



# Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: July Committee Meeting (DRAFT)
Date	: 25 <sup>th</sup> June 2013
Time	: 20:10
Place	: Ormesher Residence
Chair	: James Elliott
Attendance	: James Elliott, Ross Fraser, Andrew Ormesher, Peter Hennessy, Rick Thorpe, Brett Williams, Nadine Ormesher, Mike Twycross. Guest visit by David Lambie
Absent/Apol.	: Marie Divers, Richard Gill
Minutes by	: James Elliott
Minutes	: Draft
Next Meeting	: Date TBA, Williams Residence

## Events:

- 2012 Auto Cross  
Via proxy, MD confirms that most awards have been distributed. A few more to go.
- 2013 Auto Cross  
CCRMIT Twilight event Sep 14<sup>th</sup> @ Maffra. "Short course" David Lambie CoC.  
AO advises Regs are in process of being drafted. Expected to be passed onto CAMS in the near future. Regs expect to be release around/following CCC autocross event (Late August).  
DL has visited track recently & become more familiar with venue.  
Equipment List to be provided to RF sooner than later..  
JE & RT both volunteered to be Assistant CoC, in anticipation of signing off on Official gradings.
- 2013 6Hr Relay  
~~AO advises 3 teams entered, with all entries currently paid for by Club. Request for competitors to reimburse to go out soon.~~  
AO informs all but two entrants have refunded Club entries. RT confirms this matches in accounts.  
NO informs that enough "extras" will be present, though welcomes any other "day" visitors.
- 2013 Xmas Hillclimb  
AO has proposed December 14<sup>th</sup> for date of event. AO to lock in & book date ASAP, advising committee once complete.  
AO informed that Andrew Roseman will be CoC. AO will manage "Social/Catering".
- 2013 Go-karts  
~~JE noted 2<sup>nd</sup> round to take place, hopefully on west side of City. JE to approach MT for organizing.~~  
MT will organise 2<sup>nd</sup> Go-kart round. Aiming for evening of Friday 27<sup>th</sup> September. At Silhouette Race Karts, Somerton.
- 2013 Other Events  
Rally Victoria, was raised at last Club Night. AO informs no volunteers for taking SC role. BW pointed out that most people that would be in position would be working on event already. RT mentioned he a possible. JE & RT to discuss further.
- 2014 Events  
AO to CoC George Derrick (VRC) Expected to be 22<sup>nd</sup> March. Application to Rally Panel being drafted.  
JE to CoC event in Avoca (VCRS) Expected to be 4<sup>th</sup> October. Application sent & confirmed received.  
JE enquired re Rod McEwen run Rallysprint (Stand alone event), AO informed awaiting decision from Rod.  
DL mentioned that he would put forward an application to the VCAS committee re a CCRMIT run VCAS round of same venue & similar date.
- 2014, 60<sup>th</sup> Club Anniversary (Open Sub Committee – AF, RF, JE, MD)  
~~JE to meet with RF for future discussion & canvassing. Suggestion that possibly the End of Year function could be good night to have a "informal" evening.~~  
*AO raised the potential of having an 'update' to the 50<sup>th</sup> book as a series of 'collectible Blowers'. Discussion ensued around the idea, potential number of Blowers, and how there was a strong opinion for the idea, and strong opinions that it would be too expensive. Action on AO to gather all Blowers from the past 10 years, and begin constructing a draft 'important milestones' timeline, to build out a storyboard that can inform how Blowers might be split.*  
JE raised that sub committee has yet to meet. JE mentioned that given Club has several events planned for next year, perhaps best to focus on those events, with a casual end of year unction of sorts to "look back" over the past year, past decade, and pat 60 years.  
AO advised that collation of past Blowers & club events was taking place. Still a work in progress. Endeavoring to report back findings at next meeting.

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## Financial:

RG advised via proxy that a suitable & qualified auditor had been found. Not available until after current financial year. Will have 2011/12 & 2012/13 FY audits done at same time.

- Club Acc: \$5466 ~~\$591.57~~ \$370.96
- Online Acc: \$24,614 ~~\$24559.35~~ \$29825.69
- Rally Acc: \$1135 ~~\$1145.71~~ \$1165.71
- Interest: ~~\$60.12~~

## Secretarial:

- Mail & Correspondence
  - Secretary not present. AO checked mailbox with Department of Justice & BLCC news letter in mail.
  - AO advises mail box had various Car Club Mags only.
- Membership
  - 88 Full Members (was 88, 86, 92, 88)
  - 9 Life Members (was 9, 9, 9, 9)
  - 1 Student Member (was 1, 1, 1, 1)
  - 29 Addition Members (was 29, 28, 30, 28)
  - 127 Members (was 127, 124, 132, 125)

## Club Communications/Web/Blower:

- Website, AO to update details where appropriate.
- Arrangement of committee user logins, AO to discuss with Committee at next meeting. AO to update the site.
- It was discussed the viability of the current Blower format. It was decided to move to a bi-monthly mail out, with a emailed "Presidents" letter updating on details if required. It was agreed that Blowers do not influence greatly numbers at Club night. JE to communicate in following Blowers the changes to be made.
- Feedback was also given to JE re current Blowers, and that passed onto Editor.
- JE advised that last Blower was late to hitting mail box, 3 people involved in getting it to mail box. Sickness & availability of people impacted timeframes.
- JE re-capped reasoning to movement to bi-monthly Blowers. Intentions of Quality over Quantity. Next issue to note changes, and reasoning behind change. Mini Blower to be emailed (only) on the "between" months of Blower.
- JE reminded committee that we all have to take responsibility ensure appropriate content reaches editor in timely fashion.
- AO gave committee demonstration of Web site, and the relative ease that is to update & add content to site. AO to distribute login details & passwords ASAP to all committee, as well as creating a "quick guide" to aid users.

## External Committees/Panels:

- VCRS
  - BW informed committee that a "crack down" on Fog lights will be taking place (must be switched as per ADR.
  - 2014 Series looking to be 6 rounds.
- VRCMG, (Next meeting on ??????)
  - Tuesday 23<sup>rd</sup> April, EGS ok, BVR ok, no online entries, back to paper. Scott Spedding stepping down as chair soon.
  - David Nutter "Seniors Cup" proposition, at a single event
  - Andrew Roseman was present at meeting. Apparently mostly calendar discussion.
- VRAP, (Next meeting on ??????).
  - RP renewals can now be done via email with VicRoads...
  - .....
- VRO, (Next meeting on 3<sup>rd</sup> April – Happening at time of meeting)
  - No Meeting minutes currently released. "Buntgate" has been resolved.
  - Still awaiting previous meeting minutes. Next meeting Wednesday 31<sup>st</sup> July. RF, RT attending.
- CAMS State Council, (Next meeting on ??????)
  - Key W attended, he came, he saw, he survived! Verbal report given. Future discussions to be had on the appropriateness of having other sporting denominations vote on sporting regulations for areas that they are not familiar with.
  - Key W attended Club Sporting Seminar. Provided details of seminar. JE to scan & email to all on Committee, and make available on Club website?
  - Next Meeting Tuesday 6<sup>th</sup> August. Presentation from CAMS re Incorporation of Associations Reforms. MT Intending to attend.

## General:

- Club Merchandise/Stocktake.
  - JE has stock. Needs to complete stock take, and update Blower/Web merch details.
  - It was decided that no changes to stickers to occur, and reprint as required, RT to contact previous printer for quote.
  - RT to source quote for reprint of current stickers.
  - JE will try and bring Mech to next Club Meeting.
- Club Calendar
  - JE to continue to evolve, and email to Blower & AO for inclusion on Web site.
- Rules of Incorporation
  - Not discussed, deferred to next meeting. Changes should be done prior to 26<sup>th</sup> Nov to have a reduced fee; "The Registrar of Incorporated Associations has also decided to reduce or waive the fee for an association to alter its rules during a 12-month transitional period. Until 26 November 2013, there will be no fee for associations applying to adopt the new model rules; and the fee for applying to change an association's rules will be reduced from \$156.60 to \$72.20".



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*A small working group (RT, MT JE) to investigate.*

- Club Nights
  - o ~~Mar RE~~
  - o ~~Apr JE~~ So you think you can Navigate
  - o ~~May AO Team BK~~
  - o ~~Jun AO~~ in place of BW
  - o ~~Jul BW~~ Clown's guide to rallying
  - o Aug ~~MD~~ RG, to be confirmed upon return to county.
  - o Sep TBA
  - o Oct TBA
  - o Nov TBA (AGM?)

### Other Business

- Social
  - BW to investigate a Dyno Night*
- *Discussions of creating a "Guide to Rallying" for newbies*
- ~~AO Noted that it would be great for Car Club RMIT Inc to win the 2014 VCRS clubs Trophy. Future discussions & plan of attack to be drafted!~~
- ~~JE advises that Rod McEwen requested permission to use CCRMIT logo for personally ordered Flag. As no modification was occurring to the Logo, JE saw no reason not too.~~
- JE noted that initial findings for "Feather Banners" made would be in the region of around \$1000-1300 for approx 4 if made in Australia. Formal quotations to be provided for next meeting.

BW offered his place for next meeting. JE to confirm date closer to time.

Meeting Closed @ 2250.