



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: Committee Meeting (DRAFT)
Date	: 7 September 2017
Time	: 8.30
Place	: Skype call
Chair	: Mark Egan (ME)
Attendance	: Mike Twycross (MT), James Elliot (JE phoned in), Bernard Miron (BM), Andrew Roseman (AR) Murray Price (MP), Ange Egan (AE)
Absent/Apol.	:
Minutes by	: Mark Egan (ME)
Minutes	: Draft
Next Meeting	: 12 th October 2017

Previous minutes	27/7/2017																											
Moved by	ME																											
Seconded by	MT																											
Business arising from the minutes	AGM date 19 th October 2017 at Notting Hill Hotel Murray Price discussed he is now a current CAMS official and as such is able to resume role of membership secretary and as committee member																											
New Business Arising	VCRS affiliation																											
Upcoming Events	Marysville stages and Autumn Midnight																											
Blower 2017	Articles called for 14/15 th September ACTION – BM																											
Membership	<table border="0"> <tr> <td>Current members</td> <td>On list</td> <td>167</td> </tr> <tr> <td></td> <td>Life</td> <td>8</td> </tr> <tr> <td></td> <td>Full</td> <td>128</td> </tr> <tr> <td></td> <td>Full Student</td> <td>0</td> </tr> <tr> <td></td> <td>Other Student</td> <td>0</td> </tr> <tr> <td></td> <td>Additional</td> <td>22</td> </tr> <tr> <td></td> <td>Expired</td> <td>6</td> </tr> <tr> <td></td> <td>Honorary</td> <td>1</td> </tr> <tr> <td>6 members</td> <td>For Renewal</td> <td>31/1/17</td> </tr> </table> <p>27 members renewals 31/07/2017</p> <p>Changes Since Last Committee Meeting</p>	Current members	On list	167		Life	8		Full	128		Full Student	0		Other Student	0		Additional	22		Expired	6		Honorary	1	6 members	For Renewal	31/1/17
Current members	On list	167																										
	Life	8																										
	Full	128																										
	Full Student	0																										
	Other Student	0																										
	Additional	22																										
	Expired	6																										
	Honorary	1																										
6 members	For Renewal	31/1/17																										
Correspondence in																												
External Reps	<p>Pyrenees rush VRC – good event no major incidents Forester happy CCRMIT members 1st and 2nd</p> <p>BM. Has contacted VCRS committee and advised of progress re the Autumn Midnight Rally 3rd course check completed</p>																											



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	Road Book updated Course checker Brett Williams Supp Regs to CAMS Same course used twice day /night
Financial Report	Comp account \$ 12257 Club gen. \$ 3213 Investment \$ 34239 Moved RT sec AE
Merchandise	
Other Business Arising	ME advised that discussions had been had with Kevin Wilson regarding end of year event, planning stages Date for Xmas Tour 18 th November 2017 meet time 9.30 for 10.00 am start
Meeting Closed	8.57 pm
Next Meeting	12/10/2017 at 8.30pm via skype.