



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

General Meeting Agenda

Date: December 6th, 2017

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 7.30pm

- Welcome and apologies

Attendees: Lynne Paynter, Ted Paynter, Neil Albert, Lyn Andrew, Stacey Paynter, Deb Green, Neil Doonan.

Apologies: Craig Williams, Carleena Hughes, Caleb Stewart, Glenn King-Gee, Barry Middleton

- Confirmation of previous minutes

Motion that the minutes be accepted as true and correct.

Moved Ted Paynter **Seconded.** Neil Albert

Business arising from minutes and follow up tasks

| Task | Person responsible | Time line | completed |
|--|--|--------------------------|---|
| Follow up on sponsorship | Lyn Andrew Ted Paynter Chris Gibson (See below) | By end of Feb '18 | |
| Configure advert with 99.1 Smart FM | Lyn Andrew | When practical | Yes. Will run add next year when season starts |
| Enquire if roller is still available for club | Ted Paynter | When practical. | |

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|---|-------------|
| Swan Hill Windscreens Collision Repair Centre | Ted Paynter |
| Ag Spares | Ted Paynter |
| Cobb Court Trailers | Ted Paynter |
| Mallee Lubricants/Mallee Fuel Injection | Ted Paynter |



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|-----------------------------|---|
| Murray Ace Inc | |
| Rhimahden Nursery | Ted Paynter |
| Murray Downs Golf & Country | Chris Gibson |
| Lazy River Motor Inn | Chris Gibson |
| GTM Mechanical Services P/L | Glenn at meeting and agreed to continue sponsorship |
| Get Reel Productions | Lyn Andrew-completed. Meagan will do an in kind |
| Country Tracks | Chris Gibson |

Reports:

- **Secretary-** Lyn Andrew

| Correspondence in | Correspondence out |
|---|--|
| Berrigan Sports Club show and shine flyer | November minutes- email to members |
| | General club updates- email to members |
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Motion: that the Secretary report be accepted

Moved: Lyn Andrew **Seconded:** Neil Albert

- **Treasurer-** Ted Paynter

As tabled

Motion that the Treasurer report be accepted

Moved: Ted Paynter **Seconded:** Deb Green

Ted Paynter thanked Deb Green for organizing the work for the dole program out at the club. Discussion about reimbursing Deb Green for materials she had purchased for bus refurb. Deb advised that the trailer is available for purchase for \$600.



Motion that the club reimburse Deb Green for materials and that the club purchase the trailer from both work for the dole accounts

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

- **Track-** Neil Albert

Nil to report. December meeting cancelled due to wet weather and no meeting until March. Need to spray around the track edges for grass. This to be done at next working bee.

- **Publicity-** Lyn Andrew

Beat the Heat- provided an overview of the Beat the Heat program. Met the members at Hill Climb which Neil and Lyn recently attended. Spoke to them about the SHSCC junior development. Keen to come up but requested that the club liase with local police first to get their support. Chris Gibson will discuss with Swan Hill Dragway and organize to get them on board with view of Beat the Heat at drag strip on Saturday and then SHSCC on Sunday.

Event Secretary- Lyn Paynter

11 entries via the CAMS portal for December event however we had to cancel event due to wet weather.

Club Permit Scheme- Chris Gibson

Col Plumridge has re-permitted his bus. Chris will look over CPS document that Lyn Andrew has drafted.

Grant applications- Ted Paynter/Chris Gibson

Shade structure grant- EOI. Will know by early Jan. If we apply will be used to put a shade structure over entry to club rooms.

Defib grant- closes 22/12. Need to have an emergency response policy.

Computer grant through council- Deb Green advised this is not open until March '18

- **General Business**

2018 Club Championship points (Chris Gibson) suggested the club follow same way VCAS do points. 10 for 1st place down to 1 for 10th place. Outright winner for top 3. General discussion about pros and cons.



Motion that the club adopt the same point system as VCAS for 2018

Moved: Chris Gibson

Seconded: Ted Paynter

2018 Calendar (Chris Gibson)- have tweaked the original draft. (Embedded in minutes). We now running round 4 of VCAS in the way they plan to do VAC. Will send draft to committee members to review and



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make sure dates don't clash with anything.

Assets register- the club needs to start collating our assets and marking them. Will be helpful with insurance. General discussion about what marking equipment and computer program to record is needed. We will set a working bee at Feb meeting to complete this job. Ted Paynter will make some enquiry about marking equipment and stickers.

Catering Bus- we need to complete the refub of the catering bus asap. General discussion about what needs to be done. Scotty, Chris Gibson and 1 other person to meet with the floor plan and discuss completion time lines.

Deb Green to email out draft floor plan to Chris, Ted and Neil A.

Staging area- it has been identified that we need shade/shelter for staging area. Very dusty and exposed to elements (sun, wind and rain) General discussion about what sort of structure. Chris Gibson suggested a pantax which will sit up to 1.2mtrs off the ground. Can be set up like an office and have room for officials and first aid. Can set up air con which will heat/cool.

Motion: that Chris Gibson to source a pantax and when suitable one at a reasonable price found email committee members for authorization to purchase.

Club Car- Deb Green advised that there is a Hyundai in Bacchus Marsh that the club can have for a club car. Is drivable. General discussion about how would transport up to Swan Hill. Club will pay for a permit if we can find someone who is able to drive up.

Christmas party/presentation night- general discussion about the night. No further action required.

Meeting Close: 9.25pm

Next meeting: Feb 7th 7.30pm

| Task | Person responsible | Time line |
|---------------------------------|--------------------|-----------|
| Review and comment on draft Cps | Chris Gibson | ASAP |



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| document | | |
| Enquire/source making equipment for assets register | Ted Paynter | Report back at Feb General meeting. |
| Email draft floor plan of bus | Deb Green | ASAP |