



## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	:	April Committee Night
<b>Date</b>	:	28.05.2012
<b>Time</b>	:	20.00
<b>Place</b>	:	Ross Fraser, Blackburn South
<b>Chair Person</b>	:	Andrew Ormesher
<b>Invitee List</b>	:	<b>Internal:</b> <b>External:</b>
<b>In Attendance</b>	:	<b>Internal:</b> Andrew Ormesher, Cath Rainer, David Gates, Mike Twycross, Peter Hennessy, Andrew Roseman, Ross Fraser, Brett Williams <b>External:</b>
<b>Absent</b>	:	<b>Internal:</b> Nadine Groves, Rick Thorpe <b>External:</b>
<b>Agenda</b>	:	Nil
<b>Minutes Submitted By</b>	:	Andrew Ormesher
<b>Minutes Submitted On</b>	:	29.05.2012
<b>Next Meeting</b>	:	<b>Date:</b> 25.06.2012 <b>Time:</b> 20.00 <b>Place:</b> Brett Williams, Boronia <b>Chair:</b> Andrew Ormesher

### Decisions of Importance:

#	Decision
1.	
2.	

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### Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Stock take of merchandise	BW	TBC	Next Meeting	<b>Stock take done – BW just to provide the list</b>
2.	AO to talk to John Bryant about getting on the calendar for CCRMIT breakup	AO	TBC	Next Meeting	15 <sup>th</sup> December 2012 – AO to talk to John Bryant Evening function as well <b>JB is in Europe at the moment – he has received our request and will reply on his return.</b>
4.	AR to pay remaining invoices from the GDMR – VRO, CAMS, Trophies	AR	TBC	Next Meeting	NG to provide AR with details for prize winners <b>All done.</b>
5.	AR to provide AO with a copy of the post-event fees form	AR	DONE – ITEM CLOSED	3/5/12	It's wrong – AO to fix and supply back to CAMS  WILL BE REMOVED FROM THE JUNE MINUTES
6.	BW to register for the Club Chief module	BW	DONE – ITEM CLOSED		Course to be held on the 5 <sup>th</sup> June  WILL BE REMOVED FROM THE JUNE MINUTES. MARK EGAN HAS ALSO REGISTERED FOR THE SCRUTINEERING COURSE. ANDREW ROSEMAN ATTENDED STEWARDS MODULE.
7.	AO to talk to Mark Howard-Jones about the AutoX	AO	TBC	Next Meeting	Have the conversation around running the AutoX, and redistributing Club roles until he has time to come back to the sport.  Mark has decided to step back from this role



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					- BW to be the chief, AR to be the Steward.
8.	Blower dates moved – CR to get the Blower to Rosey no later than the Wednesday of the week before Club Night	CR	Ongoing	Ongoing	This is to allow Rosey time to print and then parcel-post them to RF for mail out  MT to change the email announcement
9.	AO to work with Barleycorn on a date that we could go down for a social night	AO	TBC	Next Meeting	
10.	AO and NG to submit email to drivers for PI 6 Hour	AO/NG	DONE	3/5/12	Laying out the entries process for 2012  OUR TWO TEAMS FOR 2012 ARE IN – SWEDISH NINJAS and SHAKE & BAKE

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### Notes:

**Event Applications for 2011 – Up The Yarra Sprint – 25<sup>th</sup> Feb - GDMR 16<sup>th</sup> July – AutoX – Sep sometime**

**GDMR 2012** – Run and won. Get your expenses in asap please! Well done to all involved. Lesson Learned – better planning to ensure service crews get out of the forest after recovery. No debrief to be held. Final invoices yet to be received from VRO. AR yet to pay CAMS based off the post event paperwork. NG to chase up details for prize money recipients and arrange payment. **AR to provide copy of the post-event fees form to AO for followup.**

AR has done a final reconciliation, look to be \$1,200 down overall. 2 x cheques to the CFA need to be sent, everything else is finalized.

**AR to send final budget worksheet to AO for the 2013 crew to use as a baseline.**

**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 13<sup>th</sup> April. Roseman wedding the week before, Rainer wedding the weekend after?

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.

**Autocross** – Sept 22<sup>nd</sup> 2012, at Maffra, twilight event. Potential change in officials - Brett to be CoC (David Bellenger to do the assessment), AR to be the steward (David Bellenger to do the assessment). Club Chief course – 5<sup>th</sup> June – BW to register.

BW – Club Chief, AR – Steward, MT – Event Secretary, need to get someone else involved as an apprentice.

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**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.

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 Otzens to look at the area.

### **Treasurer**

AR provided the below figures :-

\$2,429.45 - Club Acct

\$23,994.71 - Online

\$4761.120 - Rally Act

\$ 31,185.28 cleared funds total. (\$600 for CFA and \$245 still to be presented, \$3500 for PI 6 hour to be presented).

### **Secretary**

Membership Report:

Full members – 75.

Life members – 7.

Students – 2.

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

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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.

### **Blower**

Things to go in the Blower this month :-

- Presidents column
- Matt Douglas – Toyota Prius (from Dave Gates)
- Rick Thorpe – Cooper Event Report
- Membership Due Report
- Go Karts (Mike Twycross to give Cath a list of who's entered)
- R-Tech Ad
- Merchandise page (NOT the early offer one – now a standard price one)
- Other stuff as might have been sent to Cath
- Club Car for use (Ormie)
- ION Camera for use (Ormie)

Ross has done some investigation on getting the Blower printed – it's too expensive to print – roughly \$1,000 per year (plus postage). Decided the best alternative is to move back the deadline for printing.

Cath to get the final Blower to Rosey NLT Wednesday the week prior to Club Night.

Rosey to print it on Wednesday night / Thursday morning.

Rosey to Express Post the Blower's to Ross' workshop such that they arrive Friday.

Barry & Ross to fold and stuff and post Friday afternoons.

### **Social**

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

Social autocross day – outing for Shamira – Melton on Mothers Day.

Ross still votes for a men's calendar.

Brewery Night again? Barleycorn Brewers. AO to find a date.

Treasure Hunt – drive to lunch around the Yarra Valley? 10am Start, 4pm Finish.

### **Merchandise**

Brett, can we grab an inventory list?

Merch from Rick has been organized.

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### **VCRS Committee**

Being pressured to run a VCRS. Consistent scoring across events an issue.  
Cooper has been run and won.

### **VRC Management Group**

Nothing of note.

### **VRAP**

Read the minutes that are available on [www.cams.com.au](http://www.cams.com.au)

### **Website**

AR ran us through the new beta site – all agreed it's a great concept. AO and AR to build out the site in the development environment (beta.ccrmit.com), and then clone it to the production environment.

### **VRO**

Nothing out of it.

### **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 :- RT & Bernard

Jul :- MT

Aug :- Ormie – Life Members Night

Sep :- AR – Trivia Night

Oct :- AGM month

Nov :-

### **Prez Corner & General**