



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting (DRAFT)
Date	: 20th January 2016
Time	: 20:15
Place	: Notting Hill hotel
Chair	: Mark Egan (ME)
Attendance	: Murray Price (MP), James Elliot (JE) Rick Thorpe (RT), Dave Gates (DG) Andrew Roseman (AR), Mark Egan (ME)
Absent/Apol.	: Brett Williams (BW), Ange Egan (AE), Donata Robinson (DR), Rod McEwen (RM)
Visitors	: Bree Tapper (BT), Wayne Roffey (WR)
Minutes by	: Andrew Roseman (AR)
Minutes	: Draft
Next Meeting	: Tuesday 2nd Feb, Notting Hill hotel

Previous minutes	December Minutes
Moved by	MP
Seconded by	RT
Business arising from the minutes	<ul style="list-style-type: none"> Appointment of Secretary discussed. As James' nomination was challenged to encourage the club to find another non-committee meeting. Wayne Roffey has come forward and offered to be secretary. He has past experience being on the Committee at Cerberus Car Club, and also is a Steward and Scruntinter. It was disuccsed and agreed to accept Wayne's offer. The committee should take a positive role, and notify membership that Wayne has been become acting secretary until a membership vote can be made at the next available meeting. JE nominates for Wayne to be secretary, accepted by Wayne Roffey. ACTION – Notify membership give 14 days' notice. AR to put on website and blower. BW has paid the incorporation fees on his credit card, club to reimburse BW ACTION – BW to advise RT account details for reimbursement CAMS has received the club affiliation fees. ACTION – Nil. Presentation Night. Planned for January. Bistro area is not open until the end of January, we had no confirmation from Notting Hill Hotel that bookings were confirmed. Suggestion for it be held at February club night? General consensus is yes. Date is 17th February 2016. AR advised that no Club awards were given in 2014. Decided to award at feb. Club and Official Award to be left blank on trophy, but put on website that it was not awarded. Club members winning awards to be notified:- Rick Thorpe, Colin Sichlau, Peter & Amelia Hennessy, Mark Sichlau plus other award recipients. ACTION: JE & RT to contact award winners, AR to provide BW names for trophies. ME confirmed that Notting Hill Hotel have now confirmed the dates for 2016. Committee Meetings 1st Tuesday of the month, Club Meetings 3rd Wednesday of the Month ACTION: AR to put in blower and update website.
New Business Arising	<ul style="list-style-type: none"> PO Box, Brett has key, Murray has a key. Number of spares available. ACTION - Key to be provided DG so he can also clear the PO Box. What type of events to be included on the David Lambie Calendar? It was discussed that further non-rally events should be added to reflect our membership's participation in other forms of motorsport. Concerns that if a single competitor competes in a series then he automatically receives full points by default. Agreed this could be an issue, but the award is encouraging participation. Agreed to add victorian super sprint series and SxS series (if running) ACTION - AR to update calendar
Upcoming Events	<ul style="list-style-type: none"> Presentation evening (see above) – 17th February VRC Launch Party – 12th February, 7.00pm Old England Hotel, Heidelberg VCRS Launch Party – 19th February 7.30pm Terminus Hotel, Fitzroy North

Car Club RMIT Inc. Committee Meeting Minutes

	<ul style="list-style-type: none"> Marquee Sports Car Club Sprint – 7th February Sandown. Pyrenees Rush – still Sunday event, HVP use still unknown, New owners of Maryborough Toyota sponsor of Pyrenees Rush, JE following up to have a meeting with them. <p>ACTION – Publish in the Blower, JE to give to BM details</p>
Blower	<ul style="list-style-type: none"> Advertise Presentation Calendar Secretary appointment Membership renewals Article from David Gates to come <p>JE noted that in July 2013 minutes it was decided that a full blower is only published 6 times a year. MP proposed that a full blower in the even months, mini-blower (odd months). Mini Blower to be published after the committee meeting. All in favour</p> <p>ACTION – BM to advised accordingly of this change.</p>
Membership	<ul style="list-style-type: none"> On list 151 Life 8 Full 114 Full Student 1 Other Student 0 Additional 27 Expired 0 Honorary 1 <p>Next expiry/renewal date 31 January.</p> <p>ACTION - BM to publish renewal list in next blower</p>
Correspondence in	<ul style="list-style-type: none"> PO Box not checked? <p>ACTION – BW to provide key to DG</p>
External Reps	<ul style="list-style-type: none"> VCRS – DG & JE joint holders for 2015. Both are looking to step down for 2016. JE & DG agree to continue to until new person can be found? RT to check with Colin Sichlau as he is the most regular competitor. Last meeting late 2015. 7-8 rounds for 2016. Outcome of safety discussion - HANS not compulsory, Eildon stages VCRS crews to have Rallysafe. More focus on general event safety rather than a clear direction. VRC – Focus on Furniture series sponsor, 5 rounds, VRCMG meeting 2 weeks, JE can't attend meeting. VRAP – no report VRO – meeting in December, 2 stage process for invoices, information provided to secretary from clock holder, roger baker has retired, suggesting each event to have radio operator to be trained to setup repeaters. Maybe moving meeting venue to avoid charges. VCAS – Rick to chase up 2016 calendar. Only up to July on website, therefore no CCRMIT round? <p>ACTION – Reps to forward minutes and give a report by email to committee that also can be included in the blower.</p>
Financial Report	<ul style="list-style-type: none"> Owed Invoices for VRC event (approx. \$3-4k to pay) & VCAS trophies (approx. \$630) VRO has not invoiced club yet. CFA Amphitheatre has banked cheque. Competition Acct \$425 Club Acct \$1319 Holding Acct \$41,064 Pyrenees Rush to have approx. small profit after expenses. AR to provide SMS Account invoice to RT RM to provide Go Karts details for reimbursement Brett will have Trophies invoice <p>ACTION – follow up invoices from parties</p>
Merchandise	<ul style="list-style-type: none"> Nothing discussed <p>ACTION – Nil</p>
Other Business Arising	<ul style="list-style-type: none"> Club meetings every two months? Should the full blower be the same month as this meeting? Do we advertise the alternative month as a social nights? Agreed to maintain committee meetings monthly. Still keep the alternative month as a social night Noel Kelly to present at February Award? RT to contact Start using the SMS service. First message to allow people to OPTOUT. Notification in the blower to tell membership that we have upgraded communication and will be using SMS.



Car Club RMIT Inc. Committee Meeting Minutes

	<ul style="list-style-type: none">• On the membership form, have disclaimer that informs that by being a member that it implied consent for the club to communicate via SMS, Message, FB, only for club related matters.• Committee shouldn't have full access to membership list. Deemed that full access only be given on a case by case basis requesting access to data. Phone numbers to go to AR for SMS Service, MT to receive email addresses for blower mailing list.• Life Membership plaques – for the presentation night? David Lambie has them but they need boxes. AR to follow up with DL.• 2015 Minutes to be put on the website. Somebody to provide AR with them• Bank Account signatories to be kept with AR & RT (now that AR is back on the committee)• AR will help the committee to facilitate communication.
Meeting Closed	22.05
Next Meeting	Tuesday 2 nd Feb Venue – Notting Hill Hotel front room