



◀ Minutes of Meeting ▶

Meeting Title	:	November Committee Night
Date	:	28.11.2011
Time	:	20.00
Place	:	Ross & Michelle Fraser, Blackburn
Chair Person	:	Andrew Ormesher
Invitee List	:	Internal: External:
In Attendance	:	Internal: Andrew Ormesher, Brett Williams, Mike Twycross, Rick Thorpe, Ross Fraser. External:
Absent	:	Internal: Mark Howard-Jones, Andrew Roseman, Nadine Groves, Cathy Rainer, James Elliott, Peter Hennessy. External:
Agenda	:	Part of these minutes
Minutes Submitted By	:	Andrew Ormesher
Minutes Submitted On	:	29.11.2011
Next Meeting	:	Date: 30.01.2012 Time: 20.00 Place: The Ormie's, Edithvale Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	November 22 nd 2012 - final club night of the year - Christmas theme. NOTE THAT THIS IS NOT THE USUAL DATE.
2.	2 nd PO Box key held by James Elliott - AO to provide. AO still to provide.



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Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	RT to work on merchandise.	BW	TBC	Christmas	RT to obtain samples
2.	AR/AO to provide bottle of red to Gary Hodgskiss in a CCRMIT presentation box for scoring the Derrick.	AR	DONE	At Rally Victoria	AO took to Alpine Scrutiny. GZH was surprised and thankful.
3.	AR to get the books audited ASAP	AR	Sitting with Nadine to deliver.	Past Due.	Auditor: David Ackland davida@lindsayiles.com.au or via phone 0396700990 NO to provide items to auditor
4.	Affiliation for 2012 CAMS received – to be paid.	AR	To be Done.	ASAP.	

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Notes:

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

Christmas Breakup – Expecting about 50 competitors. 1 week to go! Fingers crossed for a dry day. No risks foreseen at this stage.

GDMR 2012 – AR an apology. BW to chase up if the roadbook is nearly ready for checking, if the authority letters have been sent, if the critical path is on track. No visibility to committee at this stage.

Up the Yarra Sprint 2012 – Cancelled – however the roadbook work etc will still be done so that if a better date can be found, or even 2013, the groundwork is complete.

Autocross – Sept 22nd 2012, at Maffra, twilight event. Mark HJ CoC, Brett as Secretary.

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.

*Officials Trophy: A sled powered by the energy
of voluntary officials, taking
rallying into the future.*

*An empty bottle,
a sign of good times
amongst friends.*

*A fire for warmth,
on a cold nite in the bush.*

*Firewood collected from
around the state, to recognize
the traveling of the volunteer.*

October Update :- Matt Lee has won it for this year – to be presented at the Breakup hillclimb.

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Treasurer

AR an apology – RT provided the below figures :-

\$2,646.22 - Club Acct

\$27,183.29 - Online

\$1,672.51 - Rally Act

Secretary

NO an apology, however SMS'd the following update:-

98 full financial members

7 life members

Blower

Things to go in the Blower this month :-

- Presidents column
- David Lambie FINAL scores for 2011
- Potential note of January Club Night – **BRETT TO CONFIRM**
- Officials drive – have you ever thought of being a Club Chief or Event Checker or Event Steward or Event Scrutineer? **IF AO GETS TO WRITE IT**
- Membership Due Report
- Rally Gala Ticket Order Form
- R-Tech Ad
- Merchandise page
- Vic Rally Gala

CR to send AR the final PDF, and AR will print, RF to fold, and post. NO to provide AR the membership address list from the database, so envelope labels can be printed.

Social

Victorian Rally Gala 2012 –28th Jan 2012. Tickets now on sale - \$70 per head (approx. half price!!!) no-one leaves until everyone has signed up to buy at least one 😊

There are some holes in the 2012 calendar that look like a go-kart night will fit, for those interested.

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Merchandise

RT running with this – short sleeve tshirts (screen print front and back), long sleeve tshirts (screen print front and back), polo shirts (embroider front), dryzabone jackets.

VCRS Committee

Brett gave a report. Fees for 2012 going up to \$300. The trophy levy is back.

VRC Management Group

No representation from CCRMIT at this forum.

VRAP

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

Website

Will be rebuilt over Christmas.

VRO

Rick attended. Next meeting is in March.

Club Night

RT requested a January club night, since there is no December meeting. Brett to see if the room is available.

Club Night roster (for those committee members who are willing to run one) :-

Jan :- Ormie – Info night on the year ahead (VCRS, VRC etc)

Feb :-

Mar :-

Apr :- BW

May :- RF

Jun :- MT

Jul :- Ormie – Life Members Night

Aug :-

Sep :-

Oct :- AGM month

Nov :-

Prez Corner & General

Greenhouse Games – now over, cheque for \$170 banked. Coming again in Feb.

Official of the Year / Club Member of the Year :- To be presented at Christmas Breakup.



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Thanks to Ross Fraser for hosting, and BBQ'ing – especially thanks to Fletcher for cooking the steak!