



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: November Committee Meeting (DRAFT)
Date	: 30 November 2016
Time	: 20:30
Place	: via skype call in
Chair	: Mark Egan (ME)
Attendance	: Brett Williams (BW), Andrew Roseman (AR), Mike Twycross (MT), James Elliot (JE), Rick Thorpe (RT), Bernard Miron (BM), Murray Price (MP)
Absent/Apol.	: , Ange Egan (AE)
Minutes by	: Brett Williams
Minutes	: Draft
Next Meeting	:

Previous minutes	22/9/16
Moved by	ME
Seconded by	RT
Business arising from the minutes	NIL
New Business Arising	ACTION -
Upcoming Events	<p>Come and try hill climb</p> <p>put out entries list brett to put on the entry list on Facebook tonight Rosie to the put the</p> <p>Bernard and rick to bring ezi up mark to bring tea and coffee</p> <p>derrick 2017</p> <p>je reports road director and officials coordinator locked in still positions to fill AR to be COC JE to arrange Je is yet to approach the sponsors for 2017 Approach some of the new members</p> <p>2017 autumn midnight Oct28th hayfield</p>



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	<p>Social event AR Treasure hunt touring road event Start in the city and then finish somewhere in the morning peninsula Dates are prospected for march April ish</p> <p>PI 6 hour Bruce Simpson will step up to arrange the ccrmit event along with Kev Wilson Event in august and no details have been released as it</p> <p>Rzr side by side</p> <p>ME has put out the dates for the event sand is looking for people to help out at the events Is looking for people to help out</p> <p>ACTION -</p>
Blower 2016	<ul style="list-style-type: none"> • Christmas edition • Club for 2017 will put out editions every 2 months and filling the positions with mail outs to fill out the Odd months with a mini blower to remind member of upcoming events <p>Committee to write up articles at a regular times to add to the blower</p> <p>ACTION -</p>
Membership	<p>Murry has supplied the current membership list Attached</p> <p>Bw will supply a list to Murry from the come and try day for the updated membership</p> <p>ACTION -</p>
Correspondence in	<p>Cams affiliation Consumer affairs</p> <p>AR moved</p> <p>MT seconds</p> <p>ACTION -</p>
External Reps	<p>VCRS Email received regarding uvp requirements</p> <p>Vrcmg JE reports from last night's meeting Discussions around the past events in the vrc Discussion re the next years evens</p> <p>Talk of g2 g4 cars will be eliagle for outright</p> <p>Rally dinner awards night Joint event VRC VCRS fri 10 Feb at the old England hotel \$40 per head</p> <p>Festia series proposed for 2017 alongside the excel series</p> <p>Vrap</p>



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	<p>VCAS 2017 calendar has been released in draft Ccrmit event is looking to be around august and held possibly at Pakenham track Many tracks are now banning rally Tyres from use</p> <p>VRO No meetings have been held in a few months</p> <p>AR has expresses displeasure in the function of the VRO and wishes rick to put this forward to the committee and require a response back from the VRO</p> <p>ACTION -</p>
Financial Report	<p>2860 comp account Rick to send bw the deposits in for the hill climb entry's Cheque 2677 Investment 37049</p> <p>JE is to follow up to see if the FOF sponsors money has been paid for the George derrick</p> <p>ACTION -</p>
Merchandise	<p>RT Last hoodie that was the incorrect size has been replaced ME will chase the stock from donata to be collected</p> <p>ACTION -</p>
Other Business Arising	<p>AR Club awards Club official of the year : Nominatins, Ange , Murry, Wayne Roffey Club member of the year : David gates</p> <p>Noel Kelly award : David Thorpe Steve poore award : mark Scile David Lambie award : Brenton Simpson</p> <p>Prizes to be awarded at the first meeting of 2017 (feb)</p> <p>Plates to be brought to the hill climb</p> <p>Winners will announced in the dec blower</p> <p>Bw will receive nominations up until the Sunday night then</p> <p>ME raised Stamp for the ccrmit logo for the club signature Cost is about \$100 All unamiabile agreed</p> <p>Next club meeting at the 16th feb at the notting hill hotel</p> <p>ACTION -</p>
Meeting Closed	10.47pm
Next Meeting	Jan 2017 17 th at 8pm via skype