

## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	:	October Committee Night
<b>Date</b>	:	31.10.2011
<b>Time</b>	:	20.00
<b>Place</b>	:	Mike Twycross workshop, 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, Brett Williams, Nadine Groves, Cathy Rainer, Mike Twycross, James Elliott, Rick Thorpe, Peter Hennessy. <b>External:</b>
<b>Absent</b>	:	<b>Internal:</b> Ross Fraser, Mark Howard-Jones, Andrew Roseman. <b>External:</b>
<b>Agenda</b>	:	Part of these minutes
<b>Minutes Submitted By</b>	:	Andrew Ormesher
<b>Minutes Submitted On</b>	:	01.11.2011
<b>Next Meeting</b>	:	<b>Date:</b> 28.11.2011 <b>Time:</b> 20.00 <b>Place:</b> Ross Fraser, Blackburn <b>Chair:</b> Andrew Ormesher

### Decisions of Importance:

#	Decision
1.	November Club Night to be 'scaled back' to just dinner – most people will be at Rally Victoria. Ormie to talk to Knox Tavern about cancelling room booking for November. Notice to go in the Blower. Brett to go down to The Knox and see Derrick in person.
2.	The club debated what guidelines to managing our finances the committee should budget to. The club has just over \$30k in the bank. It was decided that this is a good baseline, and anything above \$30k should be returned to active club members through either discounted social events, or a return to those people who help us on our events (fuel vouchers for key officials etc). MOVED Andrew Ormesher SECONDED Mike Twycross CARRIED Unanimous that the treasurer should budget on maintaining \$30k.
3.	2 <sup>nd</sup> PO Box key held by James Elliott – AO to provide.
4.	MOVED Andrew Ormesher SECONDED Mike Twycross CARRIED Unanimous that the club should offer a \$5 'day membership' to CCRMIT for use at Come and Try events. Limit 1 per person.
5.	For 2012, each committee member will be responsible for one Club Night – this reduces a large amount of workload off the President, and also ensures that each club night will be interestingly different. If any committee member doesn't feel comfortable running a club night, just let the President know – we don't want this to be a barrier to people joining committee!

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### Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Blower likely to be A4 mailout this month – AO/AR to print address labels.	NO	Monthly Job	01/11/11	
2.	RT to work on merchandise.	BW	TBC	Christmas	RT to obtain samples
3.	AR/AO to provide bottle of red to Gary Hodgskiss in a CCRMIT presentation box for scoring the Derrick.	AR	TBC	At Rally Victoria	AR to take to Rally Victoria
4.	M-HJ to work with VCAS and Maffra to secure a date for the CCRMIT VCAS round in September 2012	M-HJ	DONE	04/11/11	22 <sup>nd</sup> Sept 2012 – twilight round at Maffra
5.	AR to get the books audited ASAP	AR	TBC	Past Due.	Auditor: David Ackland <a href="mailto:davida@lindsayiles.com.au">davida@lindsayiles.com.au</a> or via phone 0396700990  NO to provide items to auditor

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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**

**Christmas Breakup** – Regs are published, awaiting CAMS approval. Need a medical service – MSR tentatively booked – awaiting quotation.

Equipment ordered. Ross to bring BBQ.

Supp Regs (without permit application form) have been submitted to CAMS. Awaiting feedback. Gathering entries as ‘expressions of interest’.

AO/AR to sure up track hire in the next week.

**GDMR 2012** – Updated critical path received from Andrew Roseman.

BW and AR have completed a route survey and an initial road book is in draft. 1<sup>st</sup> check to be completed by Christmas. Heyfield rec reserve has been booked.

**Up the Yarra Sprint 2012** – Murray advised likely to be cancelled – week before is Eildon 1600, and week after is Rally Calder ARC. Expecting no competitors. Survey has been released to vic rally egroup to see if anyone would be interested in running (about 10 responses). Meeting between AO, Rod McEwen and Murray Price happening this week to go over the club’s involvement in the event.

**Autocross** – Sept 22<sup>nd</sup> 2012, at Maffra, twilight event. Mark HJ CoC, Brett as Secretary.

### David Lambie Trophy

RF suggested we get a spiel to go with each trophy so everyone can remember what they are all about – these should live with the trophies.

*Officials Trophy: A sled powered by the energy  
of voluntary officials, taking  
rallying into the future.*

*An empty bottle,  
a sign of good times  
amongst friends.*

*A fire for warmth,  
on a cold nite in the bush.*

*Firewood collected from  
around the state, to recognize  
the traveling of the volunteer.*

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**October Update** :- Scores were debated at committee night. Compensatory points for 2011 removed after an anonymous complaint received by the scorer. Compensatory points for 2012 to be discussed at November meeting. Current pointscore attached to these minutes. To be published in the Blower.

### Treasurer

\$2,787.57 - Club Acct

\$27,183.29 - Online

\$398.51 - Rally Act

AR to send auditor the books through NO for the past financial year. Auditor contact details are in the action items table.

AO RAISED A MOTION :- At the AGM, it was recorded in the minutes that the club has \$30,279 in the bank. As a club with very little risk (road damage capped at \$10k, and we haven't paid any claim since 2001), and little assets, this is a very large amount of money to be holding. If we do not change our way of thinking on expenditure, and continue to run more profitable events such as VCAS rounds, this amount will only go up. The club has no intention of ever purchasing substantial assets (a track, for example). **AO moves that the committee should actively manage our finances to limit CCRMIT's balance to \$30,000, unless a specific savings goal is identified.** If this is done via more subsidized social activities, or discounts on items for members (eg merchandise), so be it. These funds are raised through activities supported by our members. The surplus, where earned, should be returned to the members.

If we approach everything we do with the mindset "this activity must not lose money for the club regardless of the benefit", in 10 years time the club will likely have a large account balance and the benefit of that will not be realized by the current membership.

*SECONDED BY MIKE TWYCROSS. UNANIMOUS SUPPORT AROUND THE TABLE.*  
Passed – so anything above this is 'fair game' for committee to spend on anything – social, prizes, etc. Rick wanted to see reward for those who help out (fuel vouchers etc). The treasurer to take this direction onboard when presenting the 2012 budget to the committee.

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### Secretary

88 full financial members  
7 life members

Who would like to hold a PO box key, so the Ormie's don't have both? James E.

AO RAISED A MOTION :- **That we introduce a membership category called 'Day Membership', with a cost of \$5.** Day members will not be issued a membership number or card. These memberships can be 'traded in' for a full financial membership, with the \$5 taken off the full membership cost.

Seconded by MT.? All in agreement. 1 day membership per person, only for come and try events.

### Blower

Things to go in the Blower this month :-

- Presidents column
- David Lambie Progressive Scores
- Note about the lack of a November Club Night
- Officials drive – have you ever thought of being a Club Chief or Event Checker or Event Steward or Event Scrutineer?
- Membership Due Report
- Membership Application Form
- Supp Regs for CCRMIT Christmas Breakup 2011
- Minutes of the AGM
- Congratulations to Andrew Ryan (Steve Poore Trials Champion) & Mark Sichlau (Noel Kelly Novice Award) *Leeham Bansagi won both of these last year*
- R-Tech Ad
- Merchandise page
- Vic Rally Gala

**MUST GET THIS OUT ASAP this month, as it contains the Supp Regs for the Christmas Breakup**

CR to send AR the final PDF, and AR will print, RF to fold, and post. NO to provide AR the membership address list from the database, so envelope labels can be printed.

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### Social

Victorian Rally Gala 2012 –28<sup>th</sup> Jan 2012. Tickets now on sale - \$70 per head (approx. half price!!!) no-one leaves until everyone has signed up to buy at least one ☺

### Merchandise

The photos are from BMSC – replace their logo with ours.

T-Shirts (100% cotton so can be worn as racesuit undergarment)



### Short Sleeve Polo shirt



### Long Sleeve Dress Shirt

### Rain Jacket

Rick to progress the above items with his supplier.

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### **VCRS Committee**

Brett gave a report. Fees for 2012 going up to \$295.

### **VRC Management Group**

We have no representation on VRC Management Group, although Andrew Roseman went on our behalf for the GDMR. Meeting was held 25/10. Andrew reports nothing out of the ordinary.

### **VRAP**

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

### **Website**

Update website to advertise Christmas breakup function.

### **VRO**

Rick is attending the first meeting of the VRO on our behalf on Wednesday.

### **Club Night**

NOTHING FOR NOVEMBER – most club members will be at Rally Victoria. Note to go in Blower. AO to inform The Knox Tavern to cancel the room for this night. Brett to go and see Derrick in person with a bottle of scotch for his help throughout the year. AO to send email to Knox formally thanking them for this year, and requesting dates for next year.

AO RAISED A MOTION :- That all committee members be responsible for 1 club night in 2012. This will remove a lot of the stress and preparation in organizing these nights. It will also make each club night different in some way, rather than 'the same powerpoint show' month after month. Unanimous support around the table. If any committee member is uncomfortable running a club night, just let Prez know – it's no issue.

### **Prez Corner & General**

Greenhouse Games – now over, just waiting on official results (still).

Annual trophy calculations over the page.

Official of the Year :- ??? Suggestions/recommendations to Ormie

Club Member of the Year :- ??? Suggestions/recommendations to Ormie

Other possible awards were discussed.

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2011 Steve Poore Trials Champion – Andrew Ryan

2011 Noel Kelly Novice Award – Mark Sichlau

		EGS	Nightmare	Marysville #1	Marysville #2		TOTAL POINTS
Andrew Ryan	D	20	18	15	18		71
Mark Sichlau	E	19	20	14	15		68
David Gates	D	16	17	17	16		66
Bree Tapper	D	16	17	17	16		66
Col Sichlau	D	18	1	19	19		57
Rick Thorpe	D	18	1	19	19		57
Stuart Schoof	D		18	15	18		51
David McLean	F	19		14	15		48
Terry Trewern	D	17		16	14		47
Matt Lee	D			20	20		40
Cathy Rainer	D			20	20		40
Michael Bansagi	D	20	19				39
Brendan Brown	C			18	17		35
Peter Hennessy	F		1	13	13		27
Amelia Hennessy	F		1	13	13		27
Kevin Wilson	C		20				20
Brett Williams	E	17	1				18
Peter Lazdins	F		16	1	1		18
Stuart Diggins	D	15					15
Duncan Elliot	E		1	1	1		3
Zarny Tran	E		1	1	1		3
Luke Simpson	F	1	1				2
Jayden Lea	F	1	1				2
Bernard Miron	C	1					1
Stephen Raymond	C	1					1
Glen Raymond	C	1					1