



# Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: October Committee Meeting (DRAFT)
Date	: 8th October 2013
Time	: 19:30
Place	: Fraser Residence
Chair	: James Elliott
Attendance	: James Elliott (until 8pm), Ross Fraser, Andrew Ormesher, Rick Thorpe, Brett Williams, Mike Twycross.
Absent/Apol.	: Marie Divers, Richard Gill, Nadine Ormesher, Peter Hennessy
Minutes by	: Andrew Ormesher
Minutes	: Draft
Next Meeting	: To be organized by the 2014 committee

## Events:

- 2012 Auto Cross
  - Via proxy, MD confirms that most awards have been distributed. A few more to go.
  - OCT** - Still some to go, however will be closed off the minutes as of this meeting.
- 2013 Auto Cross
  - CCRMIT Twilight event Sep 14<sup>th</sup> @ Maffra. "Short course" David Lambie CoC.
  - AO advised that 6 entries received thus far.
  - AO advises Regs are in process of being drafted. Expected to be passed onto CAMS in the near future. Regs expect to be release around/following CCC autocross event (Late August).
  - DL has visited track recently & become more familiar with venue.
  - JE & RT both volunteered to be Assistant CoC, in anticipation of signing off on Official gradings.
  - OCT** – One invoice still pending, which is the VCAS affiliation fee – AO chased up 7/10 and still no response. Unfortunately it will come when it comes. RT raised a motion – that the CoC and Recovery get their fuel costs repaid – a nominal amount of \$50 for Mark Egan and \$100 for David Lambie. JE seconded. Agreed Action: RT to obtain cash, envelope, and provide on Thursday night at the AGM.
- 2013 Xmas Hillclimb
  - December 14<sup>th</sup> for date of event. AO has locked in & booked date with venue.
  - AO informed that Andrew Roseman will be CoC "On the day". AO will manage "Social/Catering".
  - OCT** – CAMS approved regs received and on the website, cheque for permit written and will be in the post, medics booked, catering will be booked. Entries starting to arrive, all on track. Rick asked the question if we are offering a day club membership again? AO & JE view that this event is for the members. Rick suggested that the event be 'opened up' two weeks out for family etc who don't have current memberships. Agreed to park for the moment and look at in a few weeks.
- 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.~~
  - MT will organise 2<sup>nd</sup> Go-kart round. ~~Aiming for evening of Friday 27<sup>th</sup> September.~~ 4<sup>th</sup> October is new proposed date at Silhouette Race Karts, Somerton.
  - OCT** – Run and won, congratulations to Matt Lee. Down on numbers, but it only takes the Thorpe's and Twycross' to bring the numbers down. AO feedback other tracks have been more enjoyable, but each participants view may be different. As usual, best part of the night was the debrief at McDonald's afterwards. Agreed probably back to Ace Karts at Sunshine next year. To be removed from next months minutes.
- 2014 Events
  - AO to CoC George Derrick (VRC) Expected to be 22<sup>nd</sup> March. Application to Rally Panel submitted.
  - JE to CoC event in Avoca (VCRS) Expected to be 4<sup>th</sup> October. Application sent & confirmed received.
  - JE informed committee that he & RG have made preliminary work on event. A few bridges in the process of being built.
  - DL mentioned that he would put forward an application to the VCAS committee re a CCRMIT run VCAS round of same venue & similar date.
  - OCT** – AO and BW taking a day off work to go do forestry work next Friday. Discussions with forestry to come. Aim is to remove the refuel at the top of Stoney Creek Rd, and move the spectator point.

AO raised the question of the AutoX – do we wish to continue with it? RT glad that someone has challenged the status quo, however now rally has finished for the year – what do you do with your car? As rallies become harder, perhaps AutoX will be more important? RF and BW noted the good financial grace the event has given us over the past couple of years. BW raised it's also a good place to train/assess officials. RT volunteered to be CoC for 2014, MT as secretary.

RT proposed that critical paths for 2014 events are put to the committee, so committee can track milestone dates. General agreement that is a good idea.

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- 2014, 60<sup>th</sup> Club Anniversary (Open Sub Committee – AF, RF, JE, MD)  
 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.  
 JE raised that sub committee has yet to meet. JE mentioned that given Club has several events planned for next year, perhaps best to focus on those events, with a casual end of year unction of sorts to “look back” over the past year, past decade, and past 60 years.  
 AO advised that collation of past Blowers & club events was taking place. Still a work in progress. Endeavoring to report back findings at next meeting.

**OCT** – RT raised the new committee needs to get serious about planning 60<sup>th</sup> celebrations. RT suggested a line of merchandise with logo stating 60 years in rallying, perhaps a windstopper jacket. Perhaps RNR Electronics style pens with an LED torch in the end. Just some thoughts going forwards.

## 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.

- Club Acc: **\$994.61** \$824.60 \$5466 \$594.57 \$370.96
- Online Acc: **\$29,793.50** \$29,732.44 \$24,614 \$24,559.35 \$29,825.69
- Rally Acc: **\$2,750.71** \$1,280.71 \$1,135 \$1,145.71 \$1,165.71
- Interest: **TBA** \$60.60 \$60.12

## Secretarial:

- Mail & Correspondence  
 Mail box had various Car Club Mags only.  
 AO Advises 7 People on CH plate scheme – no change from previous months.
- Membership – Previous reported numbers  
 86 Full Members (was 88, 88, 86, 92, 88)  
 9 Life Members (was 9, 9, 9, 9, 9)  
 1 Student Member (was 1, 1, 1, 1, 1)  
 30 Addition Members (was 29, 29, 28, 30, 28)  
**125 Members (was 127, 127, 124, 132, 125)**
- Oct** – Brett will take on secretary role, but is keen for someone else to do the membership.  
 - AO will bring the miniPC (that we are donating to the Club) with the membership database and membership letter templates on it, the stickers, envelopes, and key to the PO box to the AGM to hand to the incoming secretary

## Club Communications/Web/Blower:

~~Website still a work in progress. Mixed results from users, some with login problems.~~

- ~~JE re capped reasoning to movement to bi monthly Blowers. Intentions of Quality over Quantity. Next issue to note changes, and reasoning behind change. Mini Blower to be emailed (only) on the “between” months of Blower.~~
- ~~AO is progressing on recalling various sorts of historical facts of interest from previous years blowers.~~

**OCT** – AO & Kev Wilson reiterate their offer to run the Blower for the 60<sup>th</sup> year.

- Hillclimb regs and entry form are on the website

## External Committees/Panels:

- VCRS  
 BE informs that VCRS looks to be 6 rounds in 2014.  
**OCT** – Meeting on Friday night. AO asked to raise about anti-lag in night time rallies – Marysville as an example. Not a good look for local resident views.
- VRCEMG, **OCT** – With the absence of Bega, NECC have been given the nod for the final VRCEMG event for 2014 – offer yet to be accepted by NECC.
- VRAP, (Next meeting on ??????)  
 Draft calendar is being produced. IT was also noted that CAMS are actively engaging Vicroads regarding registration  
 AO informs that “Rally Gala will be Sat 15<sup>th</sup> Feb @ Etihad Stadium.”  
**OCT** – Meeting on right now – expect David Lambie to be returned for another year.
- VRO, (Next meeting on in a fortnight or so) – **OCT** – Nothing from CCRMIT for VRO.
- CAMS State Council, (Next meeting on ??????) – **OCT** – Kev will continue to attend for another 12 months, but he’d like a payrise.

## General:

- Club Merchandise/Stocktake.  
**OCT** – Some merchandise was sold at a recent club night, JE going to park it until next year now. Rick offered to take over looking at feather flags and getting quotes – agreed no urgent rush, but Rick will see what he can find out.



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- Rules of Incorporation  
MT RT & JE have met on several occasions to work on new proposed rules. Finalised draft to be circulated to committee for feedback, before submission to Club & AGM.  
**OCT** – A page put up on the website stating that if anyone wishes to review the draft changes to the rules of association, email [committee@ccrmit.com](mailto:committee@ccrmit.com) to receive a copy. AO to put the page on the website. Rick raised the question about having a 'short term member' under the rules – MT advised that this situation is already covered by the 'associate member' provisions in the rules.
  
- Club Nights
  - ~~Mar RE~~
  - ~~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 RG~~
  - ~~Sep TBA – AO to chair – live cross to WRC~~
  - **Oct AGM** - + D Robinsons "Behind the scenes" – JE will be at work, MT will chair the formal part of the evening. No 'year in review' – this will be done at the Christmas function. JE to confirm Donata's involvement 9/10.
  - Nov TBA

### Other Business

- *Discussions of creating a "Guide to Rallying" for newbies*
- ~~JE noted that initial findings for "Feather Banners" made would be in the region of around \$1000-1300 for approx 4 if made in Australia. Formal quotations to be provided for next meeting.~~
- Noted that Tracey Dewhurst's mum passed away last week, noted by Kev Wilson, will the committee do something? AO to organize a card and offer of a token donation to an organization of her choice. All in favor.
- Annual Trophies – we know Andrew Pannam (Steve Poore Trials Champion) and Graham Redcliffe (Noel Kelly Novice Shield) are already winners – what about Official and Club Member of the Year? Consideration of Barry Collins for Club Member? Consideration of David Lambie for Official of the Year? What about Rod?
- Need to approach The Knox Tavern about booking dates for next year.

Meeting Closed @ 2250.