

◀ Minutes of Meeting ▶

Meeting Title	:	February Committee Night
Date	:	28.02.2010
Time	:	20.00
Place	:	Rick Thorpe's – Eaglemont
Chair Person	:	Andrew Ormesher
Invitee List	:	Internal: External:
In Attendance	:	Internal: Andrew Ormesher, Brett Williams, Rick Thorpe, Ross Fraser, James Elliott External:
Absent	:	Internal: Mark Howard-Jones, Nadine Ormesher, Andrew Roseman, Mike Twycross External:
Agenda	:	Not issued
Minutes Submitted By	:	Andrew Ormesher
Minutes Submitted On	:	01.03.2010
Next Meeting	:	Date: 28.03.2011 Time: 20.00 Place: Ross Fraser, Blackburn Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	
2.	

Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Send GDMR trophies	AO	TBC	5 th Mar 2011	Keep running out of time – make a priority on the weekend
2.	Chase up non-cashed cheques from last year's Derrick	RF	TBC	5 th Mar 2011	Brian Bearpark cheque now cashed – one more to go. Ross to chase Ballan CFA

◀ **Minutes of Meeting** ▶

3.	Move \$10k from the rally account to the high-interest account	RF	TBC	5 th Mar 2011	Rick needs someone else to sign in with him to move the cash. See note below about getting elec sigs sorted out
4.	Modify & Publish David Lambie trophy rules to reflect the need to compete under CCRMIT membership		CLOSED – will not appear on the March minutes.	5 th Mar 2011	Went in the Blower
5.	Mike to organize any paperwork required with Avoca to book venues for this years GDMR	AR	TBC	27 th Mar 2011	Motel booked – need to decide on HQ venue. AR to complete Event Application form for Pyrenees Shire.
6.	Work with GCC to organize a come and try day at Haunted Hills	AR	TBC	5 th Mar 2011	AR now has calendar of dates.
7.	Organise a dyno night at Mammi's workshop	JE	TBC	5 th Mar 2011	
8.	Ross to ask Barry Collins to be recovery at the AutoX	RF	TBC	5 th Mar 2011	
9.	Nadine to send new membership letter to Cathy for inclusion in the blower	NO	TBC	1 st Mar 2011	
10.	Ross to talk to his first aid supplier about attending April club night to refill first aid kits	RF	TBC	1 st Mar 2011	

◀ Minutes of Meeting ▶

11.	AO to talk to Kev re social activities	AO	TBC	10 th Mar 2011	
-----	--	----	-----	---------------------------	--

Carry-Over Items for Next Meeting:

#	Description
1.	Outstanding cheques from the GDMR
2.	JE to give an update on where route planning is at for the GDMR Going up this weekend maybe (James and Cath – 5/6 th March) to start a road book
3.	AR to advise of Safety Officer for the GDMR – Feb :- still to advise if Luke T will be involved in this regard

Notes:

George Derrick Memorial Rally 2010

Outstanding cheques :- Avoca CFA (Brian Bearpark), Ballan CFA (Andrew Day). Yet to be cashed – all others finalized. AndrewO to chase up.

Trophies have arrived – AO to distribute.

JAN UPDATE :- AO still to distribute. Take to Rally Dinner. Must distribute this month.

FEB UPDATE :- AO still to distribute – will do this weekend. Very few disposed of at the Rally Dinner. Ballan CFA is the last outstanding cheque – RF chasing up.

Event Applications for 2011 – AutoX 13th March

13th March – Maffra – MHJ Clerk of Course – Autocross

- Track has been booked, along with necessary services
- Mark HJ requires a Club Chief officials grade to run the event
- Mark HJ booked on face-to-face club chief module Fri 25th Feb 2011
- Andrew Roseman to be present at the AutoX to offer CoC advice if required
- David Bellenger will be present at the AutoX to perform Mark's Event Assessment, so he can receive his Club Chief grading
- Supp Regs will be posted as soon as they are received back in an approved form from CAMS

◀ Minutes of Meeting ▶

Feb Update :- Maffra providing scrutineer, so we don't have to. 6 entries received so far, more expected on the way since Dennilquin ran last weekend.
Mark attended the Club Chief training module - it was a 7 or 8 hour course crammed into 4 hours. Marks feedback was that this course was meant to be about grass roots motorsport, but every anecdote was from Clipsal 500 or F1 GP references - the instructor was also not confident in the material they were presenting.
Cheque to Mark Howard Jones - \$845.00 from Ross Fraser. Brett to post this tomorrow (1/3). Brett has Mark's address.
Extra costs coming :-
Track Hire - \$900
Ambulance - \$250
Mark HJ to email Ross with any equipment required for the day - shouldn't be much as Maffra provide most things.
Ross to ask Barry Collins to be recovery for the day.

Event Applications for 2011 – GDMR 16th July

Jan Update – Critical Path and Budget have been agreed to in principal immediately before this meeting. These docs to be circulated with these minutes.
MikeT to complete Event Application paperwork for the Pyrenees Shire.

Feb Update :- Critical Path and Budget were circulated with the last minutes. Unfortunately, behind again this year. AO to address since that's his job this year. JE beginning road book work this weekend. Committee reminded JE not to take it all on himself if he is running out of time, and to simply delegate bits to others. JE advises with the proposed route, officials are not in the forest for more than 8 hours.
It was mentioned 2nd hand that Bernard and Alan will probably be competing this year, and should therefore not be relied upon to do any job on the day.

David Lambie Trophy

AO to write a letter of thanks for building the trophy on behalf of the committee. RF suggested we get a spiel to go with each trophy so everyone can remember what they are all about – these should live with the trophies.

◀ Minutes of Meeting ▶

Treasurer

\$10,918 in the main cheque account.

\$16,772 in the high interest account.

\$2,896 in the rally account.

Andrew Roseman, Mark Howard-Jones, Ross Fraser and Rick Thorpe to be the four signatories to each account CCRMIT have. RT to organise paperwork being signed for the change to occur. All other existing signatories to be removed. RT to complete asap – possibly at Club Night if everyone will be present.

Cheque written to MH-J for reimbursement of the CAMS permit fee.

Cheque outstanding to AO for the perpetual trophy engraving – might as well add Post Office box renewal to that as well now.

RT to consider a better account that doesn't attract fees of \$10 a month.

Secretary

Renewals from Rod McEwen, Donata Robinson, Peter Cullis, Matt Douglas.

NO has created a proposed new membership form and letter that has bank details on it. Committee happy with these. NO to send the form to Cathy for inclusion in the blower.

Brett suggests adding a section on merchandise to the membership letter. Ross suggested a 'new members pack' that included info on rallying in general.

Blower

Things to go in the Blower this month :-

The usual

Advertise new Club Night location (again) and Noel Kelly attending as guest speaker – New Year – New Venue – New Start Time – advertise 8:15pm PROMPT start so as we aren't hanging around at the end of the night unnecessarily

Ad for the Club Autocross

Ad for the GDMR

New membership form

Parking map for Club Night

◀ Minutes of Meeting ▶

Social

Rally Dinner 2012 – Nadine Ormesher and Sam Robison to organize
First Aid Kit exchange. RF to run with this idea for April. John Lazdins to talk perhaps?
Rally Oz social trip? General thumbs down by majority vote – only AO supported
Kev Wilson to get car treasure hunt organized? AO to talk to Kev
Go Karts – General thumbs up by majority vote – AO against as we have needed to rope
in personal friends to make the minimum number of 10 for the past three go-karts we
have organised. JE suggested open it up to other clubs to come along if they wished. RT
and BW suggested bi-annual is the right timing.
10 pin bowling – raised by RF – no owner at this point to find a calendar date
Rock Climbing – raised by RT – no owner at this point to find a calendar date

Merchandise

No update this month

VCRS Committee

No meeting in the past month, and there isn't one planned before the next committee
night

VRC Management Group

AO unfortunately able to attend last month – mostly around Standing Regulations going
for approval at State Council Exec. AO got these approved at the State Council Exec

VRAP

Read the minutes that are available on www.cams.com.au

Website

AR – how's the blog technology looking? JE keeping up to date at the moment – AutoX
supp regs have been loaded

◀ Minutes of Meeting ▶

Club Night

Only comment on the last club night was the venue itself and maybe a need for a parking map to go in the Blower, and a sign on the door of the function room. No comment on the content of the evening.

Rick to host Noel Kelly in March, and write an introduction to use to invite him up to chat.

JE raised that I haven't been starting on time, and this is keeping members away as the night then drags on at the other end. RF and RT advised they struggle to make the 8pm start time. RT suggested advertising that club night will start promptly at 8.15pm – new venue – new start time.

April – JE raised the idea of having a First Aid amnesty night – everyone bring your kits in, and we'll have someone there to sell you some 'in date' supplies and make sure you have everything you require. RF to run with.

Prez Corner & General

JE raised that Rally Victoria needed help on the directing team, Peter Finger and Robin Smalley have other commitments this year, and the event is possibly in trouble. If anyone knows anyone who might fit the role, please pass on Alan Mackay's details to them.

JE raised that we spent a large amount of money last year on car numbers etc for the GDMR, and that if the club was to invest Vinyl Cutter for the club, we'd probably have our money back in three years – what do we think? AO advised that the biggest sub-cost last year was the digital printing of the door plates – which having a cutter wouldn't resolve unless we went to single-color plates. General thumbs up by majority vote – JE to come back with some information on actual cost, ongoing costs, and most importantly time – how much time will it take a volunteer to produce all the car numbers and door plates for each event.

Mark HJ recommends more club chiefs for CCRMIT since DL is planning to let his lapse. AO lamented the very small population of 'active' competitors in the club – no one willingly responded to the last course ad. Committee to consider individuals to approach re taking on some small events for the club.

AO advised that Neil Cuthbert is selling all of his rally event equipment, and there may be some items Victorian Rally would like to purchase. AO to organise to get RF the list of equipment from Rod McEwen.

◀ Minutes of Meeting ▶

Parking Area – things not to lose off the minutes.

Fire Extinguishers – (1) Do they really belong to us, and (2) are they in need of being serviced? Certainly have the cash in the account to undertake basic maintenance of them.

AUGUST UPDATE :- MARK HJ has spoken to CFA. Blue Foam – throw out if they are more than 2 years old. Water extinguishers – no good on a fuel fire. Replace with 20L water drums and hessian sacks for control officials to protect the bush.



◀ Minutes of Meeting ▶

APPENDIX A – Supplied Agenda

Nil for this month