



# Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: June Committee Meeting (DRAFT)
Date	: 20 <sup>th</sup> June 2013
Time	: 20:10
Place	: Peter Hennessy Residence
Chair	: James Elliott
Attendance	: James Elliott, Andrew Ormesher, Peter Hennessy, Rick Thorpe,
Absent/Apol.	: Brett Williams, Marie Divers, Nadine Ormesher, Mike Twycross, Ross Fraser, Richard Gill
Minutes Taken by	: James Elliott
Minutes	: Draft
Next Meeting	: Thursday 25 <sup>th</sup> July 2013

## Events:

- 2012 Auto Cross
  - ~~Ross Fraser has collected trophies, looking at getting Dale T to take to next VCAS round if possible.~~
  - ~~JE to arrange with RF to have handover to Lenny Nichols/MD to take to next round prior to 21 April~~
  - ~~JE to arrange with RF to have handover to Lenny Nichols/MD to take to next round prior to ?? May~~
  - Confirm all awards have been handed out.
- 2013 Auto Cross
  - VCAS 2013 Series Regs are out, CCRMIT Twilight event Sep 14<sup>th</sup> @ Maffra. David Lambie CoC.
  - JE to Invite DL to committee meeting a few months prior to event
- 2013 6Hr Relay
  - AO notes that 3 verbal expressions of interest have been made to RM. Rod intends to email previous entrants directly.
  - AO expects entries to open around 10<sup>th</sup> May, Club \$\$\$ required to cover entry fees for teams.
  - AO advises 3 teams entered, with all entries currently paid for by Club. Request for competitors to reimburse to go out soon.
- 2013 Xmas Hillclimb
  - ~~David Bellonger is a possible CoC. To be discussed in detail during 2<sup>nd</sup> half of year.~~
  - ~~AO noted that it might be a good time to start looking at calendar dates for event. AO to approach DB for a "formal" ok for running sporting side of day. JE suggested that days "Hospitality" is handled by other members.~~
  - AO to follow up and find out a calendar date that is available
  - AO has proposed December 14<sup>th</sup> for date of event.
- 2013 Go-karts
  - JE noted 2<sup>nd</sup> round to take place, hopefully on west side of City. JE to approach MT for organizing.
- 2013 Other Events
  - ~~RT to investigate the plausibility of a "competitive Hillclimb".~~
  - ~~Continuing.~~
  - RT continuing to investigate options, suggestions included Moe, Broadford.
- 2014 Events
  - AO to CoC George Derrick (VRC)
  - JE to CoC event in Avoca (VCRS)
  - Rod McEwen to run Rallysprint (Stand alone event)
- 2014, 60<sup>th</sup> Club Anniversary (Open Sub Committee - AF, RF, JE, MD)
  - ⊖ Possible "Low Key" function, bowls club or the alike
  - ⊖ Book update, adding previous years, funded by dinner tickets?
  - ⊖ Panel Discussion/Dinner style evening?
  - ⊖ Organise to have past members during club evenings
  - JE to meet with RF for future discussion & canvassing. Suggestion that possibly the End of Year function could be good night to have a "informal" evening.
  - AO raised the potential of having an 'update' to the 50<sup>th</sup> book as a series of 'collectible Blowers'. Discussion ensued around the idea, potential number of Blowers, and how there was a strong opinion for the idea, and strong opinions that it would be too expensive. Action on AO to gather all Blowers from the past 10 years, and begin constructing a draft 'important milestones' timeline, to build out a storyboard that can inform how Blowers might be split.

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## Financial:

RG advised via proxy that a suitable & qualified auditor had been found. Not available until after current financial year. Will have 2011/12 & 2012/13 FY audits done at same time.

RG via email noted that Blower expenditure was un-sustainable based on current receipts. JE noted that regular printing by A Roseman being away was affecting this cost, and that it is expect to return to normal next post.

- ~~RG also in process of having bank statements send to club treasurer email address, avoiding the need for seasonal postal address changes.~~
- ~~VCRS affiliation Fee to pay, as well as transferring enough funds for impending P16H entries.~~
- Club Acc: \$591.57 ~~\$370.96~~
- Online Acc: \$24559.35 ~~\$29825.69~~
- Rally Acc: \$1145.71 ~~\$1165.71~~
- Interest: \$60.12

## Secretarial:

- Mail & Correspondence  
Secretary not present.  
AO checked mailbox with Department of Justice & BLCC news letter in mail.
- Membership  
88 Full Members (was 86, 92, 88)  
9 Life Members (was 9, 9, 9)  
1 Student Member (was 1, 1, 1)  
*29 Addition Members (was 28, 30, 28)*  
**127 Members (was 124, 132, 125)**

## Club Communications/Web/Blower:

- Website, AO to update details where appropriate.  
Arrangement of committee user logins, AO to discuss with Committee at next meeting. AO to update the site.
- ~~Blower requires updating of email & contacts page, JE to double check & email to Editor ASAP. Noted that due to AR wedding, printing may not take place until after 21<sup>st</sup> April. JE to assist where practical to ensure blower is sent prior to club night.~~
- ~~JE to supply MD with Club night "Navigation Notice".~~
- It was discussed the viability of the current Blower format. It was decided to move to a bi-monthly mail out, with a emailed "Presidents" letter updating on details if required. It was agreed that Blowers do not influence greatly numbers at Club night. JE to communicate in following Blowers the changes to be made.
- Feed back was also given to JE re current Blowers, and that passed onto Editor.

## External Committees/Panels:

- VCRS  
~~Series now has regs. First round Marysville Stages has been run & won.~~
- VRCMG, (Next meeting on ??????)  
~~Championship Regs have now been ratified & distributed.  
Is expected that VRCMG will soon start recruiting new faces for next MG  
Tuesday 23<sup>rd</sup> April, EGS ok, BVR ok, no online entries, back to paper. Scott Spedding stepping down as chair soon.  
David Nutter "Seniors Cup" proposition, at a single event~~
- VRAP, (Next meeting on ??????).  
~~Date change for Nissan Night moves, now 29<sup>th</sup> June  
RP renewals can now be done via email with VicRoads..~~
- VRO, (Next meeting on 3<sup>rd</sup> April - Happening at time of meeting)  
~~Bunting arrived approx 2 weeks ago. RF making enquires on "real cost" (Shipping/storage etc)  
RF currently at VRO meeting.  
No Meeting minutes currently released. "Buntgate" has been resolved.~~
- CAMS State Council, (Next meeting on ??????)  
~~Key W attended, he came, he saw, he survived! Verbal report given. Future discussions to be had on the appropriateness of having other sporting denominations vote on sporting regulations for areas that they are not familiar with.  
Key W attended Club Sporting Seminar. Provided details of seminar. JE to scan & email to all on Committee, and make available on Club website?  
No news.~~

## General:

- Club Merchandise/Stocktake.  
JE has stock. Needs to complete stock take, and update Blower/Web merch details..  
Also needs to start preparing for new club Stickers in 2014.  
~~JE approaching Cathy Rainer to design artwork for a few alternative/new designs for 2014 Stickers. Reporting back next meeting with samples. It was decided that no changes to stickers to occur, and reprint as required, RT to contact previous printer for quote.~~
- Club Calendar  
JE to continue to evolve, and email to Blower & AO for inclusion on Web site.
- Club Nights  
☉ Mar RF

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- Apr JE – So you think you can Navigate
- May AO Team BK
- Jun AO in place of BW
- Jul BW – Clown's guide to rallying
- Aug MD
- Sep TBA
- Oct TBA
- Nov TBA

### Other Business

- Rules of Incorporation. Changes should be done prior to 26<sup>th</sup> Nov to have a reduced fee; "The Registrar of Incorporated Associations has also decided to reduce or waive the fee for an association to alter its rules during a 12-month transitional period. Until 26 November 2013, there will be no fee for associations applying to adopt the new model rules; and the fee for applying to change an association's rules will be reduced from \$156.60 to \$72.20".
- Social
  - BW to investigate a Dyno Night
  - Party Controls..
- Discussions of creating a "Guide to Rallying" for newbies
- Club Calendar requires updating/construction
- AO Noted that it would be great for Car Club RMIT Inc to win the 2014 VCRS clubs Trophy. Future discussions & plan of attack to be drafted!
- Discussions on changes of Rules of Association. A small working group (RT, MT JE) to investigated & compare changes from existing rules to new Model Rules.
- JE advises that Rod McEwen requested permission to use CCRMIT logo for personally ordered Flag. As no modification was occurring to the Logo, JE saw no reason not too.
- JE to investigate quotes for having some "Feather Banners" made, for use at all events.



Meeting Closed @ 2222.