



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting	Meeting Opened: 20:10	Meeting Closed 22:00
Date	: 2nd August 2016	Place: Nottinghill Hotel	
Chair	: Mark Egan (ME)		
Attendance	: Ange Egan (AE), Mark Egan (ME), Murray Price (MP), Wayne Roffey (WR), Rick Thorpe (RT)		
Absent/Apology	: James Elliot (JE), David Gates (DG), Rod McEwen (RM), Andrew Roseman (AR), Donata Robinson (DR), Brett Williams (BW)		
Visitors	: Nil		
Revised Minutes by	: Wayne Roffey (WR)		
Next Meeting	: Tuesday, 6 th September 2016 at the Nottinghill Hotel		
Previous Minutes	: July Committee Minutes	Moved by: MP	Seconded by: AE
Business arising	: Membership Cards ordered \$37.50 for 250		
Upcoming Events	: RZR round 4 Wodonga 20 & 21 August 2016, : LMGDPR 27 & 28 August 2016 : RZR round 5 Maroopna 10&11 September 2016, RZR round 6 Ballarat 29 & 30 October 2016		
Blower	: Articles required especially from competitors at the 6 Hour, Email list		

Membership	<ul style="list-style-type: none"> • On list 124 • Life 8 • Full 95 • Full Student 1 • Other Student 0 • Additional 20 • Expired 0 • Honorary 1 <p>Depositing cheques costing money. New member Owen Smith approved by committee.</p>
Correspondence in External Reps	<p>Nil from the P.O. Box, Email from James Elliot re Leech's Mitsubishi George Derrick Pyrenees Rush</p> <ul style="list-style-type: none"> • VCRS –Colin Sichlau, Bernie Miron offering to run an event near Seaton • VRCMG – 2017 - possibly 7 events, no Eildon stages due to the ARC round. Bega? • VRAP – Nil Report • VCAS –Nil meetings Possible round at Kyneton – RT • VRO – Nil <p>ACTION – Reps to forward minutes & submit a report by email to the committee so that it can also be included in the blower.</p>
Telephone report on the 2016 Leech's Mitsubishi George Derrick Pyrenees Rush (JE)	<ul style="list-style-type: none"> • Permit from DELWP, Shire (MOA). Traffic Management Plan. • CAMS & VicPol to follow Roadbook happening • 50% Officials. 25 entries so far • Early entries close 10th August 2016 Entries close 17th August 2016 • Media Day Friday 26th, at winery. Stubby holders ordered for officials thank you <p>2017 Event - Need Road Director & Need Officials Co-ordinator</p>
Financial Report	<ul style="list-style-type: none"> • CCRMIT Competition Account - \$6236 • CCRMIT Club Cheque Account - \$2435 • CCRMIT Higher Interest Account - \$38477 <p>Looking into depositing cheque issue Moved RT Seconded AE Passed</p>
Merchandise	Hoodies delivered
Other Business Arising	<ul style="list-style-type: none"> • Discussion on filling roles at events. The aspect of mentoring new personnel was raised. • AR A great Go-Kart event (no notes written down by WR!) • ME. AR Suggested that CCRMIT run a 'Come and try' Christmas break up at Haunted Hills on either 3/12 or 10/12. ACTION: WR to ring up and book it. (DONE! Dec 10th \$2000 nil timing nil canteen) • WR thanked AE & ME for the food & drink & mothering at the 6-hour relay. It was a great event too! Discussion on AGM and trying to get new blood onto the committee from tarmac competitors.
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