

◀ Minutes of Meeting ▶

Meeting Title	: July Committee Night
Date	: 25.06.2011
Time	: 20.00
Place	: Ormie's, Edithvale
Chair Person	: Andrew Ormesher
Invitee List	: Internal: External:
In Attendance	: Internal: Andrew Ormesher, Mike Twycross, Andrew Roseman, Brett Williams, Rick Thorpe, Nadine Groves, Ross Fraser External:
Absent	: Internal: James Elliott, Cath Rainer, Mark Howard-Jones. External:
Agenda	: Not issued
Minutes Submitted By	: Andrew Ormesher
Minutes Submitted On	: 26.07.2011
Next Meeting	: Date: 29.07.2011 Time: 20.00 Place: Twycross Workshop Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	CCRMIT to apply run a Gippsland based VRC in 2012. Andrew Roseman will be the CoC. Brett Williams will assist. Very slimmed down team for next year. Bernard Miron will assist in the background with roadwork where he can. Terry Trewern will be the Event Checker. Late March date. 4 stages repeated – Blacks Range & Stoney's roads. Liase along Springs Rd. Run out of Heyfield.
2.	CCRMIT to run a VCAS round, at Maffra, as per this year, in 2012. Brett Williams will do most of the organization. Andrew Ormesher or Mark Howard-Jones will be the figurehead. Andrew Roseman has emailed Nick from VCAS to see what dates we may have.
3.	CCRMIT to promote an event run by Murray Price and Rod McEwen, rallysprint, two 8km stages, stand alone event, based out of Wesburn or Powelltown. Committee need to be mindful to provide templates and guidance to Murray where required. We will need to put up a 'guiding' CoC to fulfill CAMS requirements to oversee Murray as a first time CoC. Murray to submit an event budget and critical path.
4.	A request to be tabled at the VRCEMG that a provisio of running the event #1 is that a minimum number of entries be acceptable for the event to run.

◀ Minutes of Meeting ▶

Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Complete the CBA forms for MHJ, AR, RF, and RT to have access to the Rally, Club, and High Interest accounts.	RT	DONE AND CLOSED. WILL NOT APPEAR ON NEXT MINUTES		
2.	NO to provide blower mailing addresses to AR, so envelope labels can be printed.	NO	TBC	26/7/11	
3.	AO to work with BW on merchandise.	AO	TBC	Past Due.	JUST GET IT DONE LADS

Notes:

Event Applications for 2011 – GDMR 16th July

June Update :- Meeting tomorrow night to finalise everything.

July Update :- Event run and won. Disappointing number of entries meant the event ran at a loss by about 4 entries. AO is chasing final invoices and expenses, so that the event can be closed out asap. Waiting on CR and Mark Sichlau phone bills before finalizing expenses. Debrief to be held separately. Overall the event was well run and received by competitors on the day. Look to run next years event with a much slimmed down directing team. Great support from the local town and media.

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.

June Update :- MHJ to send results post PAC AutoCross and Nightmoves and Bega. To go to Cathy by the end of this week.

July Update :- MHJ to send results post GDMR and MADCC Autocross to Cathy by Sunday for inclusion in the Blower.

Treasurer

\$2,358.83 in the main cheque account. (+\$119 difference to last month)

\$26,752.50 in the high interest account. (+\$104.04 difference to last month)

\$8,970.68 in the rally account. (+4,454.68 difference to last month)

\$896 interest accrued through the financial year.

◀ Minutes of Meeting ▶

Secretary

88 full financial members
8 life members

AO emptied the PO box – MUCC mag, HRA mag – that was all.

Cleanout has been done – paperwork from many years shredded as now irrelevant, and actually against privacy laws to keep. Items of interest handed to Ash Fraser as club historian for safe keeping. Secretaries laptop disposed of – hard disk had died, not worth replacing, no longer used. Membership briefcase disposed of – along with the card laminator – no longer used and all are broken.

\$XXXXX banked since there is no need for a float to be held by the membership secretary.

Blower

Things to go in the Blower this month :-

- Presidents column
- David Lambie Progressive Scores
- Officials drive – have you ever thought of being a Club Chief or Event Checker?
- Membership Report
- Membership Application Form
- Letter from the caravan park re GDMR Rally
- R-Tech Ad
- Merchandise page

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

Social

Victorian Rally Gala 2012 – DATE CHANGE! 28th Jan 2012. Victory room at Etihad stadium. AO to review contract prior to it being set in concrete.

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. Run a come and try hillclimb around the full track, with an FIV present. AR to talk to John about running this as an end-of-year function.

◀ Minutes of Meeting ▶

Merchandise

AO TO WORK WITH BRETT. JUST NEED TO PRIORITISE IT.

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

No VCRS meeting held in the past month.

VRC Management Group

Meeting is tomorrow night – control cards have come up for discussion as too hard for officials to fill in.

VRAP

Read the minutes that are available on www.cams.com.au

CLUB NIGHT – WE NEED TO FIND A CLUB STEWARD AND CLUB CHECKER.

Website

Website move is 'almost there' to the new server – Blog technology won't be available until September.

Club Night

August – 16mm film night with Kev. Movies night. AO to talk to Kev.

Prez Corner & General

Nil – most discussion tonight was around the events for next year.