Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting Time: 20:20
Date	: 7th June 2016 Place: Nottinghill Hotel
Chair	: Mark Egan (ME)
Attendance	: Ange Egan (AE), David Gates (DG), Murray Price (MP), Wayne Roffey (WR), Rick Thorpe (RT)
Absent/Apology	: James Elliot (JE), Rod McEwen (RM), Andrew Roseman (AR), Brett Williams (BW)
Visitors	: Nil
Minutes	: Final Minutes by: Wayne Roffey (WR)
Next Meeting	: Tuesday, 5th July at the Nottinghill Hotel

Previous minutes	May Minutes
Moved by	ME
Seconded by	AE
Business arising from the previous minutes	• Go Kart night to be discussed in General Business
Upcoming Events	• Bega event cancelled due to heavy rain and flooding • 18/6/16 Nissan Nightmoves • 26/6/16 Super Sprint Round 3 Phillip Island
Blower	Blower due out soon. Send articles to Bernie ASAP
Membership	• On list 164 • Life 8 • Full 117 • Full Student 1 • Other Student 0 • Additional 23 • Expired 14 • Honorary 1 New members: Jarryd Keyte, Aidan Hayes, Daniel Frisken, Scott Turner, Andrew Cassidy, Rod Dalrymple and Shannon O'Neill.
Correspondence in	• 2 Prospective member emails, Email from JE re GDPR, ME to forward request for officials to Blower
External Reps	• VCRS – Report from Colin 20th May meeting – aspects needing member input to be put in the Blower • VRC –Rally Panel tonight – Nil Report • VRAP – Rally Panel tonight – Nil Report • VCAS – Last meeting cancelled Our possible round – RT to look into venues • VRO – Nil **ACTION – Reps to forward minutes and submit a report by email to the committee so that it can also be included in the blower.**
Financial Report	CCRMIT Competition Account - $6463 including money for PI 6hr CCRMIT Club Cheque Account - $1672 CCRMIT Hi Interest Account - $30415 Moved RT Seconded MP Passed
Merchandise	Hoodies and possibly Polo Shirts aiming to have the delivery at Go Kart Night
Other Business Arising	• DG 6 hour discussed 30/31 July 2016 3 teams 6 Drivers 3 Garages. Dorians, No Plates & Stickers • ME –club night July (Go Karts) $85 or $105 14th July – 1st preference or 7th July $85 option chosen • MP proposed that the Go-Kart night be subsidised $20 per entry 2nded RT Passed Unanimously • It was also discussed that if the Go-Kart venue had food heating facilities, the Club would supply hot food such as party pies and sausage rolls etc. • WR commented positively on the RZR Polaris Round at Newcastle 21 / 22 May
Meeting closed:	21:50
Next Meeting:	Tuesday 5h July 2016 Venue – Notting Hill Hotel front room