



General Meeting Minutes

<u>Date</u>	<u>Venue</u>	<u>Time</u>
September 7th 2016	Lazy River Motor Inn	7.30pm
Chair	Chris Gibson (President)	
Minute Taker	Debbie Green (Treasurer)	
Attendees	Chris Gibson, , Neil Albert, Glenn McGillivray, Robert Goff, Rose Pepers, Caeb Stewart, Jack Hawkins, Debbie Green Kelvin Jobling, Ted Paynter, Lynne Paynter, Barry Middleton,	
Apologies	Stacey & Caleb Paynter, Terry Campbell, Kelvin Jobling, Adem Smith	
Conformation of previous minutes	Moved Neil Albert Seconded Rose Pepers	
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	Tabled and attached to minutes.		
		Task	By Whom	By When
	Track- Neil	Track is in good condition. Had working bee, need to move more tyres before we can mow, working bee went well, tyre wall is up, working well with CAMS to keep the track in good condition and meet all requirements. We have put chemical shuttles up, will chain together with rubber belting, still looking for more belting if anyone can supply. Start line has held up well, will keep smudging and rolling it.		
	Publicity- Rob Goff	Are we going to attend the Swan Hill Show? No, conflicting with other event		
		Task	By whom	By when
	Fund Raising- Rose Peppers	Rose has gone to Bunnings and been advised that the Club requires a street traders certificate, Cris is looking into that. Rose has also approached Woolworths in Kerang who have booked us in for the 19/11/16. Rose has also organized a raffle and handed out books to members at meeting. Arranging a pizza night, requires 20 people.		



		Christmas party numbers required by the 10 of December for catering purposes, money to Rose.		
		Task	By whom	By when
	Membership- Debbie Green	Memberships paid Kelvin Jobling Stacey Paynter & Caleb Stewart Steve Barr		
	Grants-WFD- Ted Paynter	Holding a meeting tomorrow to develop[a plan to finish the compound fence. Sponsors signs to go up. \$3000 grant is open with the SHRCC close tomorrow. We need to develop a with list so we can apply for grants as they become available.		
WfD Activities	Debbie Green	We have had delays with payments during the last WfD phase, which made it difficult to purchase items as required for the activity. On the next round we would like the SHSCC to Host both activities. I have requested to bulk of funding up front so that we can distribute funds as required. This would require a separate account to be established with a card in the supervisors name (Ted Paynter) There is no costs associated with the role of Host. The next two activities will be a mowing team for the Go Cart Club and the second group will be painting the interior wall of the speedway track.. Both activities will now be 25 hours per week, running Monday, Tuesday, Thursday and Friday. With Ted being the main Supervisor.		
		Task.	By Whom	By When
		Bank changes	Debbie Green	ASAP



General Business

<p>Changes at Bendigo Bank</p>	<p>Due to changes with the running of the club some changes are required at the Bendigo Bank.</p> <p>Motion.</p> <ul style="list-style-type: none"> To close unused account number 633000 - 119218246 Balance of \$121.46 To open new account in the name of the Swan Hill Sporting Car Club – catering account. This account is to have a key card linked to it in the name of Lynne Paynter. With Debra Green & Chris Gibson as signatories. No pay wave on this account To open new account in the name of the Swan Hill Sporting Car Club – WfD account. This account is to have a key card linked to it in the name of Ted Paynter. With Debra Green & Chris Gibson as signatories. No pay wave on this account Balance of account 633000 - 119218246 \$212.48 To be divided up to the new accounts \$50 to open WfD account and balance to the catering account. <p>Moved; Chris Gibson Seconded; Neil Albert Carried.</p>		
	<p>Task</p>	<p>By Whom</p>	<p>By When</p>
	<p>Go into Bendigo Bank with minutes and make changes</p>	<p>Debbie Green,</p>	<p>ASAP</p>
<p>CAMS track report</p>	<p>CAMS rules must be followed in the junior class.</p>		
	<p>Task</p>	<p>By whom</p>	<p>By When.</p>



WFD			
	Task	By Whom	By When
General Business	<p>Rally Cross Australia, Justin Dowle would like SHSCC to develop a Rally Cross Track, Bruce Keys has had a look at the track plan and advised that it is required to 3kms, with the alteration completed it is understood that CAMS will offer an interest free loan to develop. We would be able to hold our own meeting to recuperate funds, a business plan will be developed.</p> <p>Chris and Lynne Paynter have developed an application to cater for the opening of the drag track weekend, Lynne and Chris explained the costing and the plan of a limited line of fried food to make it easier to cope with high turnover, a show of hands for helpers on the day was requested. A street traders permit will also be required for this function, fee is \$193 per year or \$30 per day. Chris and Lynne will speak to Swan Hill Wholesalers to see how they can assist with catering as we have no way of knowing what will be required.</p> <p>CAMS officials Training – Some members are now able to train members to officials positions, such as scrutinizers and Club Chief.</p> <p>List of sponsors to be put on Club Cars, would be good for display at Festival of Motorsports, Barry and his son went and picked up another car (thanks Barry)</p> <p>28th & 29th of October is the Festival of Motorsports, would be good to have 2 – 4 vehicles there. All vehicles in main street must remain there until 10pm.</p> <p>Barry requested we develop a calendar of upcoming events listing what is required, Roller. The roller being used by the club has been returned to it's owner leaving us without a roller. Add roller to our wish list and keep an eye on sales for one that is affordable.</p>		
	Task	By whom	By when



New Club Car	Barry was given money to pick up new club car, he has returned unused funds. Members thanked Barry and his son for picking up new club car.		
	Task	By Whom	By When
	Purchase vehicle	Barry Middleton	Done
Christmas Party & Club Championship	Rose is making plans for the upcoming Christmas party, has a luck dip for children. Payment must be made to Rose by the by the 10 th of December.		
	Task	By Whom	By When
	Meeting closed: 10.15pm	Next meeting: October 5th 2016	