

◀ Minutes of Meeting ▶

Meeting Title	:	April Committee Night
Date	:	02.05.2011
Time	:	20.00
Place	:	Ormeshers, Edithvale
Chair Person	:	Andrew Ormesher
Invitee List	:	Internal: External:
In Attendance	:	Internal: Andrew Ormesher, Mark Howard-Jones, James Elliott, Cath Rainer, Nadine Groves, Mike Twycross, Ross Fraser External:
Absent	:	Internal: Rick Thorpe, Andrew Roseman, Brett Williams External:
Agenda	:	Not issued
Minutes Submitted By	:	Andrew Ormesher
Minutes Submitted On	:	03.05.2011
Next Meeting	:	Date: 31.05.2011 Time: 20.00 Place: Andrew Roseman's Pakenham Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	
2.	

Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Organise a dyno night at Mammi's workshop	JE	TBC	30 th May 2011	Will be held post-GDMR
2.	AO to talk to Kev re social activities	AO	Waiting on a call back	30 th May 2011	In progress.
3.	Hand out trophies for the CCRMIT Autocross at Round 3 VCAS	BW	<i>MUST be handed out at the next round.</i>	10/04/11	

Notes:

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.

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March Update :- Schedule v4 is now available, and is the latest copy. This should be final. Richard Gill is working on the road book, and will have a final draft ready ??? Meeting on Wednesday, 30th March at Mike's workshop. Letters to Authorities will be sent this week with v1 (latest) of the map. Supp Regs underway, Nadine needs to renew her officials license, and get her Event Administration grading up.

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

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.

April Update :- MHJ will send to Cath for the blower.

Treasurer

\$1,837.94 in the main cheque account.

\$26,333.17 in the high interest account.

\$3,700.75 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.

March Update :- Open a new (fee free) account under the standard umbrella, move the cash from the existing rally account to this, then close the existing (exorbitant fee) rally account. AR to organise.

Secretary

President and Secretary have renewed their memberships, as has Geoff York, and the Howard-Jones.

Jim Kompogiorgas has joined as a member, and requested signoff on his CH application for 1972 Ford Fairlane – VicRoads application signed on sighting a current RWC for the vehicle. Background on Jim – “I have a few toy projects sizzling in the garage at the moment including a 1997 Subaru WRX currently being setup, a 1976 Torana (60% restored), a 1999 Honda Fireblade 919 for track use, a 2010 Honda crf450 dirtbike and a 1971 Ford Fairlane.”

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New membership form now in use that lists Noodle's address for membership forms, and also the club bank account details.

91 members, new members being Jim K, Eli Raymond, Sarah Love, and Donna Williamson.

Blower

Things to go in the Blower this month :-

The usual

Advertise new Club Night location (again) and the first aid night. 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 GDMR – particularly looking for cleanup crews for the Sunday!

Breakfast/Lunch supplied.

David Lambie progressive scores

Social

Rally Dinner 2012 – Nadine Ormesher and Sam Robison to organize – meeting organised for 29th April.

Kev Wilson to get car treasure hunt organized? AO to talk to Kev

Phillip Island Go Karts – Day Trip?

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

T Shirt supplier found – Brett to go and see the bloke.

VCRS Committee

Meeting held a couple of weeks ago. Quality of series trophies raised – will be improved on for this year. Round 1 (Yakkerboo) cancelled for this weekend. Refuel zones are not a requirement of the VCRS.

VRC Management Group

AO attended the meeting 24/03/11 – advertising for Excedy finalised, and sponsorship deal. 1 clutch kit to event winner, plus cash for the event. AO raised refuel zones – requirement for CFA to be removed, but having a designated 'refueling zone' to be kept for VRC.

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VRAP

Read the minutes that are available on www.cams.com.au
AO working with VicRoads to get RP Plates moving.

Website

AR to work with JE on 30/3 to teach how to use the new website technology. Front page needs updating.

Club Night

First Aid night in April – Ross Fraser getting a first aid ‘parts’ price list together. Have organised an ambulance officer to come and have a chat about incidents and what to do and what not to do.

May – BW to talk to Excedy about coming for a chat.

3rd or 4th – bumper night?

Prez Corner & General

CAMS – What can they do to help? Stunned silence.