Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting
Date	: 15th March 2016
Time	: 20:15
Place	: Notting Hill Hotel
Chair	: Mark Egan(ME)
Attendance	: Ange Egan(AE), Mark Egan(ME), James Elliot (JE), Dave Gates(DG), Murray Price(MP), Wayne Roffey(WR) Rick Thorpe(RT), Rod McEwen (RM) Brett Williams (BW)
Absent/Apologies	: Andrew Roseman (AR)
Visitors	: Nil
Minutes by	: Wayne Roffey (WR)
Minutes	: Final
Next Meeting	: Tuesday 5th April, Notting Hill Hotel

Previous minutes	February Minutes
Moved by	ME
Seconded by	WR passed
Business arising from the minutes	• Location of Club Meetings – current venue booked out every Wednesday night every month. Do we pay a deposit? Craig Westwoods factory near eastern freeway. RT suggested Eastern radio group (Roger Baker) Burwood. James asked for a week to organize the next club night
Upcoming Events	• Eildon Stages • 10 April Phillip Island Sprints • 24 / 25 April Winton • RZR Polaris Round 1 Caboolture 23 / 24 April Round 2 NSW 21 / 22 May Round 3 ACT 16 /17 July Round 4 NSW 20 / 21 August Round 5 Vic 10 / 11 September Round 6 Vic 29 / 30 October
Blower	Mini blower due out this month. BM undergoing treatment. AR to be covering. Any articles to the email.
Membership	• On list 155 • Life 8 • Full 105 • Full Student 1 • Other Student 0 • Additional 23 • Expired 17 • Honorary 1 Murray will be away from now until Anzac day and needs a volunteer to cover him. AE volunteered to do so. Bruce Simpson transferring two cars to the CCRMIT permit scheme
Correspondence in	• Email from Colin Sichlau 10 entries for Eildon Stages, VCRS initial event a success Gil Davis trial coming up • Knox PO Box checked nil
External Reps	• VCRS – DG & JE joint holders for 2015. Both are looking to step down for 2016. JE cannot continue, and DG can only do it from August. RT still to check with Colin Sichlau. • VRC – JE Eildon Stages, Bega Rally now a VRC, Akademos, Begonia okay. Sponsorship of last three events • VRAP – VRB to be put out, to be passed by State Council. Be nice to your Policeman! Lots of Bulletins! • VCAS – Only want 2 rounds per track, maybe our round at Deniliquin, Ballarat? **ACTION – Reps to forward minutes and give a report by email to committee that also can be included in the blower.**
Financial Report	$841 VCAS trophies paid PI commitments $1183 $37300 High Interest **Report Tabled moved by RT seconded MP – voted unanimous**
Merchandise	**RT checked on hoodies**, recommended 80% cotton 20% polyester $47 with zip and/or $42 no zip **ACTION – RT to get sample hoodies**
Other Business Arising	• RT VRO continuing to maintain what they've got - clocks, beams and radios. After submissions to buy. • RM thanked Mark for covering for him • DG 6 hour entries coming in, money deposited but not many forms received • ME Facebook message with new "RMIT Uni Automotive Enthusiasts Club" RMIT Uni Car Club Much discussion took place on the two separate entities. Consensus was to encourage them to move forward with affiliating with RMIT Uni and possibly we could invite them to attend some CCRMIT events
Meeting Closed	22:00
Next Meeting	Tuesday 5th April Venue – Notting Hill Hotel front room