

## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	:	May Committee Night
<b>Date</b>	:	31.05.2011
<b>Time</b>	:	20.00
<b>Place</b>	:	Roseman's, Pakenham
<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, Mark Howard-Jones, Mike Twycross, Ross Fraser, Rick Thorpe, Brett Williams <b>External:</b>
<b>Absent</b>	:	<b>Internal:</b> James Elliott, Cath Rainer, Nadine Groves <b>External:</b>
<b>Agenda</b>	:	Not issued
<b>Minutes Submitted By</b>	:	Andrew Ormesher
<b>Minutes Submitted On</b>	:	01.06.2011
<b>Next Meeting</b>	:	<b>Date:</b> 27.06.2011 <b>Time:</b> 20.00 <b>Place:</b> Mark Howard-Jones, Pakenham <b>Chair:</b> Andrew Ormesher

### Decisions of Importance:

#	Decision
1.	AndrewR and MarkHJ to fold and post the blowers. Cathy to supply PDF file to Andrew for printing each month.
2.	Club printer – should it be disposed of?

### Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Hand out trophies for the CCRMIT Autocross at Maffra VCAS	BW	<i>MUST be handed out at the next round.</i>	asap	

### Notes:

#### Event Applications for 2011 – GDMR 16<sup>th</sup> July

**April Update** :- Cheque for Avoca hall hire posted last weekend.

**May Update** :- Lots been going on. All hands meeting last week. 1<sup>st</sup> official check by Scott Spedding this weekend. Supp regs have been returned by CAMS.



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### 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.

**May Update** :- MHJ has sent scores to the Blower Editor.

### Treasurer

\$2,237 in the main cheque account.

\$26,544 in the high interest account.

\$3,494 in the rally account.

Andrew Roseman, Mark Howard-Jones, Ross Fraser and Rick Thorpe to be the four signatories to each account CCRMIT have. RT filled out paperwork with all present. Terry's online access to be revoked, and 4 online accounts setup for each person named above.

CBA advise the most efficient thing we can do is leave our accounts in their current structure. The club account is an old student-union-fee-free account that doesn't incur any fees. The rally account costs \$10 per month with 30 free transactions. The cost of this is offset by the high interest account which earns us \$100 per month in interest. The fees are so high because these are business accounts – being an incorporated entity, we cannot have personal bank accounts for the club.

Rick to go ahead when he is comfortable and order the 250 GDMR baseball caps.

### Secretary

75 full financial members

8 life members

New membership form is now on the website, so all renewals are coming to Nadine direct

Mail received from CAMS re Sustainability Victoria 'Greenhouse Games'. Discussed at Committee, and there is no catch on how to spend the \$\$\$, we should sign up to it.

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### **Blower**

Things to go in the Blower this month :-

- Presidents column
- David Lambie Progressive Scores
- 3 x articles from Brett
- ½ page ad for GDMR 2012 event team
- Membership Report
- Membership Application Form
- R-Tech Ad
- Merchandise page
- SV Greenhouse Games ad
- AD to determine level of interest in a mountain-biking social activity

Blower Editor to send AR the final PDF, and AR and MHJ will print, fold, and post.

### **Social**

Victorian Rally Gala 2012 – Date has been locked in – 4<sup>th</sup> Feb 2012. Focussed on venues that offer everything (ie – we don't need to organise a separate caterer etc). Potential for Etihad Stadium.

Kev Wilson wants to run a mountain biking challenge. Unfortunately Lysterfield Park has suffered significantly with storm damage, and the available tracks may be reasonably unusable. MHJ offered to go and have a look. Kev to talk to MHJ.

AR spoke to John Bryant at GCC re hiring Bryant Park hillcimb for a come and try event. AR to work with JB on a date and price.

### **Merchandise**

T Shirt supplier found – Brett to go and organise.

RF wants raincoats. Brett to investigate.

CCRMIT Team Shirts to be organised in time for the Victorian Rally Gala 2012.

### **VCRS Committee**

Robust discussion around the outcomes of allowing VRC competitors to score points in the VCRS at East Gippsland Stages. No action for CCRMIT.

Will CCRMIT run a VCRS event in 2012? To be put to the club.

### **VRC Management Group**



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Well attended VRCMG meeting last month – AO is no longer on the group as of July, and unfortunately no CCRMIT member has stepped up to replace him. We now have no visibility into the decisions or motions of this group.

### **VRAP**

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

### **Website**

AR moving website to a new hosting service in the month of June. When this is complete, so will be the changes to the structure allowing anyone with rights the ability to post and moderate articles etc in a 'Content Management System' style framework. No longer will you require DreamWeaver to make changes to the website!

### **Club Night**

June – Danny Booby this month from EXEDY coming along for a tech talk.

July – Activity Night?

August – Ross Fraser Activity Night

### **Prez Corner & General**

What event (if any) do CCRMIT wish to apply to run in 2012? Ad to go in the Blower to see if anyone interested. If it comes to it, AR will run an event with possibly MS as the road director (or vice versa) – but only to see the club run an event. AO challenged with his own business whether AR really has the time to run an event. AR to think about it. BW will assist with equipment if someone decides to run an event. No decision yet to submit an application.