

## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	:	January Committee Night
<b>Date</b>	:	31.01.2010
<b>Time</b>	:	20.00
<b>Place</b>	:	Mike Twycross Office – Brooklyn
<b>Chair Person</b>	:	Andrew Ormesher
<b>Invitee List</b>	:	<b>Internal:</b> <b>External:</b>
<b>In Attendance</b>	:	<b>Internal:</b> James Elliott, Andrew Ormesher, Andrew Roseman, Mike Twycross, Brett Williams, Rick Thorpe, Cathy Rainer <b>External:</b>
<b>Absent</b>	:	<b>Internal:</b> Mark Howard-Jones (happy Wedding Anniversary!), Nadine Ormesher (puppy-sitting), Ross Fraser <b>External:</b>
<b>Agenda</b>	:	Start of year!
<b>Minutes Submitted By</b>	:	Andrew Ormesher
<b>Minutes Submitted On</b>	:	01.02.2010
<b>Next Meeting</b>	:	<b>Date:</b> 28.02.2011 <b>Time:</b> 20.00 <b>Place:</b> Rick Thorpe's, Eaglemont <b>Chair:</b> Andrew Ormesher

### Decisions:

#	Decision
1.	Postpone Forest Films night until later in the year
2.	

### Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Send GDMR trophies	AO	TBC	27 <sup>th</sup> Feb 2010	TBC
2.	Chase up non-cashed cheques	RF	TBC	27 <sup>th</sup> Feb 2010	In progress
3.	Move \$10k from the rally account to the high-interest account	RF	TBC	29 <sup>th</sup> Nov 2010	Ross to write cheque from one acct to the other
4.	Send final scores for DL Trophy to Cath for the blower	MHJ	COMPLETE	17 <sup>th</sup> Dec 2010	COMPLETE

## ◀ Minutes of Meeting ▶

5.	Modify & Publish David Lambie trophy rules to reflect the need to compete under CCRMIT membership	MHJ	TBC	27 <sup>th</sup> Feb 2011	
6.	Mike to organize any paperwork required with Avoca to book venues for this years GDMR	MT	TBC	27 <sup>th</sup> Mar 2011	Motel booked – need to decide on HQ venue. Need to complete Event Application form for Pyrenees Shire
7.	Work with GCC to organize a come and try day at Haunted Hills	AR	TBC	27 <sup>th</sup> Feb 2011	AR now has calendar of dates
8.	Organise a dyno night at Mammi's workshop	JE	TBC	27 <sup>th</sup> Feb 2011	

### Carry-Over Items for Next Meeting:

#	Description
1.	Outstanding cheques from the GDMR
2.	AO to present critical path and budget for GDMR @ Feb meeting
3.	JE to give an update on where route planning is at for the GDMR
4.	AR to advise of Safety Officer for the GDMR

### Notes:

#### George Derrick Memorial Rally 2010

Outstanding cheques :- Avoca CFA (Brian Bearpark), Ballan CFA (Andrew Day). Yet to be cashed – all others finalized. AndrewO to chase up.

Trophies have arrived – AO to distribute.

**JAN UPDATE** :- AO still to distribute. Take to Rally Dinner. Must distribute this month.

## ◀ Minutes of Meeting ▶

---

### Event Applications for 2011 – AutoX 13<sup>th</sup> March

13<sup>th</sup> March – Maffra – MHJ Clerk of Course – Autocross

- Track has been booked, along with necessary services
- Mark HJ requires a Club Chief officials grade to run the event
- Mark HJ booked on face-to-face club chief module Fri 25<sup>th</sup> Feb 2011
- Andrew Roseman to be present at the AutoX to offer CoC advice if required
- David Bellenger will be present at the AutoX to perform Mark's Event Assessment, so he can receive his Club Chief grading
- Supp Regs will be posted as soon as they are received back in an approved form from CAMS

### Event Applications for 2011 – GDMR 16<sup>th</sup> July

Jan Update – Critical Path and Budget have been agreed to in principal immediately before this meeting. These docs to be circulated with these minutes.

MikeT to complete Event Application paperwork for the Pyrenees Shire.

### David Lambie Trophy

Mark HJ to reconcile and produce final scores for the Blower. David Lambie is on track to have the trophy ready for February club night for presentation.

### Treasurer

\$1,338.32 in the main cheque account.

\$16,772.06 in the high interest account.

\$12,895.75 in the rally account.

AR to build a profile for the rally acct suitable for the auditor.

### Secretary

Renewal forms were mailed with a calendar to any club member who has expired in the past 6 months, along with a stamped return envelope – already several have come back and signed up for three years.

## ◀ Minutes of Meeting ▶

---

### **Blower**

Things to go in the Blower this month :-

The usual

Advertise new Club Night location

Final David Lambie scores

Rules for DL Trophy 2011

### **Social**

Nil planned

### **Merchandise**

Brett working on tshirts

### **VCRS Committee**

Series Regulations have been released

### **VRC Management Group**

Chasing final Excedy information. Standing Regulations for 2011 going before VSCE at the February meeting

### **VRAP**

Read the minutes that are available on [www.cams.com.au](http://www.cams.com.au)

### **Website**

Andrew Roseman to get AJ to put some blog technology behind CCRMIT.com to make it easier to update.

### **Club Night**

AO to get Noel Kelly shield to Mike Twycross for engraving. AO to collect trophies on the day of the Club Night from LifeTime Trophies.

Rick to ring Noel Kelly and see if he can be the guest speaker at Club Night to present the trophies.

Get someone from Exedy to come and talk at the March club night? AO to chase with Scott Spedding.

### **Prez Corner & General**

Nil

## ◀ Minutes of Meeting ▶

---

### **Parking Area – things not to lose off the minutes.**

Fire Extinguishers – (1) Do they really belong to us, and (2) are they in need of being serviced? Certainly have the cash in the account to undertake basic maintenance of them.

AUGUST UPDATE :- MARK HJ has spoken to CFA. Blue Foam – throw out if they are more than 2 years old. Water extinguishers – no good on a fuel fire. Replace with 20L water drums and hessian sacks for control officials to protect the bush.



**◀ Minutes of Meeting ▶**

---

**APPENDIX A – Supplied Agenda**