

## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	:	June Committee Night
<b>Date</b>	:	27.06.2011
<b>Time</b>	:	20.00
<b>Place</b>	:	Mark Howard-Jones, Pakenham
<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, Mark Howard-Jones, Mike Twycross, Andrew Roseman <b>External:</b>
<b>Absent</b>	:	<b>Internal:</b> James Elliott, Cath Rainer, Nadine Groves, Ross Fraser, Rick Thorpe, Brett Williams <b>External:</b>
<b>Agenda</b>	:	Not issued
<b>Minutes Submitted By</b>	:	Andrew Ormesher
<b>Minutes Submitted On</b>	:	28.06.2011
<b>Next Meeting</b>	:	<b>Date:</b> 27.06.2011 <b>Time:</b> 20.00 <b>Place:</b> Ormie's, Edithvale <b>Chair:</b> Andrew Ormesher

### Decisions of Importance:

#	Decision
1.	CCRMIT to run an Avoca-based-nighttime-only-navigational VCRS in 2012, if no other offers are forthcoming.
2.	CCRMIT to run a VCAS round, at Maffra, as per this year, in 2012. Mark Howard-Jones and Brett Williams to run.
3.	CCRMIT to promote an event run by Murray Price and Rod McEwen, rallysprint, two 8km stages, stand alone event, based out of Wesburn or Powelltown.
4.	Membership fees to remain as they are for the 2011-12 year.

### Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Complete the CBA forms for MHJ, AR, RF, and RT to have access to the Rally, Club, and High Interest accounts.	RT	?	Past Due.	Rick, where's it at?
2.	NO to provide blower mailing addresses to AR, so envelope labels can be printed.	NO	TBC	8/7/11	
3.	AO to work with BW on merchandise.	AO	TBC	Past Due.	JUST GET IT DONE LADS

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### Notes:

#### Event Applications for 2011 – GDMR 16<sup>th</sup> July

**April Update** :- Cheque for Avoca hall hire posted last weekend.

**May Update** :- Lots been going on. All hands meeting last week. 1<sup>st</sup> official check by Scott Spedding this weekend. Supp regs have been returned by CAMS.

**June Update** :- Meeting tomorrow night to finalise everything.

#### David Lambie Trophy

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.

**May Update** :- MHJ has sent scores to the Blower Editor.

**June Update** :- MHJ to send results post PAC AutoCross and Nightmoves and Bega. To go to Cathy by the end of this week.

#### Treasurer

\$2,239.83 in the main cheque account.

\$26,648.46 in the high interest account.

\$4,916.00 in the rally account.

Rick to advise how he's going with submitting the forms to the CBA for the four nominees to go in.

AR has done a financial exercise, and we are roughly \$400+ per year, NOT INCLUDING what we earn from the high interest account. Therefore, club membership fees will remain the same. This DOES include shifting \$200-300 merchandise per year.

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### Secretary

88 full financial members  
8 life members

AO emptied the PO box – MUCC mag, BLCC mag, Motec promo for some training days they are running. Motel promo to be circulated via the eGroup.

**New membership cards have arrived** from Vistaprint – 500, so should last a while. No need to laminate these ones. They are business cards, in the gloss finish. The Wilsons get the honour of having their rally car pictured. Photo credit, John Douch.

### Blower

Things to go in the Blower this month :-

- Presidents column
- David Lambie Progressive Scores
- Officials drive – have you ever thought of being a Club Chief or Event Checker?
- ½ page ad for 2012 events
- Membership Report
- Membership Application Form
- R-Tech Ad
- Merchandise page

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

### Social

Victorian Rally Gala 2012 – Date has been locked in – 4<sup>th</sup> Feb 2012. Focused on venues that offer everything (ie – we don't need to organise a separate caterer etc). Potential for Etihad Stadium.

June Update: NO still to organize site visit with Sam Robison – due NLT 8/7/11.

AR spoke to John Bryant at GCC re hiring Bryant Park hillcimb for a come and try event. AR to work with JB on a date and price. Run a come and try hillclimb around the full track, with an FIV present.

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### **Merchandise**

AO TO WORK WITH BRETT. JUST NEED TO PRIORITISE IT.

T Shirt supplier found – Brett to go and organise.

RF wants raincoats. Brett to investigate.

CCRMIT Team Shirts to be organised in time for the Victorian Rally Gala 2012.

### **VCRS Committee**

Brett was an apology at this meeting, so unsure if a meeting was held or not.

Will CCRMIT run a VCRS event in 2012? To be put to the club.

### **VRC Management Group**

Meeting is tomorrow night – control cards have come up for discussion as too hard for officials to fill in.

### **VRAP**

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

CLUB NIGHT – WE NEED TO FIND A CLUB STEWARD AND CLUB CHECKER.

### **Website**

Website move is 'almost there' to the new server – Blog technology won't be available until September.

### **Club Night**

July – Ross Fraser to run – will ask about his plan tomorrow night.

August – 16mm film night with Kev. Movies night.

### **Prez Corner & General**

Mark Howard-Jones & Brett Williams to run a VCAS AutoCross round. Around the same time of year.

Murray Price and Rod McEwen to present a plan for a 2 stage rally sprint, out of Wesburn.

Run a George Derrick as a navigational night-time only VCRS in Avoca? Mike to be Road Director, AR to be Clerk of Course?