



## Car Club RMIT Inc. Committee Meeting Minutes

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Meeting	: January Committee Meeting
Date	: 30 <sup>th</sup> January 2013
Time	: 20:20
Place	: Williams Residence
Chair	: James Elliott
Attendance	: Andrew Ormesher, Mike Twycross, James Elliott, Ross Fraser, Brett Williams, Nadine Ormesher
Absent/Apol.	: Peter Hennessey, Rick Thorpe, Richard Gill, Marie Divers,
Minutes taken by	: James Elliott
Minutes	: Draft
Next Meeting	: 25 <sup>th</sup> Feb 2013, Berwick

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### Minutes

#### Events:

- 2012 GDMR
  - Still waiting for cheques to be cashed by CFA.
  - One cheque still to be cashed (~~Hayfield~~ Seaton CFA) **AR BW to follow up.**
- 2012 Auto Cross
  - Trophies have been done, & paid for. **Delivery of trophies to be organised and completed**
  - RF collecting on Friday (7<sup>th</sup> Dec).
- 2013 GDMR, proposed budget/Critical Path
  - Critical Path done & to be mailed out, letters to DSE being sent out, stage review taken place with route amendments done. Draft budget awaiting VRCMG information (Rally Safe/FIV etc) **AO to email copy of Critical Path to Committee, & advise budget once VRCMG have advise 2013 series requirements**
  - ~~VRCMG Regs not expected until Jan 2013~~
  - ~~Rally Safe system could cost \$80 per car~~
  - ~~Expecting to advise DSE of route this week **AO**~~
  - Due to fires in Event areas, event has been canceled by force majeure. AO to draft letter/notification.
  - Financials have been sorted, however cheque to DSE has yet been processed by DSE.
- 2013 Auto Cross
  - David Lambie Clerking, AR Stewarding (needs bucket hat)
- 2013 Autumn Midnight, forestry implications
  - AO advises based on current calendaring issues with DSE, event is not looking like occurring. Alternative date is highly unlikely.
  - ~~Event is now confirmed as not taking place, due to forest access & calendaring conflicts.~~
- 2012 Christmas Breakup function, function invitations to Club Members/ general status
  - All progressing well, no issues or problems to attend to. 12 Registered Entries thus far. Approved Regs online. FIV & permit fee booked & paid for.
  - ~~JE invitation for function sent~~
  - ~~Entries 60 + 6 "spares"~~
  - ~~85 expected for dinner, possibly more~~
  - ~~Santa expected to drop by for the kids~~
  - A few people still have refunds to be processed. AO to supply final figure & breakdown for profit/loss of event.
- 2013 Christmas breakup function.
  - AO has interest from David Bellenger to run event in 2013. Committee agrees a 3<sup>rd</sup> event should take place, then reassess for something different in 2014.
- 2012 Rally Victoria, Rally Victoria, Involvement
  - No communication at this time from Rally Victoria regarding 2013 event.



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### Financial:

- Sort out the Internet banking logons for the club accounts—current holders are Rick Thorpe, Ross Fraser, Andrew Roseman, and Mark Howard Jones. Two of those are no longer committee members.  
Bank requires AGM minutes, to allow changes for mailing address to RG. AR, RT, RF to stay as account signatures/access.—Ross to maintain Rally account cheque book. NO to have access for checking membership fee payments. RG to organize 100 point check to become transferring authorized.
- AR to hand over details to new Treasurer RG.—  
AR has briefed & handed over details to RG  
—RG signature & access progressing, requires signature from AR to complete  
—RG may also investigate alternative banking service providers
- MT organizing "Annual statement by Public Officer" to go into Department of Justice (for Incorporation)
- ~~Unsure of status of this item.~~
- NO notes that Club audit still needs to occur for last financial year. RT approached Raymonds for audit of Books, however their business does not do this line of work. RG to approach Gill senior. If he is unable to do it, JE will approach 3<sup>rd</sup> party for enquiry.

Club Acc- ~~\$978.09~~ \$211.96

Online Acc- ~~\$30,025.79~~ \$30104.14

Rally Acc- ~~\$4467.87~~ \$1195.71

~~\$300~~ \$150 outstanding (CFA Cheques)

### Secretarial:

- Mail & Correspondence  
Letter for Mike, Department of Justice—Legal Changes affecting Incorporation Association  
Tax Invoice from CAMS for Come & Try Day/Christmas function (Has been paid already)  
—2 mags, 2 letters, a journal & Christmas Hamper promo!  
No mail.
- Membership – 125 members.  
~~58 Full Members (was 81)~~ 88 Full Members (was 58)  
~~31 Additional Members (was 31)~~ 28 Additional Members (was 31)  
~~1 Student Member (was 1)~~ 0 Student Member (was 1)  
~~7 Current Life Members (Was 7)~~ 9 Current Life Members (Was 7)  
- A total of 125 members.
- JE would like to see changes in how membership is reported. In ensuring full sporting memberships are accounted for to CAMS, and allowing "family" & social memberships to exist.
- MT noted that due to changes in Incorporation laws, club Rules of Association will require updating. It was noted that this would be good opportunity to update and makes this proposed changes.

### Club Communications/Web/Blower:

- Website users Logins/rights  
Users to be set up when AR has an appropriate time to organize. JE has site access. AO has updated Committee Page & other elements of the site. **AR to attend to Login rights**  
- AO advises that site has received improved & increased traffic.  
- Request AR to action 'changing of the guard' email addresses for the @ccrmit.com accounts, reflecting the new CCRMIT positions—AR is/has updated address. [committee@ccrmit.com](mailto:committee@ccrmit.com) now goes to all in committee.
- Blower Items  
Presidents Report  
Membership due report  
R-tech Ad, **NO to approach Tony R for more paper supplies.**  
David Lambie Progressive Scores – No events yet.  
Mechandise page  
AO to provide articles  
Gala Dinner Promo

### External Committees/Panels:



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- VCRS
  - ~~Marysville Stages 2013 Questions~~
  - ~~2013 Series rules still pending~~
  - ~~Change of Apparel rules for 2013.~~
- VRC
  - Competitors survey taken place
  - Discussion on Class's and Classics into main 2wd field
  - Series regs almost done. The Use of Rallysafe is still unconfirmed. No word as yet on return of Exedy as series sponsor.
- VRAP Meetings tend to be on 2<sup>nd</sup> Tuesday off the Month.
  - ~~Open meeting held~~
  - ~~David Lambie new Chair~~
  - ~~Discussions on competitors & correct scoring of classes based on entries as provided~~
  - ~~2013 Calendar out and finalised.~~
  - AO advised that a new VRB has been created, removing excess from existing bulletin.
- VRO, RT advises AGM in November & awaiting minutes from previous meetings
  - ~~AGM held last week, no change to committee~~
  - ~~Bunting paid for, (1/2 by CAMS, 1/2 by Rally Panel)~~
  - ~~No meeting recently held.~~
- CAMS State Council, Kev Wilson present at meeting tonight.

### General:

- Club Merchandise/Stock take.
  - JE to collect from BW, RF handed copy of most recent merchandise orders to JE to consolidate & follow up on paid/ordered stock with BW.*
  - Reduce number of stickers issues to 1 (running low on stock)*
- Club Car mechanical status
  - ~~Car not required for Christmas Function.~~
  - JE to organise suitable time with RF to check over car prior to next outing.*
- Club Nights
  - *Feb, JE*
  - *Mar, RF*
  - *Apr, week of GDMR*
  - *May, AO*
  - *Jun, BW*
  - *Jul, RG*
  - *Aug, MD*
  - *Sep, TBA*
  - *Oct, TBA*
  - *Nov, TBA.*

### Other Business

- 60<sup>th</sup> Club Anniversary (Open Sub Committee, AF, RF, JE, MD)
  - Possible "Low Key" function, bowls club or the alike
  - Book update, adding previous few years, funded by dinner tickets?
  - Panel/Discussion/Dinner style evening possibly?
  - Organise to have past members during club evenings
- Social
  - *Dyno Night BW*
  - *Gokarts x2, one west, one east?*
  - *Party Control/s*

Meeting closed at 1115 pm.