



◀ Minutes of Meeting ▶

Meeting Title	:	September Committee Night
Date	:	02.10.2011
Time	:	20.00
Place	:	Brett Williams, Boronia
Chair Person	:	Andrew Ormesher
Invitee List	:	Internal: External:
In Attendance	:	Internal: Andrew Ormesher, Brett Williams, Rick Thorpe, Andrew Roseman, Nadine Groves, Cathy Rainer, Ross Fraser External:
Absent	:	Internal: Mike Twycross, Mark Howard-Jones, James Elliott. External:
Agenda	:	Not issued
Minutes Submitted By	:	Andrew Ormesher
Minutes Submitted On	:	06.09.2011
Next Meeting	:	Date: 26.09.2011 Time: 20.00 Place: Brett's – Boronia Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	
2.	
3.	
4.	

◀ **Minutes of Meeting** ▶

Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	NO to provide blower mailing addresses to AR, so envelope labels can be printed.	NO	Done.	04/10/11	Done.
2.	AO to work with BW on merchandise.	AO	TBC	Past Due.	AO to involve RT to help push this along.
3.	AR/AO to provide bottle of red to Gary Hodgskiss in a CCRMIT presentation box for scoring the Derrick.	AO/AR	TBC	At Akademos	AO to take – AR not going?
4.	AR to organize a scrutineer from Maffra for the Christmas breakup in return for a free entry to the come and try	AR	TBC	15/10/11	
5.	Murray Price to contact competitors to see if they are interested in the Rally Sprint. Make a decision whether to cancel it or not either way.	MP	TBC	25/12/11	
6.	M-HJ to work with VCAS and Maffra to secure a date for the CCRMIT VCAS round in September 2012	M-HJ	TBC	25/12/11	
7.	AR to get the books audited ASAP	AR	TBC	This should have been done for the AGM – past due	

◀ Minutes of Meeting ▶

8.	AO to visit PO box and obtain new keys and find out where it has moved to	AO	Done		Keys obtained – the PO is now one block closer to the Vic Market than it used to be. Easy to see, one or two doors up from the corner.
9.	AR to work with John Bryant on a price and facilities available to us for the club breakup	AR	TBC	15/10/11	

Notes:

Event Applications for 2011 – Up The Yarra Sprint – 25th Feb - GDMR 16th July – AutoX – Sep sometime

GDMR 2011 – Event now closed, all invoices now paid (final one – Pyrenees newspaper paid by CAMS from the Rally Promotion Fund).

Andrew Roseman to provide bottle of red in a CCRMIT box to Gary Hodgskiss.

ITEM CLOSED AND WILL NOT APPEAR ON THE MINUTES NEXT MONTH.

Christmas Breakup – Need a scrutineer. Need a steward. AO to be CoC. Supp Regs need to be generated asap.

GDMR 2012 – Critical path received from Andrew Roseman.

Andrew has been in touch with Wellington Shire Council, has contacts for Hayfield Rec Reserve and Chamber of Commerce. Brett and Andrew Roseman to head out and have a forest drive.

Up the Yarra Sprint 2012 – Murray advised likely to be cancelled – week before is Eildon 1600, and week after is Rally Calder ARC. Expecting no competitors.

Autocross – Somewhere in September, at Maffra, Mark H-J to keep chasing Anthony at MADCC re the date.

◀ Minutes of Meeting ▶

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.

September Update :- Mark H-J to send updated scores to Cathy.

Treasurer

\$2,646.90 - Club Acct

27,074.07 - online

\$527.58 - Rally Act

AR to send auditor the books for the past financial year.

Secretary

85 full financial members

7 life members

AO to talk to the new post box and get new keys.

\$204 banked since there is no need for a float to be held by the membership secretary (this went with throwing the secretary briefcase out).

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.

◀ Minutes of Meeting ▶

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 hillclimb 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.

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

VRC Management Group

VRAP

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

Website

Update website to advertise AGM and Christmas breakup function.

Club Night

AGM & Navigational Exercise. AO to put yearly wrap-up together.

Prez Corner & General

Committee – do we set a maximum term for committee members? Is it a way of getting other members to recognize that we need renewal. Maybe we make it a 'recommendation' that office bearers are expected to move on after 3-4 years.

Rick Thorpe – our VRO representative.

RMIT University contacted us to advise they wish to be removed from the Blower mailing list.

Kev is going to State Council for us on Tuesday night.



◀ Minutes of Meeting ▶

Greenhouse Games – now over, just waiting on official results.