



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: Committee Meeting (DRAFT)
Date	: 25 January 2017
Time	: 8.45
Place	: via Skype call in
Chair	: Mark Egan (ME)
Attendance	: Andrew Roseman (AR), Mike Twycross (MT), James Elliot (JE), Rick Thorpe (RT), Bernard Miron (BM), Murray Price (MP), Ange Egan (AE)
Absent/Apol.	: , Brett Williams (BW)
Minutes by	: Mark Egan (ME)
Minutes	: Draft
Next Meeting	:

Previous minutes	30/11/2016																														
Moved by	ME																														
Seconded by	RT																														
Business arising from the minutes	Trophies, ME has the Dave Lambie trophy and will contact Dave re engraving etc, BM and JE working out other trophies																														
New Business Arising	Nil																														
Upcoming Events	<p>Presentation Night Feb 16 at The Notting Hill Hotel at 8.00pm</p> <p>Victorian Rally Championship & Victorian Club Rally Series presentation on Friday 10th Feb Old England Hotel, Heidelberg</p> <p>Eureka Rally March 18-19 members help required</p>																														
Blower 2017	<p>Articles called for for 27th Jan edition</p> <p>Notice of presentation night , also call for officials for the Eureka rally which is round 1 VRC and ARC</p> <p>ACTION – BM</p>																														
Membership	<table> <tr> <td>Current members</td> <td>On list</td> <td>148</td> </tr> <tr> <td></td> <td>Life</td> <td>8</td> </tr> <tr> <td></td> <td>Full</td> <td>117</td> </tr> <tr> <td></td> <td>Full Student</td> <td>0</td> </tr> <tr> <td></td> <td>Other Student</td> <td>0</td> </tr> <tr> <td></td> <td>Additional</td> <td>22</td> </tr> <tr> <td></td> <td>Expired</td> <td>0</td> </tr> <tr> <td></td> <td>Honorary</td> <td>1</td> </tr> <tr> <td></td> <td></td> <td>148</td> </tr> <tr> <td>17 members</td> <td>For Renewal</td> <td>31/1/17</td> </tr> </table> <p>Changes Since Last Committee Meeting 30/11/2016</p> <p>Trevor Campbell New Member - 1 Year</p> <p>Glen Raymond Membership Renewal - 1 Year</p> <p>Owen Polanski New Member - 1 Year</p> <p>Luke Simpson Membership Renewal - 1 Year</p> <p>Shane Edwards New Membership - 3 Year</p> <p>Geoff Ash Change of email address</p> <p>Niall Gavin Membership Renewal - 3 Year</p> <p>Shannon Swiderski Membership Renewal - 1 Year</p>	Current members	On list	148		Life	8		Full	117		Full Student	0		Other Student	0		Additional	22		Expired	0		Honorary	1			148	17 members	For Renewal	31/1/17
Current members	On list	148																													
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	Full	117																													
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	Additional	22																													
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Correspondence in	Nil																														



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External Reps	<p>VCAS round 1 at Pakenham max number of entries was 70 but ran 74, New track had few early teething problems but successful day overall CCRMIT has requested a date in October to run an event at Pakenham track VRC – Eildon rally cancelled –personal reasons Joint VRC and VCRS Fri 10th Feb at Old England Hotel VRAP – meeting next Tues VRCMG</p>
Financial Report	<p>Comp account \$ 3611 Club gen. \$ 2077 Investment \$ 37092 BW may have small bill for Xmas event</p> <p>Moved RT sec MP</p>
Merchandise	Nil
Other Business Arising	<p>Award winners to be notified through Blower Noel Kelly being invited to attend and present trophy, RT to contact3 ME to contact Dave Lambie re engraving of trophy JE Ross Fraser has agreed to mentor new person in the role of equipment for the Derrick, also still a few key positions vacant need to work on filling. JE Leeches Mitsubishi club to purchase 2 tickets for VRC and VCRS dinner, AE suggested that \$100 spent to provide entry and drinks</p> <p>MP will be away 23/3- 21/4 and 21/7- 3/8 and requires membership to be passed to another person during those absences -</p> <p>ACTION –</p>
Meeting Closed	9.40 pm
Next Meeting	09/02/2017 at 8.30pm via skype so we can check on final arrangements for presentation etc.