



◀ Minutes of Meeting ▶

Meeting Title	: July Committee Night
Date	: 30.07.2012
Time	: 20.00
Place	: Brett Williams, Boronia
Chair Person	: James Elliott
Invitee List	: Internal: External:
In Attendance	: Internal: Cathy Rainer, Mike Twycross, James Elliott, Ross Fraser, Brett Williams, Andrew Roseman External: Mel Jones
Absent	: Internal: Nadine Groves, Rick Thorpe, Andrew Ormesher External:
Agenda	: Included in these minutes
Minutes Submitted By	: James Elliott
Minutes Submitted On	: 26.08.2012
Next Meeting	: Date: ???.???.2012 Time: 20.00 Place: 39 St Boswells Ave Chair:

Decisions of Importance:

#	Decision
1.	
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Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Stock take of merchandise	BW	TBC	Next Meeting	Stock take done – BW just to provide the list
2.	AO to talk to John Bryant about getting on the calendar for CCRMIT breakup	AO	TBC	Next Meeting	15 th December 2012 – AO to talk to John Bryant Evening function as well JB hasn't replied to emails – AO to collar him at the 6 Hour Relay and find out the status
9.	AO to work with Barleycorn on a date that we could go down for a social night	AO	TBC	Next Meeting	AO out of the state too much...

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Notes:

GDMR 2012 –

- **AR to confirm that CFA cheques have been sent (WIP)**

GDMR 2013 – “Through David Lethlean, Harvey Norman Traralgon are interested in sponsoring the Derrick for next year. HN Traralgon’s biggest customer is the Loy Yang powerstation. The rough plan for sponsorship is to ‘trade’ HNT a corporate rides day on the Friday, in exchange for them securing access for us to the Overburden Perimeter Rd on Loy Yang property. There is no expectation of generating mass spectators or anything like that. HNT may run a promotion for ‘win a ride in a rally car’ which would be provided at the same corporate event. Nothing more than preliminary discussion at this point.”

The above was discussed by committee. Concerns over including that property as a stage in an event run out of Heyfield (due to distance). Not precluding that, feel free to have preliminary talks with people and see what comes of it.

Likely date for 2013 – Saturday 13th April. Roseman wedding the week before,

AR suggests Harvey Norman present a ‘Rising Star’ award (\$500) to a new competitor. LT to be the Event Checker? AO to get the Event Application form submitted.

June Update :- AO confirms he will be the Clerk of Course. BW confirms he will be the Road Director. LT confirms he will be the Event Checker. AR confirms he will be the ‘on the day’ Safety Officer responsible for radios and the running of the rally. AO still to source :- Officials coordinator, Event & Entries Secretary, Pre-Event Safety Officer.

AO, BW, CR and Matt Lee to sit down with the 2011 road book, and ML’s incar footage from the event, and do a walk-through looking for where improvement is needed for 2012.

AO to discuss potential sponsorship with HNT, and see what financially it could be worth to the club (get invoices for printing / stickers etc paid for?).

AO to get Event Application Form in to Stuart Lister.

Event Team to consider post-event catering for 2013 – reports from MUCC officials about potential food poisoning from the post-event greasetrap.

July Update:- Event app is in, Pat from Heyfield has submitted our date request to the local footy league to ensure an away game.

August Update:- Rec reserve has been booked.



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Phillip Island 6 Hour Teams – Team 4 fully paid up, Team 3 still awaiting some refunds to the club – Gary Carruthers, Steve Allen, Kev Wilson, Gary Berrie. Pre-event get together to be held at WRT HQ on the 6th July.

July Update :- Less than a week to go – all entry fees paid, Viv subbing in for Steve Allen. This event gets bigger every year – a third of the club are officially involved in the weekend, based on trackside catering numbers (30 ppl).

August Update:- Event has been run and one. A good time had by all involved.

Autocross – Sept 22nd 2012, at Maffra, twilight event. Brett Williams to be the Club Chief (David Bellenger to do the assessment), AR to be the steward (David Bellenger to do the assessment). MT – Event Secretary, need to get someone else involved as an apprentice. Mark Egan to be the scrutineer.

July Update – probably time to do some Supp Regs.

August Update:- Event date needs changing (clashing with another event), possibly now the 15th September. BW to have regs available before next meeting.

Christmas Breakup Function – Social Hillelimb at Gippsland Park. AO is waiting for John Bryant to get back from his European holiday prior to confirming the date. Should be 15th December.

AO to begin work on regs (then they might be ready for the event!). Would like to limit to 50 competitors. Only open to CCRMIT members in the first instance. Entry Fee \$90 per competitor, including post-event function ticket. Extra adult function tickets \$15. Kids free.

No under-14 passenger rides this year. All competitors must have appropriately fitting helmets.

Big focus on post-event function for this year. More details to come!

August Update:- Date has been confirmed. AO to provide further details.

VCRS for 2013 – Significant pressure being applied by the VCRS committee for CCRMIT to run a VCRS round in 2013. RF thinks we should. BW thinks we shouldn't – the VCRS Committee is great at making demands, not so great at providing support. Perennial question – who is going to run it though? David Gates has put his hand up to show some interest. David to be invited to next committee night for a chat on what is involved, and see if he is still interested.



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Resurrect the Autumn Midnight VCRS. David Gates to run.

Mike pushed why KCC and Melton, CCC are not running an event – suggest that we will run an event, but the above car clubs need to provide stage officials.

Perhaps we take a break from VCAS in lieu of picking up a VCRS.

Toolangi area – August/September – going to be forest dependent.

Rick Thorpe to be event checker?

BW to look after Dave Gates through the application process – have a night around at Peter Otzen to look at the area.

August Update - DG Road Director, BW CoC, Neil Schey Course Checker. BW to talk to Forester regarding route. Chat with Peter Ozten Area Coordinator has been done.

Treasurer

AR provided the below figures :-

\$2360.36 - Club Acct

\$24,154.00 - Online

\$2795.42 - Rally Act

\$ 600 cleared funds total.

Secretary

Membership Report:

Full members – 75.

Life members – 7.

Students – 1.

AR to provide the CBA username to Nadine for looking at the membership account.

Work in progress.

The reporting out of the Access DB seems very dodgy – expired members report for example showing active members. Just need to be aware until someone gets the time to look at it.

Only other clubs magazines in the PO Box – nothing of interest.

Club PO Box not emptied this month – whoops, AO to do so on Thursday.

Blower

Things to go in the Blower this month :-

- Presidents column



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- Membership Due Report
- R-Tech Ad
- Merchandise page. BW to provide updated stock list/items carried to JE so he can update the page.
- Go-Kart photos
- Trivia Night promo
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Social

Go Karts – Thursday 19th July – Ace Karts Sunshine – Mike Twycross organizing – ad going in the Blower this week. Silverstone program - \$70pp.

August Update:- Event run and one, event success, all enjoyed.

Treasure Hunt – drive to lunch around the Yarra Valley? 10am Start, 4pm Finish. Any word whom was organizing, or is it a concept?

Merchandise

Some new stock, some new prices. BW to provide stock list/Current Items carried.

VCRS Committee

7 rounds in 2013 pending Rally Calendar. All stand alone events.

VRC Management Group

Class/Award/results eligibility meeting has last week, to discuss a means to resolve last minute changes for scorers. Also investigating should online entries become the sole means for entry acceptance.

VRAP

Calendar discussed, Steve Porter & Stuart Lister resolving calendar.

Website

AR – demonstrated the beta site. beta.ccrmit.com Also has a mobile version.

JE supplying disc full of images that he has, for inclusion on the site to AR.

VRO

No meeting. Minutes from last meeting yet to be presented. More rally tape has been ordered.

Club Night

Thanks to MT & Pete Davis for an interesting insight to the early years of rallying, with a Datsun flavour.

Club Night roster (for those committee members who are willing to run one) :-



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Feb : Ormie — Info night on the year ahead (VCRS, VRC etc)

Mar : BW

Apr : JE

May : RF

Jun : RT & Bernard

Jul : MT & Pete Davis?

Aug :- Filled last second with post PI pictures & video

Sep :- AR – Trivia Night

Oct :- AGM month

Nov :-

Prez Corner & General

RF for President 2013?

Club laser printer to be sold via ebay (JE)

Dunko book in blower, for bulk purchase? RT to supply CR with appropriate details.

Bank Acc, RT to remove overdraft option within the account options.

Next meeting 39 St Boswells Ave, Berwick.