



General Meeting

Date: 7th March 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, John Schellens, Cindy Brunning, Neil Donnan, Glen King-Gee

Apologies: Stacey Paynter, Caleb Stewart, Kelvin Jobling, Glenn M

- **Confirmation of Febuary meeting minutes with following changes**
- **Change date from January to February**

Motion that the minutes be accepted as true and correct.

Moved Ted Paynter Seconded. Barry Middleton

Business arising from minutes

Lynne Paynter- followed up on tasks required. Triton is listed as a MTV (mobile transport vehicle) which has been accepted by CAMS. General discussion about the need to have Mallee First Aid at Test and Tune 2 day events. Agreed that MFA will only be required at SPEED events not test and tune events.

Ted Paynter- has done some follow up with sponsors. Info passed on to Chris for invoicing.

Lyn Andrew- has spoken with local community radio. Some further follow up needed.

Reports:

- **Secretary**- Lyn Andrew

Nil to report

- **Treasurer**- Ted Paynter

As tabled



Motion that the Treasurer report be accepted

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

- **Track-** Neil Albert

Track is a bit rough in places. Will need some work over the winter months.

- **Publicity-** Lyn Andrew

Paul Eccles is coming up to race on the Sunday. Have done some publicity on our facebook page promoting he is coming. Was also going to promote Josh Bohm however doesn't look like he and Darren are able to make the event. There was a newspaper article in last weeks paper promoting the commencement of the season. Our monthly articles will recommence in the Guardian.

Chris Gibson- has done two interviews with ACE radio. Looking to adjust the frequency of the adds.

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

Event Secretary- Lyn Paynter- will continue with the processing system trialed late last year. Worked very well. 1 entry via email, 1 general enquiry and 10 via the CAMS portal.

Club Permit Scheme- Caleb Stewart has club permitted his car. Chris is currently working on updating the CPS data base.

Grant applications- Ted Paynter/Chris Gibson- NIL to report. Still waiting to hear outcome of grant application for shade.

- **General Business**

March event- working bee for Friday before the event. Tidy up of club house and canteen bus. Need to look at Hyundai and magna club cars and get ready for event. Will need experienced drivers to make themselves available to mentor juniors. Barry M will bring out fuel for club cars.

Septic- Chris Gibson. Suggested pit in just after septic with drainage= \$1500. Found leading pipe and fixed. Not sure if any connection, will check this out. Will need to erect a cover eventually but will put bunting around for this weekend.



Historic rally association- Chris Gibson. Have sent through a request to use our track in either June or October. General discussion about dates suggested. Not suitable. Will offer September 29 or 30th. Chris to follow up.

VCAS exec meeting- Chris Gibson- calendar set. General update from Chris about meeting. SHSCC will trial 'championship' meeting as a VCAS event in June.

Sponsorship- Ted Paynter- Ted has been following up.

Ron Thompson- delivers water to SHSCC and never charges. Ted suggested we give him an in kind sponsorship. Agreed by all. General discussion about the type of signage for sponsorship (paid and in kind). Suggestion that we replace the core flute with banner.

Live streaming- Chris Gibson- up graded wifi and wireless internet. Works to the trees over the back of track. Discussion about the equipment required to live stream. IP based wifi camera=\$585. Discussion about live streaming. Would go to Facebook. Can set up live stream to some TV's mounted in new pan being set up and then spectators can watch.

Trailer- general discussion about the trailer at Chris Gibson property and what needs to be done to get out the club. Need assistance to transfer stuff that is in it then put window in and erect a bench.

Banners- chris will get banners made for lane 1 and 2 and scrutineering area.

Flag poles at start need replacing or repairing. Potential spot for sponsor flags.

Ted advised that the Drag Strip is looking for volunteers for meeting. Ted will advise SHSCC could assist and suggest a monetary donation to club.

Deb Green has requested that her shed be cleared of bus stuff. Will do over the weekend when we have access to a trailer. To be arranged either Saturday or Sunday.

Meeting Close: 9.25pm

Next meeting: April 4th. 7.30pm

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



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Swan Hill Sporting Car Club Inc.
Twin Track AutoCross Racing

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