



General Meeting Agenda

Date: 2nd May 2018

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 7.30pm

- **Welcome and apologies Ted and Lynne Paynter**
- **Conformation of previous minutes**

Moved _____ seconded.

- **Business arising from minutes- tasks**

- **Reports:**

Secretary- Lyn Andrew

Treasurer- Ted Paynter

Track- Neil Albert

Publicity- Lyn Andrew

Facebook promo running for May 20 and Vcas about to Start

Event Secretary-Lynne Paynter

We have both Sup regs completed for May and June VCAS

Club Permit Scheme- Chris Gibson

Nothing this month.

Grant applications- Ted Paynter/Chris Gibson

- **General Business**

Staging area Safety, priority lane for multi driver entries.



Working bee between April and May events

Chris Gibson I must apologies for Sunday April 22nd I did let the side down, I had a bit of meltdown on the Saturday leading upto it and sort went off.

1: Move hole in the wall is almost complete needs some more dirt and smudging rolling and watering.

2: Panel side both sides of bus and fix the sisalation to the right inside.

Yet to be started but materials are out at the clubhouse

3: Add a pit lid setup to sewage tank by place sleeper from Bunnings around the tank and getting pit lids to fit.

Underway Ted Paynter has all the bits; Neil Albert has opened up the area for him.

Ted and Chris have arranged to go next week, will do a bit to staging and star line as well.

4: Fix or replace all systems in the toilets.

Ian Brain has volunteered to do this one of the Friday before VCAS.

5: Fix or replace sprinkler sockets leaking at the back of club house and in middle of track

6: Investigate if practical extending to start line to water start and finish using pressurized water from the tank.

7: After assessing the test of the silage rapped tier bundles which as expected was good not a mark on them we need to make another 30 stacks to have out before VCAS.

8: Track repair including start line.

Glen McGillivray has done a fantastic job of repairing the track but he did struggle with how hard the surface was. What he discovered was that the track lines had been widened by cutting down into the drains and a lot of track damage was off the track lines made by chesty so he reclaimed the track back to where it should be. He would very much like to see the tier bundles rolled out before our next event to keep the cars on the track and out of the drains.

9: look at hot water for shower

AGM.

Who is willing to stay on, where are we going to have it and when.



Inaugural Show n Shine and Swap Meet being held at Birchip on
Sunday 23rd September, 2018

Water Tanker

Adrian Coatsworth has very kindly donated his Semi Water Tank to the club and In return we are going to add some signage for his contracting business on the tanks.

Mick and Terry Ingram picked it up and cleaned it out of rust and fitted a spray to the back as well as got the onboard pump going.

Chris has arranged for us to be able to fill the tanker out of the number 9 channel with Goulburn Murray Water at a cost of \$240 for meg for a year.

We need to change some tyres and give it paint job and get a roadworthy done to get it onto club plates as well as add some signage the trailer at present is out at the track.

Race control trailer is coming along with a 6 meter window with a bench in front of the window and side door entry well on the way and rear paneling finishing with a quick coat of paint on both sides to seal the works to be completed before taking it out to the track in the next week or 2

Items still to be added if you have any forward to the Secretary
secretary@swanhillsportingcarclub.com.au

Meeting Close:
7.30pm

Next meeting: June 6th