



# Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: April Committee Meeting (DRAFT)
Date	: 2 <sup>nd</sup> May 2013
Time	: 20:01
Place	: Rick Thorpe Residence
Chair	: James Elliott
Attendance	: James Elliott, Andrew Ormesher, Peter Hennessy, Richard Gill, Rick Thorpe, Mike Twycross, Ross Fraser
Absent/Apol.	: Brett Williams, Marie Divers, Nadine Ormesher
Minutes Taken by	: James Elliott
Minutes	: Draft
Next Meeting	: Thursday 20 <sup>th</sup>

## Events:

- 2012 Auto Cross  
~~Ross Fraser has collected trophies, looking at getting Dale T to take to next VCAS round if possible.  
JE to arrange with RF to have handover to Lenny Nichols/MD to take to next round prior to 21 April  
JE to arrange with RF to have handover to Lenny Nichols/MD to take to next round prior to ?? May~~
- 2013 Auto Cross  
VCAS 2013 Series Regs are out, CCRMIT Twilight event Sep 14<sup>th</sup> @ Maffra. David Lambie CoC.  
JE to Invite DL to committee meeting a few months prior to event
- 2013 6Hr Relay  
~~AO notes that 3 verbal expressions of interest have been made to RM. Rod intends to email previous entrants directly.  
AO expects entries to open around 10<sup>th</sup> May, Club \$\$\$\$ required to cover entry fees for teams.~~
- 2013 Xmas Hillclimb  
~~David Bellenger is a possible CoC. To be discussed in detail during 2<sup>nd</sup> half of year.  
AO noted that it might be a good time to start looking at calendar dates for event. AO to approach DB for a "formal" ok for running sporting side of day. JE suggested that days "Hospitality" is handled by other members.  
AO to follow up and find out a calendar date that is available~~
- 2013 Other Events  
~~RT to investigate the plausibility of a "competitive Hillclimb".  
Continuing.  
RT continuing to investigate options, suggestions included Mow, Broadford.~~
- 2014, 60<sup>th</sup> Club Anniversary (Open Sub Committee – AF, RF, JE, MD)
  - o Possible "Low Key" function, bowls club or the alike
  - o Book update, adding previous years, funded by dinner tickets?
  - o Panel Discussion/Dinner style evening?
  - o Organise to have past members during club eveningsJE to meet with RF for future discussion & canvassing. Suggestion that possibly the End of Year function could be good night to have a "informal" evening.

## Financial:

- RG advised via proxy that a suitable & qualified auditor had been found. Not available until after current financial year. Will have 2011/12 & 2012/13 FY audits done at same time.
- RG also in process of having bank statements send to club treasurer email address, avoiding the need for seasonal postal address changes.
  - VCRS affiliation Fee to pay, as well as transferring enough funds for impending P16H entries.
  - Club Acc: \$591.57 ~~\$370.96~~
  - Online Acc: \$ 24559.35 ~~\$29825.69~~
  - Rally Acc: 1145.71 ~~\$1165.71~~
  - Interest: 01/04-01/05 \$60.12

## Secretarial:

- Mail & Correspondence  
~~VCRS invoice for \$70. Invoice has been email to RG.~~  
Secretary not present, no mail received.
- Membership  
?? Full Members (was 86, 92, 88)  
9 Life Members (was 9, 9, 9)  
? Student Member (was 1, 1, 1)  
?? Addition Members (was 28, 30, 28)  
??? Members (was 124, 132, 125)

## Club Communications/Web/Blower:

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- Website, AO to update details where appropriate.
- Arrangement of committee user logins, AO to discuss with AR after April 21 2012
- Blower requires updating of email & contacts page, JE to double check & email to Editor ASAP. Noted that due to AR wedding, printing may not take place until after 21<sup>st</sup> April. JE to assist where practical to ensure blower is sent prior to club night.
- JE to supply MD with Club night "Navigation Notice".  
AO updated site  
Cut of date for Blower, Sunday 5<sup>th</sup> May  
Go-karts review, Blue Rock, Marysville Stages, DL Point scores

### External Committees/Panels:

- VCRS  
Series now has regs. First round Marysville Stages has been run & won.  
Expected that a "crack down" on UVPs & White door pathes to take place, 2 events, and noting as such in Log books.
- VRCMG, (Next meeting on ??????)  
Championship Regs have now been ratified & distributed.  
Is expected that VRCMG will soon start recruiting new faces for next MG  
Tuesday 23<sup>rd</sup> April, EGS ok, BVR ok, no online entries, back to paper. Scott Spedding stepping down as chair soon.  
David Nutter "Seniors Cup" proposition, at a single event
- VRAP, (Next meeting on ??????).  
Date change for Nissan Nightmoves, now 29<sup>th</sup> June  
No meeting, no new news.
- VRO, (Next meeting on 3<sup>rd</sup> April - Happening at time of meeting)  
Bunting arrived approx 2 weeks ago. RF making enquires on "real cost" (Shipping/storage etc)  
RF currently at VRO meeting.  
No Meeting minutes currently released. "Buntgate" has been resolved.
- CAMS State Council, (Next meeting on ??????)  
Kev W attended, he came, he saw, he survived! Verbal report given. Future discussions to be had on the appropriateness of having other sporting denominations vote on sporting regulations for areas that they are not familiar with.  
Kev W attended Club Sporting Seminar. Provided details of seminar. JE to scan & email to all on Committee, and make available on Club website?  
No news.

### General:

- Club Merchandise/Stocktake.  
JE has stock. Needs to complete stock take, and update Blower/Web merch details..  
Also needs to start preparing for new club Stickers in 2014.  
JE approaching Cathy Rainer to design artwork for a few alternative/new designs for 2014 Stickers. Reporting back next meeting with samples.  
It was noted that the Club does not actually have a "Club Car", & hence any reference to Club Car is non-existent. Andrew Roseman however does have a car available for any person who would like to use it. Arranges for use to be made directly to AR.
- Club Calender  
JE to continue to evolve, and email to Blower & AO for inclusion on Web site.
- Club Nights
  - o ~~Mar RF~~
  - o ~~Apr JE - So you think you can Navigate~~
  - o May AO Team BK
  - o Jun BW
  - o Jul RG
  - o Aug MD
  - o Sep TBA
  - o Oct TBA
  - o Nov TBA

### Other Business

- Social  
BW to investigate a Dyno Night  
Gokarts x2, One west, one east (Tracey D to run first round)  
Tracey Dewhurst is running first Go kart round 12<sup>th</sup> April @ Le Mans GoKarts. Minimum numbers have been achieved.  
Party Controls..
- Discussions of creating a "Guide to Rallying" for newbies
- Club Calendar requires updating/construction
- AO Noted that it would be great for Car Club RMIT Inc to win the 2014 VCRS clubs Trophy. Future discussions & plan of attack to be drafted!
- Discussions on changes of Rules of Association. A small working group (RT, MT JE) to investigated & compare changes from existing rules to new Model Rules.

Meeting Closed @ 2245.