



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting	Meeting Opened: 20:15	Meeting Closed 22:20
Date	: 22nd September 2016	Place: Nottinghill Hotel	
Chair	: Mark Egan (ME)		
Attendance	: Ange Egan (AE), James Elliott (JE), Mark Egan (ME), David Gates (DG), Murray Price (MP), Wayne Roffey (WR), Rick Thorpe (RT) & Brett Williams (BW)		
Absent/Apology	: Rod McEwen (RM) & Andrew Roseman (AR)		
Minutes by	: Wayne Roffey (WR)	Visitors : Nil	
Next Meeting	: 4 th October 2016 at the Nottinghill Hotel		
Previous Minutes	: August Committee Minutes	Moved by: MP	Seconded by: AE
Business arising	: CCRMIT run a 'Come and try' Christmas break up at Haunted Hills on either 3/12 or 10/12. ACTION: WR to ring up and check it again. (DONE again! Dec 10th \$2000 nil timing nil canteen)		
Upcoming Events	: AGM 20/10/2016 : RZR round 6 Ballarat 29 & 30 October 2016, FFCC Super sprint Cup Day 1 st November 2016		
Blower	: Articles required especially from competitors at the 6 Hour, Email list		

Membership	<ul style="list-style-type: none"> • On list 135 • Full 103 • Other Student 0 • Expired 0 	<ul style="list-style-type: none"> Life 8 Full Student 0 Additional 22 Honorary 1
Correspondence in	Nil from the P.O. Box, email from Colin Sichlau	
External Reps	<ul style="list-style-type: none"> • VCRS –Colin Sichlau requesting Committee input for next meeting & VCRS 2017. Action: WR to email CS - Committee endorsing his support for the 2017 rules • VRCMG – Spring 200 was a replacement for Bega. S200 cancelled due to high rainfall. Future events Akademos and Begonia. 2017 Fiesta series. SA event for VRC now not happening. March April events congested due to AGP date and WRC round. Focus on furniture to sponsor VRC again in 2017. 2kg of extinguisher required in rally cars. Rally calendar currently at DELWP. • VRAP – August meeting – OLT. Positive response to the handling of the incident at the LMGDPR. JE reported on the incident, describing the process and timeline. (Driver & Co-Driver now recuperating at home) Assistance also offered to officials affected by the incident • VCAS –No CCRMIT VCAS round in 2016 – RT No track available • VRO – Last meeting cancelled <p>ACTION – Reps to forward minutes & submit a report by email to the committee so that it can also be included in the blower.</p>	
Report on the 2016 Leech's Mitsubishi (George Derrick) Pyrenees Rush (JE)	<p>45 entries, 41 started, all did recce. At the Media day, the CAMS President visited. Very positive response from the Shire and market day stall holders. All points were covered. A high level of spectators with over 100 cars at Spectator Point 2. Sponsors happy. Avoca football club, Rec Reserve, Winery very happy. Drivers briefing Saturday night. The event ran only half an hour late overall due to the incident. Competitors, officials and Ambo happy. Event broke even (\$205 profit)</p> <p style="text-align: center;">On behalf of the club ME congratulated James Elliott on a job well done! Thanks to you and Cathie and Andrew. Great fireworks!</p>	
Financial Report	<ul style="list-style-type: none"> • CCRMIT Competition Account - \$2969 • CCRMIT Higher Interest Account - \$38504 	<ul style="list-style-type: none"> CCRMIT Club Cheque Account - \$2586 Moved RT Seconded AE Passed
Merchandise	Hoodies given out (interesting sizing!) ME thanked RT for his work in organizing and delivering them.	
Other Business Arising	<ul style="list-style-type: none"> • AGM Thursday 20/10/2016 at the Nottinghill Hotel Blower to all members giving at least 14 days notice. ME to contact BM. MP to do an updated membership list for BM & Mike Twycross. • Haunted Hills Come & Try Christmas break up. BM COC, ME Scrutineer, WR & Brett Roffey stewards, BW Event Secretary (to get Supp regs out) Possible entry fee \$70 to \$80 One day licences & memberships? WR to check it's still okay and forward direct deposit details to RT. DONE • LMGDPR 2017 Major roles need to be filled. JE & BW & ?? Equipment manager & an Event Secretary. DG suggested a person to be the equipment manager but he needs to ask for a commitment • DG – Team Shake N Bake invited to PIARC club night to talk about their placing in the 6 hour. CCRMIT may win 3 classes in the Super Sprint series. • ME – in appreciation for running a successful, well planned event for the past few years; two club hoodies were presented on behalf of the club to James Elliott and Cathy Elliott 	
Meeting Closed	22:20	
Next Committee Meeting	Tuesday, 4 th October 2016 at the Nottinghill Hotel. (Apology from WR – I'm at Bathurst!)	