



Car Club RMIT Inc. Committee Meeting Minutes

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| Meeting | : March Committee Meeting (DRAFT) |
| Date | : 3 rd April 2013 |
| Time | : 20:01 |
| Place | : Marie Diver Residence |
| Chair | : James Elliott |
| Attendance | : Marie Divers, James Elliott, Andrew Ormesher, Peter Hennessy, Nadine Ormesher) |
| Absent/Apol. | : Mike Twycross, Rick Thorpe, Richard Gill, Ross Fraser, Brett Williams |
| Minutes Taken by | : James Elliott |
| Minutes | : Draft |
| Next Meeting | : Hopefully 18 th April in West side of Melb |

Events:

- 2012 Auto Cross
Ross Fraser has collected trophies, looking at getting Dale T to take to next VCAS round if possible.
JE to arrange with RF to have handover to Lenny Nichols/MD to take to next round prior to 21 April
- 2012 Christmas Breakup Hillclimb & Function
~~A few refunds still to occur. NO to advise once completed. Books balanced.~~
Event now considered completed by Committee, removed from agenda/minutes.
- 2013 Auto Cross
VCAS 2013 Series Regs are out, CCRMIT Twilight event Sep 14th @ Maffra. David Lambie CoC.
JE to Invite DL to committee meeting a few months prior to event
- 2013 6Hr Relay
~~Expressions of interest notice published in Blower, Rod M is assisting AO & NO in 2013 preparation. A re-run of notice to run in Blower for 2nd time~~
AO notes that 3 verbal expressions of interest have been made to RM. Rod intends to email previous entrants directly.
- 2013 Xmas Hillclimb
David Bellenger is a possible CoC. ~~To be discussed in detail during 2nd half of year.~~
AO noted that it might be a good time to start looking at calendar dates for event. AO to approach DB for a "formal" ok for running sporting side of day. JE suggested that days "Hospitality" is handled by other members.
- 2013 Other Events
RT to investigate the plausibility of a "competitive Hillclimb".
Continuing.
- 2014, 60th Club Anniversary (Open Sub Committee – AF, RF, JE, MD)
 - o Possible "Low Key" function, bowls club or the alike
 - o Book update, adding previous years, funded by dinner tickets?
 - o Panel Discussion/Dinner style evening?
 - o ~~Organise to have past members during club evenings~~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.

Financial:

- ~~RG in discussions for finding a suitable & qualified person for completing Clubs Financial Audit.~~
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.
- RG also in process of having bank statements send to club treasurer email address, avoiding the need for seasonal postal address changes.
- Club Acc: \$370.96 ~~\$436.90~~
- Online Acc: \$ 29825.69 ~~\$29680.00~~
- Rally Acc: 1165.71 ~~\$1185.71~~
- Interest: 01/03-01/04 \$75.80

Secretarial:

- Mail & Correspondence
VCRS invoice for \$70. Invoice has been email to RG.
- Membership
86 Full Members (was 92, 88)
9 Life Members (was 9, 9)
1 Student Member (was 1, 1)
28 Addition Members (was 30, 28)

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124 Members (was 132, 125)

Apparent data base reporting issues being attended to throughout 2013

Club Communications/Web/Blower:

- Website, AO to update details where appropriate.
- Arrangement of committee user logins, AO to discuss with AR after April 21 2012
- Blower requires updating of email & contacts page, JE to double check & email to Editor ASAP. Noted that due to AR wedding, printing may not take place until after 21st April. JE to assist where practical to ensure blower is sent prior to club night.
- JE to supply MD with Club night "Navigation Notice".
- ~~BW to dot point VCRS "rumors"~~

External Committees/Panels:

- VCRS
~~No Series regs at time of meeting.~~
Apparel changes for 2013. ~~BW to draft dot point changes/details for Blower.~~
Series now has regs. First round Marysville Stages has been run & won.
- VRCMG, (Next meeting on ??????)
~~Nil at this time. Series regs still to be ratified.~~
Championship Regs have now been ratified & distributed.
Is expected that VRCMG will soon start recruiting new faces for next MG
- VRAP, (Next meeting on ??????).
~~VRB has been approved. Possible date change for Nissan Nightmoves event.~~
Date change for Nissan Nightmoves, now 29th June
- VRO, (Next meeting on 3rd April – Happening at time of meeting)
Bunting arrived approx 2 weeks ago. RF making enquires on "real cost" (Shipping/storage etc)
RF currently at VRO meeting.
- CAMS State Council, (Next meeting on ??????)
Kev 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.
Kev W attended Club Sporting Seminar. Provided details of seminar. JE to scan & email to all on Committee, and make available on Club website?
No news.

General:

- Club Merchandise/Stocktake.
JE has stock. Needs to complete stock take, and update Blower/Web merch details..
~~Also needs to start preparing for new club Stickers in 2014.~~
JE approaching Cathy Rainer to design artwork for a few alternative/new designs for 2014 Stickers. Reporting back next meeting with samples.
- Club Car mechanical status
~~Requires checking prior to next use.~~
It was noted that the Club does not actually have a "Club Car", & hence any reference to Club Car is non-existent. Andrew Roseman however does have a car available for any person who would like to use it. Arranges for use to be made directly to AR.
- Club Calender
JE to continue to evolve, and email to Blower & AO for inclusion of Web site.
- Club Nights
 - o ~~Mar RF~~
 - o Apr JE – So you think you can Navigate
 - o May AO
 - o Jun BW
 - o Jul RG
 - o Aug MD
 - o Sep TBA
 - o Oct TBA
 - o Nov TBA

Other Business

- Social
BW to investigate a Dyno Night
~~Gokarts x2, One west, one east (Tracey D to run first round)~~
Tracey Dewhurst is running first Go-kart round 12th April @ Le Mans GoKarts. Minimum numbers have been achieved. Party Controls..
- AO mentioned that Christina Cordvic is looking for an experience navigator. JE suggested Stu Schoof
- Discussions of creating a "Guide to Rallying" for newbies
- Club Calendar requires updating/construction
- 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!

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Meeting Closed @ 2122.