



# Car Club RMIT Inc. Committee Meeting Minutes

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Meeting	: March Committee Meeting (DRAFT)
Date	: 25 <sup>th</sup> February 2013
Time	: 20:30
Place	: Elliott Residence
Chair	: James Elliott

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## Agenda Items

### Events:

- 2012 GDMR
  - All CFA cheques cashed, 2012 Event to be removed from minutes.
- 2012 Auto Cross
  - Ross Fraser has collected trophies, looking at getting Dale T to take to next VCAS round if possible.
- 2012 Christmas Breakup Hillclimb & Function
  - A few refunds still to occur. NO to advise once completed. Books balanced.
- 2013 GDMR
  - Event Canceled, Force Majeure. 2013 Event to be removed from minutes.
- 2013 Auto Cross
  - VCAS 2013 Series Regs are out, CCRMIT Twilight event Sep 14<sup>th</sup> @ Maffra. David Lambie CoC.
- 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 2<sup>nd</sup> time
- 2013 Xmas Hillclimb
  - David Bellenger is a possible CoC. To be discussed in detail during 2<sup>nd</sup> half of year.
- 2013 Other Events
  - RT to investigate the plausibility of a "competitive Hillclimb"
- 2014, 60<sup>th</sup> 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
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### Financial:

- RG in discussions for finding a suitable & qualified person for completing Clubs Financial Audit.
- RG also in process of having bank statements send to club treasurer email address, avoiding the need for seasonal postal address changes.
- Club Acc: \$436.90 ~~\$211.96~~
- Online Acc: \$ 29680.00 ~~\$30104.14~~
- Rally Acc: 1185.71 ~~\$1195.71-???~~
- ~~\$150 outstanding CFA cheque~~ now cashed.

### Secretarial:

- Mail & Correspondence
  - PO Box Renewal & F1 Charity invite
- Membership
  - 92 Full Members (was 88)
  - 9 Life Members (was 9)
  - 1 Student Member (was 1)
  - 30 Addition Members (was 28)
  - 132 Members (was 125)
- Apparent data base reporting issues being attended to during 2013

### Club Communications/Web/Blower:

- Website, AO to update details where appropriate.
- Arrangement of committee user logins, AO to discuss with AR
- Blower requires updating of email & contacts page
- BW to dot point VCRS "rumors"

### External Committees/Panels:



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- VCRS  
No Series regs at time of meeting.  
Apparel changes for 2013. BW to draft dot point changes/details for Blower.
- VRC, (Next meeting on 26 March  
Nil at this time. Series regs still to be ratified.
- VRAP, (Next meeting on ??????).  
VRB has been approved. Possible date change for Nissan Nightmoves event.
- VRO, (Next meeting on ??????)  
Bunting arrived approx 2 weeks ago. RF making enquires on "real cost" (Shipping/storage etc)
- 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?

### 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.
- Club Car mechanical status  
Requires checking prior to next use.
- Club Nights
  - o Mar RF
  - o Apr ???
  - 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)  
Party Controls..
- AO mentioned that Christina Gordivic is looking for an experience navigator. JE suggested Stu Schoof
- Discussions of creating a "Guide to Rallying" for newbies
- Club Calendar requires updating/construction

Meeting Closed @ 1100