



◀ Minutes of Meeting ▶

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|-----------------------------|---|--|
| Meeting Title | : | January Committee Night |
| Date | : | 30.01.2012 |
| Time | : | 20.00 |
| Place | : | Ormie's, Edithvale |
| Chair Person | : | Andrew Ormesher |
| Invitee List | : | Internal: External: |
| In Attendance | : | Internal: Mark Howard-Jones, Andrew Roseman, Nadine Groves, Cathy Rainer, Andrew Ormesher, Brett Williams, Mike Twycross, Rick Thorpe, Ross Fraser. External: |
| Absent | : | Internal: James Elliott, Peter Hennessy. External: |
| Agenda | : | Not supplied |
| Minutes Submitted By | : | Andrew Ormesher |
| Minutes Submitted On | : | 01.02.2012 |
| Next Meeting | : | Date: 27.02.2012 Time: 20.00 Place: Brooklyn, Mike's Factory Chair: Andrew Ormesher |

Decisions of Importance:

| # | Decision |
|----|---|
| 1. | 2 nd PO Box key held by James Elliott – AO to provide. AO still to provide. |
| 2. | |



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Action Items:

| # | Action Item | Owner | Status | Due Date | Comments |
|----|--|-------|--------|-------------------|--|
| 1. | RT to work on merchandise. | BW | TBC | Feb Blower | Pre-Order form to go in the Blower for :- Long Sleeve 100% cotton Tshirts Short Sleeve Polo's Dryza-bone style jackets RICK TO GET PRICING FOR BLOWER |
| 2. | Affiliation for 2012 CAMS received – to be paid. | AR | Done | Receipt Received. | |

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Notes:

Event Applications for 2011 – Up The Yarra Sprint – 25th Feb - GDMR 16th July – AutoX – Sep sometime

Christmas Breakup – Very well received. We should run it again as a Christmas social thing, rather than a ‘come and try’. Limit to 50 people. Some sort of numbers so you aren’t queuing in a line. Maximum 1 passenger. Set a minimum age for passengers (12 yrs). Kids bring helmets that fit. Social bit afterwards – extra time? AO to talk to JB about a date in the calendar.

GDMR 2012 – On Track. 1st check done. Officials numbers to come next week – probably about 35. DSE happy, back-burning has been postponed. Press Release to come.

Autocross – Sept 22nd 2012, at Maffra, twilight event. Mark HJ CoC, Brett as Secretary. VCAS – 2 new clubs affiliated – inc Swan Hill, Rover Scout Motorsport. Rule change for standard classes (Shamira falls into modified). People are starting to play for sheep stations, so the rules will be closely adhered to this season. 13 rounds this year. VCAS Committee requests clubs to promote the series, and get some more competitors. Feedback for the VCAS committee, we will do our own trophies (VCAS trying to encourage clubs to hand out trophies, and offered to do a bulk buy).

Treasurer

AR provided the below figures :-

\$2,140.22 - Club Acct

\$24,386.29 - Online

\$4,484.07 - Rally Act

\$31,019.18 cleared funds total.

Decision made not to produce desktop calendars this year – saves \$1k.

Secretary

Redoing our membership numbers to remove ‘additional members’ from the Full Members count (keeps us under the 100 members limit as per our CAMS affiliation).

Full members – 68.

Life members – 7.

Students – 2.

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Blower

Things to go in the Blower this month :-

- Presidents column
- Meetings will be at Knox Tavern
- Officials drive – have you ever thought of being a Club Chief or Event Checker or Event Steward or Event Scrutineer?
- Membership Due Report
- Pre-Order form for new merch
- R-Tech Ad
- Merchandise page
- George Derrick advert
- Advertise for both, Feb and March Club Night.

CR to send AR the final PDF, and AR will print, RF to fold, and post. NO to provide AR the membership address list from the database, so envelope labels can be printed.

Social

Go Karts for social. Get the Derrick out of the way before organising.
Ross votes for a men's calendar.

Merchandise

Long sleeve tshirt. Short sleeve polo. Dryzabone Jackets. Order form to go in the blower.

VCRS Committee

There was a meeting. Reallocation of points at half way through the season if people claiming points have not contested 50% of rounds – voted down by committee – Brett to take feedback to VCRS Committee. Too hard. Can we remove 2nd in class series awards – this will save 10 awards at the end of the year. Had people this year run one event, coming last on the road, winning a series trophy – pretty hollow victory...

VRC Management Group

No representation from CCRMIT at this forum.

VRAP

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

Website

Post-Derrick – it's waited long enough it can wait some more.

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VRO

Rick attended. Next meeting is in March. VRO want to buy display clocks (a la Eildon 1600). Apparently the timing of them has been improved so they don't speed up/slow down in the heat. Ross suggested we should be simply getting displays to connect to our existing clocks. What about the clocks purchased by Rally Victoria?

Club Night

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

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

Mar :- BW

Apr :- JE

May :- RF

Jun :- MT

Jul :- Ormie – Life Members Night

Aug :-

Sep :-

Oct :- AGM month

Nov :-

Prez Corner & General

Nothing around the room.