



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: November Committee Meeting
Date	: 3 rd December 2012
Time	: 20:20
Place	: Fraser residence
Chair	: James Elliott
Attendance	: Andrew Ormesher, Mike Twycross, Rick Thorpe, James Elliott, Richard Gill, Marie Divers, Ross Fraser, Brett Williams Visitors; Cathy Rainer
Absent/Apol.	: Peter Henessy, Nadine Ormesher
Minutes taken by	: James Elliott
Minutes	: Draft
Next Meeting	: 30 th Jan 2013

Minutes

Events:

- 2012 GDMR
 - Still waiting for cheques to be cashed by CFA.
 - *One cheque still to be cashed (Hayfield CFA) **AR to follow up.***
- 2012 Auto Cross
 - Trophies still to be done, & paid for. **MT to source and complete**
 - *RF collecting on Friday (7th Dec). Distribution of Awards to be organized.*
- 2013 GDMR, proposed budget/Critical Path
 - Critical Path done & to be mailed out, letters to DSE being sent out, stage review taken place with route amendments done. Draft budget awaiting VRCMG information (Rally Safe/FIV etc) **AO to email copy of Critical Path to Committee, & advise budget once VRCMG have advise 2013 series requirements**
 - *VRCMG Regs not expected until Jan 2013*
 - *Rally Safe system could cost \$80 per car*
 - *Expecting to advise DSE of route this week **AO***
- 2013 Auto Cross
 - David Lambie Clerking, AR Stewarding (needs bucket hat)
- 2013 Autumn Midnight, forestry implications
 - AO advises based on current calendaring issues with DSE, event is not looking like occurring. Alternative date is highly unlikely.
 - *Event is now confirmed as not taking place, due to forest access & calendaring conflicts.*
- 2012 Christmas Breakup function, function invitations to Club Members/ general status
 - All progressing well, no issues or problems to attend to. 12 Registered Entries thus far. Approved Regs online. FIV & permit fee booked & paid for.
 - JE invitation for function sent
 - *Entries 60 + 6 "spares"*
 - *85 expected for dinner, possibly more*
 - *Santa expected to drop by for the kids*
- 2012 Rally Victoria, Rally Victoria, Involvement
 - AO advised Wal & Shermo corporate extravaganza, and have offered the ability to put a Club display. Committee feel it would be nice to have a presence, however no one jumped at taking offer further. RF wants to know if food is included!
 - MT is looking for volunteers for Friday stages, from 12pm in Powelltown, also on web site.
 - *RT confirms he'll be assisting MT*

Financial:

- Sort out the Internet banking logons for the club accounts – current holders are Rick Thorpe, Ross Fraser, Andrew Roseman, and Mark Howard-Jones. Two of those are no longer committee members.



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Bank requires AGM minutes, to allow changes for mailing address to RG. AR, RT, RF to stay as account signatures/access. Ross to maintain Rally account cheque book. NO to have access for checking membership fee payments. RG to organize 100 point check to become transferring authorized.

- AR to hand over details to new Treasurer RG. \
- AR has briefed & handed over details to RG
 - RG signature & access progressing, requires signature from AR to complete
 - RG may also investigate alternative banking service providers

MT organizing "Annual statement by Public Officer" to go into Department of Justice (for Incorporation)
- *Unsure of status of this item.*

Club Acc- \$978.09

Online Acc- \$ 30,025.79

Rally Acc- 4467.87

\$300 outstanding (CFA Cheques)

Secretarial:

- Mail & Correspondence
 - Letter for Mike, Department of Justice – Legal Changes affecting Incorporation Association
 - Tax Invoice from CAMS for Come & Try Day/Christmas function (Has been paid already)
 - 2 mags, 2 letters, a journal & Christmas Hamper promo!
- Membership
 - 58 Full Members (was 81)
 - 31 Additional Members (was 31)
 - 1 Student Member (was 1)
 - 7 Current Life Members (Was 7)
 - Venturing into new/replacement database for 2013

Club Communications/Web/Blower:

- Website users Logins/rights
 - Users to be set up when AR has an appropriate time to organize. JE has site access. AO has updated Committee Page & other elements of the site. **AR to attend to Login rights**
 - AO advises that site has received improved & increased traffic.
- Request AR to action 'changing of the guard' email addresses for the @ccrmit.com accounts, reflecting the new CCRMIT positions
 - AR is/has updated address.
- Blower Items
 - Presidents Report
 - Membership due report
 - R-tech Ad, **NO to approach Tony R for more paper supplies.**
 - David Lambie Progressive Scores Centrefold (AO to update scores)
 - Mechandise page
 - AO to provide articles
 - Gala Dinner Promo

External Committees/Panels:

- VCRS
 - Marysville Stages 2013 Questions
 - 2013 Series rules still pending
 - Change of Apparel rules for 2013.
- VRC
 - Competitors survey taken place
 - Discussion on Class's and Classics into main 2wd field
- VRAP, AO advises Open panel meeting 13th November. Looking for new Chair/Area Coordinator/ Possible calendar 1st November. Meetings tend to be on 2nd Tuesday off the Month.
 - Open meeting held
 - David Lambie new Chair
 - Discussions on competitors & correct scoring of classes based on entries as provided



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- 2013 Calendar out and finalised.
- VRO, RT advises AGM in November & awaiting minutes from previous meetings
 - AGM held last week, no change to committee
 - Bunting paid for, (1/2 by CAMS, 1/2 by Rally Panel)
- CAMS State Council, Kev Wilson Not present, next meeting 31st October, Council Exec, 23rd November

General:

- Club Merchandise/Stock take.
 - JE to collect from BW, RF handed copy of most recent merchandise orders to JE to consolidate & follow up on paid/ordered stock with BW.*
 - Reduce number of stickers issues to 1 (running low on stock)*
- Club Car mechanical status
 - Car not required for Christmas Function.*
 - JE to organise suitable time with RF to check over car prior to next outing.*
- Club Nights
 - Feb, JE
 - Mar, RF
 - Apr, week of GDMR
 - May, AO
 - Jun, BW
 - Jul, RG
 - Aug, MD
 - Sep, TBA
 - Oct, TBA
 - Nov, TBA.
- Club Awards, AO collecting from past recipients, to be awarded at End of year Christmas function. RF to collect once engraved, and bring to Christmas function.
- Dunko Book, CR to collect and pass onto RT. RT to arrange distribution.
 - RT has collected, and distributed as ordered.
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Other Business

- No December club night

- No December blower

- 60th Club Anniversary (Open Sub Committee, AF, RF, JE, MD)

- Possible "Low Key" function, bowls club or the alike
- Book update, adding previous few years, funded by dinner tickets?
- Panel/Discussion/Dinner style evening possibly?
- Organise to have past members during club evenings

- Social

- Dyno Night BW
- Gokarts x2, once west, one east?
- Party Control/s
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Meeting closed at 1115 pm.