

## Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: September Committee Meeting (DRAFT)
Date	: 5th September 2013
Time	: 20:25
Place	: Williams Residence
Chair	: James Elliott
Attendance	: James Elliott, Ross Fraser, Andrew Ormesher, Peter Hennessy, Rick Thorpe, Brett Williams, Mike Twycross.
Absent/Apol.	: Marie Divers, Richard Gill, Nadine Ormesher
Minutes by	: James Elliott
Minutes	: Draft
Next Meeting	: 8 <sup>th</sup> October, Fraser 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 advised that 6 entries received thus far.  
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.  
JE & RT both volunteered to be Assistant CoC, in anticipation of signing off on Official gradings.
- 2013 6Hr Relay  
Event has settled for 2013. All over for 2013.
- 2013 Xmas Hillclimb  
December 14<sup>th</sup> for date of event. AO has locked in & booked date with venue.  
AO informed that Andrew Roseman will be CoC "On the day". 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.~~ 4<sup>th</sup> October is new proposed date 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 submitted.  
JE to CoC event in Avoca (VCRS) Expected to be 4<sup>th</sup> October. Application sent & confirmed received.  
JE informed committee that he & RG have made preliminary work on event. A few bridges in the process of being built.  
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: \$824.60 ~~\$5466~~ ~~\$591.57~~ \$370.96
- Online Acc: \$29732.41 ~~\$24,614~~ ~~\$24559.35~~ ~~\$29825.69~~
- Rally Acc: \$1280.71 ~~\$1135~~ ~~\$1145.71~~ ~~\$1165.74~~
- Interest: \$60.60 ~~\$60.12~~

All 6 hour entries accounted for. Cams have accepted \$735 cheque for autocross plus entries filtering into account.

## Secretarial:

- Mail & Correspondence  
Secretary not present. AO checked mailbox with Department of Justice & BLCC news letter in mail.  
Mail box had various Car Club Mags only.  
AO Advises 7 People on CH plate scheme.
- Membership – Previous reported numbers  
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 still a work in progress. Mixed results from users, some with login problems.

- 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.
- AO is progressing on recalling various sorts of historical facts of interest from previous years blowers.

## External Committees/Panels:

- VCRS  
BE informs that VCRS looks to be 6 rounds in 2014.
- VRCMG, (Next meeting on ??????)
- VRAP, (Next meeting on ??????).  
Draft calendar is being produced. IT was also noted that CAMS are actively engaging Vicroads regarding registration  
AO informs that “Rally Gala will be Sat 15<sup>th</sup> Feb @ Etihad Stadium.
- VRO, (Next meeting on 3<sup>rd</sup> April – Happening at time of meeting)
- CAMS State Council, (Next meeting on ??????)

## General:

- Club Merchandise/Stocktake.  
RT to source quote for reprint of current stickers.  
JE will try and bring Mech to next Club Meeting.
- Rules of Incorporation  
MT RT & JE have met on several occasions to work on new proposed rules. Finalised draft to be circulated to committee for feedback, before submission to Club & AGM.
- Club Nights
  - ~~Mar RF~~
  - ~~Apr JE – So you think you can Navigate~~
  - ~~May AO Team BK~~
  - ~~Jun AO in place of BW~~
  - ~~Jul BW – Clown’s guide to rallying~~
  - ~~Aug RG~~
  - Sep TBA
  - Oct AGM + D Robinsons “Behind the scenes”.
  - Nov TBA

## Other Business

- Social  
BW to investigate a Dyno Night
- Discussions of creating a “Guide to Rallying” for newbies
- 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.

Next meeting to take place once Rules of Association have been circulated to Committee.

Meeting Closed @ 2304.