

Swan Hill Sporting Car Club Inc

P O Box 1788

Swan Hill Vic 3585



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Minutes General Meeting 01/03/2017 7.30pm

Lazy River Motel, Swan Hill

Present:

Chris Gibson, Lynette Paynter, Rose Pepers, Robert Goff, Ted Paynter, Glen King-Gee, Neil Donnan, Neil Albert.

Apologies:

Stacey Paynter, Caleb Stewart, Kiel Tripcony, Kelvin Jobling, Glen McGillvray, Terry Campbell.

Previous minutes.

Passed as a true record of proceedings. Moved: Robert Goff. Seconded: Neil Donnan

Business arising:

Facebook access – members can now post on Facebook. Kelvin Jobling now an administrator

Secretary Report. Stacey Paynter No report

Treasurers Report. Debbie Green is ill. No report.

Correspondence.

Bank Statement

General Business

CAMS re new timed event in November. CAMS are excited by it. The plan roughly is to have 20 teams, 4 people maximum in a team, 2 vehicles maximum in a team, will be an autocross relay where a baton will be passed from one team to the next. Chris reported that they are enthusiastic about the proposal and requested an example of the supp regs for the event. This ended a fairly lengthy doc as Chris was trying to cover everything. They made suggestions to shorten it which Chris will do when he returns from holidays.

Track Report. Tractor leaking diesel from injector pump. Track is good. Neil Albert smudged a few weeds and some of the corners. It badly needs wetting and rolling. Ted spoke to Chesty Coburn and they have two rollers, same as the one we had in various states of condition. Glen McGillvray will check them out.

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Working bee put header belting on the shuttles up the back. Looks good. Will look even better when it is painted.

Catering.

It was decided to utilize the bus for our catering activities some time ago. A number of people were active in this. Discussion on what is required to finish it. This is a temporary measure only until we can outfit the bus up to appropriate health standards in consultation with the Council health person.

The kitchen cupboards were removed from the clubhouse and the large container and these were utilized to construct cupboards and benches in the bus. The plan is to have the customers walk in the back door, get their goodies and pay up the front of the bus before they exit. Locks have been fitted on both doors. Will need two fire extinguishers and fire blankets installed before use. Safety gauges have been fitted to the gas supply hoses, just in case. Cylinders are outside the bus.

It is proposed to have the following food at our two day meeting later this week: chips, dim sims, burgers, sausages,

Social Report. Rose Pepers gave a report on where she is up to with planned social activities.

CPS – Club Permit Scheme.

We have about six or eight people using our CPS. Mick Simpson and Stacey Paynter to name two. Chris suggested storing all our docs on Google to ensure the security of them in case one of our PCs die and we lose our info. Good idea.

Grant Applications.

No appropriate grants are available at the moment. Discussions around possibles on the wish list are launch pads – concrete, shade sails attached to clubhouse and covering the bus, a scrutineer's shelter/shed, water supply, pump and filter.

Water.

Discussed proposed developments at Chisholm Reserve. Water is a priority as we would need at least 200,000 litres to water down our tracks for a race meeting. Chris and Ted will go and see Adam McSwain when Chris returns from holidays to

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discuss ownership of the hole in the ground that Coburns dug and the resulting 5,000 metres of stockpiled clean fill. Ted and Chris are attending a meeting, 14/03/2017, at Chisholm Reserve to meet with new councilors, council officers and other users. The purpose of the meeting is for each club to tell those assembled their plans and aspirations for their respective clubs.

Meeting closed at 9:30pm