



## Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting (DRAFT) Time : 20:20	
Date	: 3 <sup>rd</sup> May 2016	Place: Nottinghill Hotel
Chair	: Mark Egan (ME)	
Attendance	: Ange Egan (AE), Mark Egan (ME), James Elliot (JE), David Gates (DG), Murray Price (MP), Wayne Roffey (WR), Andrew Roseman (AR), Rick Thorpe (RT)	
Absent/Apology	: Brett Williams (BW), Rod McEwen (RM)	
Visitors	: Nil	
Minutes	: Final	Minutes by: Wayne Roffey (WR)
Next Meeting	: Tuesday, 7 <sup>th</sup> June Nottinghill Hotel	

Previous minutes	March Minutes (due to the April Committee Meeting being cancelled)
Moved by	ME
Seconded by	WR
Business arising from the minutes	<ul style="list-style-type: none"> <li>• Location of Club Meetings – at the Nottinghill Pub, booked for the 3<sup>rd</sup> Thursday night every even month. – 23/6, 18/8, &amp; 20/10. Please note 23/6 meeting moved to Go Kart night at Ravenhall on 7 or 14 July</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>• 7/5/16 Daryl Tunbridge Trial</li> <li>• 14/5/16 Border Oils &amp; Batteries Mitta Mitta Rally</li> <li>• Moonlight Meander postponed</li> <li>• 21 / 22 May RZR Polaris Rd 2 NSW</li> </ul>
Blower	Mini blower due out this month. Articles needed. Scoring discussed. DG to provide Super Sprint results to AR
Membership	<ul style="list-style-type: none"> <li>• On list                   157</li> <li>• Life                       8</li> <li>• Full                       108</li> <li>• Full Student           1</li> <li>• Other Student         0</li> <li>• Additional             23</li> <li>• Expired                 16</li> <li>• Honorary               1</li> </ul> <p>New members Peter Bean &amp; Craig Weinhart. Renewed - Steve Allen &amp; Viv Dilkes-Frayne</p>
Correspondence in	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
External Reps	<ul style="list-style-type: none"> <li>• VCRS – Nil</li> <li>• VRC – JE Rallies discussed!</li> <li>• VRAP – VRB out.</li> <li>• VCAS – Our possible venue discussed</li> </ul> <p><b>ACTION – Reps to forward minutes and submit a report by email to the committee so that it can also be included in the blower.</b></p>
Financial Report	<p>CCRMIT Competition Account - \$1661 including \$50s for PI 6hr  CCRMIT Club Cheque Account - \$1282  CCRMIT Hi Interest Account - \$37381  Moved RT Seconded AR Passed</p>
Merchandise	RT supplied sample hoodies, \$46 with zip or \$42 no zip, taking orders and then payment before final order
Other Business Arising	<ul style="list-style-type: none"> <li>• RT VRO - no submissions to buy.</li> <li>• MP travel advice, doesn't like Dubai &amp; Singapore</li> <li>• AR Go kart night early July Deer Park West</li> <li>• DG 6 hour discussed</li> <li>• ME – moving club night from June to July (Go Karts) 7<sup>th</sup> or 14<sup>th</sup> July <ul style="list-style-type: none"> <li>- Facebook group to close, Facebook page to stay</li> <li>- 6 hr relay interest 4 teams some double entered cars – text message final call for entries</li> </ul> </li> </ul> <p>WR commented on the RZR Polaris Round at Caboolture 23 / 24 April</p>
Meeting closed:	22:12
Next Meeting:	Tuesday 7 <sup>th</sup> June 2016   Venue – Notting Hill Hotel front room