



## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	:	April Committee Night
<b>Date</b>	:	30.04.2012
<b>Time</b>	:	20.00
<b>Place</b>	:	Mike Twycross, Brooklyn
<b>Chair Person</b>	:	Andrew Ormesher
<b>Invitee List</b>	:	<b>Internal:</b> <b>External:</b>
<b>In Attendance</b>	:	<b>Internal:</b> Andrew Ormesher, Mike Twycross, Ross Fraser, Andrew Roseman, Brett Williams. <b>External:</b>
<b>Absent</b>	:	<b>Internal:</b> James Elliott, Cathy Rainer, Nadine Groves, Rick Thorpe, Peter Hennessy <b>External:</b>
<b>Agenda</b>	:	This was it
<b>Minutes Submitted By</b>	:	Andrew Ormesher
<b>Minutes Submitted On</b>	:	12.04.2012
<b>Next Meeting</b>	:	<b>Date:</b> 28.05.2012 <b>Time:</b> 20.00 <b>Place:</b> Ross Fraser's, Blackburn <b>Chair:</b> Andrew Ormesher

### Decisions of Importance:

#	Decision
1.	2 <sup>nd</sup> PO Box key held by James Elliott – AO to provide. AO trying to find what the hell he has done with the second key.
2.	

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### Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Stock take of merchandise	BW	TBC	Next Meeting	
2.	AO to talk to John Bryant about getting on the calendar for CCRMIT breakup	AO	TBC	Next Meeting	15 <sup>th</sup> December 2012 – AO to talk to John Bryant Evening function as well
4.	AR to pay remaining invoices from the GDMR – VRO, CAMS, Trophies	AR	TBC	Next Meeting	NG to provide AR with details for prize winners
5.	AR to provide AO with a copy of the post-event fees form	AR	TBC	3/5/12	It's wrong – AO to fix and supply back to CAMS
6.	BW to register for the Club Chief module	BW	TBC	Next Meeting	Course to be held on the 5 <sup>th</sup> June
7.	AO to talk to Mark Howard-Jones about the AutoX	AO	TBC	Next Meeting	Have the conversation around running the AutoX, and redistributing Club roles until he has time to come back to the sport
8.	Blower dates moved – CR to get the Blower to Rosey no later than the Wednesday of the week before Club Night	CR	Ongoing	Ongoing	This is to allow Rosey time to print and then parcel-post them to RF for mail out
9.	AO to work with Barleycorn on a date that we could go down for a social night	AO	TBC	Next Meeting	
10.	AO and NG to submit email to drivers for PI 6 Hour	AO/NG	TBC	3/5/12	Laying out the entries process for 2012

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### Notes:

**Event Applications for 2011 – Up The Yarra Sprint – 25<sup>th</sup> Feb - GDMR 16<sup>th</sup> July – AutoX – Sep sometime**

**GDMR 2012** – Run and won. Get your expenses in asap please! Well done to all involved. Lesson Learned – better planning to ensure service crews get out of the forest after recovery. No debrief to be held. Final invoices yet to be received from VRO. AR yet to pay CAMS based off the post event paperwork. NG to chase up details for prize money recipients and arrange payment. **AR to provide copy of the post-event fees form to AO for followup.**

**GDMR 2013** – “Through David Lethlean, Harvey Norman Traralgon are interested in sponsoring the Derrick for next year. HN Traralgon’s biggest customer is the Loy Yang powerstation. The rough plan for sponsorship is to ‘trade’ HNT a corporate rides day on the Friday, in exchange for them securing access for us to the Overburden Perimeter Rd on Loy Yang property. There is no expectation of generating mass spectators or anything like that. HNT may run a promotion for ‘win a ride in a rally car’ which would be provided at the same corporate event. Nothing more than preliminary discussion at this point.”

The above was discussed by committee. Concerns over including that property as a stage in an event run out of Heyfield (due to distance). Not precluding that, feel free to have preliminary talks with people and see what comes of it.

Likely date for 2013 – Saturday 13<sup>th</sup> April.

**Autocross** – Sept 22<sup>nd</sup> 2012, at Maffra, twilight event. Potential change in officials - Brett to be CoC (David Bellenger to do the assessment), AR to be the steward (David Bellenger to do the assessment). Club Chief course – 5<sup>th</sup> June – BW to register.

**VCRS for 2013** – Significant pressure being applied by the VCRS committee for CCRMIT to run a VCRS round in 2013. RF thinks we should. BW thinks we shouldn’t – the VCRS Committee is great at making demands, not so great at providing support. Perennial question – who is going to run it though? David Gates has put his hand up to show some interest. David to be invited to next committee night for a chat on what is involved, and see if he is still interested.

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### Treasurer

AR provided the below figures :-

\$2,489.43 - Club Acct

\$35,366.89 - Online

\$233.30 - Rally Act

\$ 38,089.62 cleared funds total (note the large CAMS invoice from the GDMR has not been paid yet).

### Secretary

Membership Report:

Full members – 75.

Life members – 7.

Students – 2.

The reporting out of the Access DB seems very dodgy – expired members report for example showing active members. Just need to be aware until someone gets the time to look at it.

Only other clubs magazines in the PO Box – nothing of interest.

### Blower

Things to go in the Blower this month :-

- Presidents column
- Officials drive – have you ever thought of being a Club Chief or Event Checker or Event Steward or Event Scrutineer?
- Membership Due Report
- Kidney Car Rally (Mike Twycross)
- Go Karts (Mike Twycross)
- R-Tech Ad
- Merchandise page (NOT the early offer one – now a standard price one)
- Advertise for May Club Night (Ross Fraser).
- Other stuff as might have been sent to Cath
- Club Car for use (Ormie)
- ION Camera for use (Ormie)

Ross has done some investigation on getting the Blower printed – it's too expensive to print – roughly \$1,000 per year (plus postage). Decided the best alternative is to move back the deadline for printing.

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Cath to get the final Blower to Rosey NLT Wednesday the week prior to Club Night.  
Rosey to print it on Wednesday night / Thursday morning.  
Rosey to Express Post the Blower's to Ross' workshop such that they arrive Friday.  
Barry & Ross to fold and stuff and post Friday afternoons.

### **Social**

Go Karts – Thursday 19<sup>th</sup> July – Ace Karts Sunshine – Mike Twycross organizing – ad going in the Blower this week. Silverstone program - \$70pp.  
Social autocross day – outing for Shamira – Melton on Mothers Day.

Ross still votes for a men's calendar.  
Brewery Night again? Barleycorn Brewers. AO to find a date.

Treasure Hunt – drive to lunch around the Yarra Valley? 10am Start, 4pm Finish.

### **Merchandise**

Brett, can we grab an inventory list?

Rick has "*allegedly*" ordered merch for those who have placed an order.

### **VCRS Committee**

Being pressured to run a VCRS. Consistent scoring across events an issue.

### **VRC Management Group**

Meeting was cancelled.

### **VRAP**

Read the minutes that are available on [www.cams.com.au](http://www.cams.com.au)

### **Website**

AR ran us through the new beta site – all agreed it's a great concept. AO and AR to build out the site in the development environment (beta.ccrmit.com), and then clone it to the production environment.

### **VRO**

RT an apology.

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### Club Night

Club Night roster (for those committee members who are willing to run one) :-

~~Feb :- Ormie – Info night on the year ahead (VCRS, VRC etc)~~

~~Mar :- BW~~

~~Apr :- JE~~

May :- RF

Jun :-

Jul :- MT

Aug :- Ormie – Life Members Night

Sep :- AR – Trivia Night

Oct :- AGM month

Nov :- RT

### Prez Corner & General

Jonathan Byrnes has kindly donated an ION camera to CCRMIT for members to use. The intention is that any footage captured on the camera will be made available for general purpose use – eg, the Rally Gala. The club great fully accepts Jonathan's kind offer.

2012 Phillip Island 6 Hour Relay – there was discussion around how entries would be managed this year, as there was concern the Team Managers would be in New Zealand when the event is on. It has come to light since the meeting that this will not be the case. All those drivers who submitted an expression of interest should watch their inboxes shortly for further information.