridge as well as the first and second turn after. Possibly need the shortcut fort he two day meet. Neil to lightly smudge out the clumps on the track.				
Publicity- Rob Goff		Festival of Motorsport – the Guardian has jumped on as major sponsor (\$17k); Mixx FM (\$xxxx for advertising);				



		Smart FM (music and live coverage all weekend). SHSCC will have a two day meet as well as a static display.		
		Task	By whom	By when
	Club Permit Scheme- Glenn	Nothing to report.		
		Task	By whom	By when
	Membership- Debbie Green	Memberships paid Kelvin Jobling Stacey Paynter & Caleb Stewart Steve Barr		
	Grants-WFD- Ted Paynter	Work for the dole participants are doing a great job. More prep to be done before the August race meet.		
Chisolm Reserve	Chris Gibson	Nil- did not discuss.		
		Task.	By Whom	By When
General Business				
Signatories	Due to change of committee positions, change of signatories all accounts with the Bendigo Bank required: Remove: Ehlana Gibson, Lyn Andrew Add: Debbie Green, Stacey Paynter, Chris Gibson Online banking access for all accounts			



	Remove: Ehlana Gibson, Lyn Andrew Add: Debbie Green, Stacey Paynter, Chris Gibson		
	Task	By Whom	By When
	Go into Bendigo Bank with ID	Debbie Green, Stacey Paynter, Chris Gibson	ASAP
CAMS track report	As attached. CAMS track maintenance to be completed before August meet, hopefully. Bruce Keys was very impressed with our initiative that we invited him to come along and inspect our track.		
	Task	By whom	By When.
	Complete track changes	Neil Albert	ASAP
Working bee	During set up on race day to maximize attendance. WFD participants to assist on Thurs/Fri prior. Flashing lights required for rescue vehicles also.		
	Task	By Whom	By When
	Working bee	All available members	Race day
Airless Sprayer	To paint tyres (and other things) around track. Ted found one on ebay for approx \$600 (2400psi, 3.5hp, requires 5kpa to run). Hired from Nifty's previously for \$150 per day, need for around three days to spray everything we need. Also need a trailer to suit – club members given the ok to purchase (up to \$500) second hand trailer if one arises. All for. Moved Rose Pepers. Second Caleb Stewart.		
	Task	By whom	By when
	Purchase airless sprayer and trailer	Chris Gibson	ASAP
New Club Car	Tony Middleton has offered the club and auto Magna for \$250. Having an auto would be a great asset for learner drivers. All for purchasing the vehicle. Moved Debbie Green. Second Robert Goff.		
	Task	By Whom	By When
	Purchase vehicle	Barry Middleton	ASAP



Christmas Party & Club Championship	<p>December 10th. Dec race meet changed to first Sunday to allow championship points to be counted. Rose to organize the party. Suggested taking a survey of options however it was decided that we follow the same idea as last year. Spit Roast at Lazy River Motel with small charge to each member/family attending to cover costs. Salad and sweet delegates to be nominated closer to the event.</p> <p>Club Champ – trophies for first, second and third. Neil is happy to organize this again this year. Signs Plus will supply trophies again. Perpetual trophy (the rim in the club house) needs to be engraved for the 2015 season so we can have it ready for the 2016 season. Certificate of Appreciation – to be presented to any business or person that has voluntarily contributed or sponsored the club over the year.</p> <p>Life membership – look into the technicalities of issuing life memberships.</p>		
	Task	By Whom	By When
	Meeting closed: 09:02pm	Next meeting: September 7th 2016	