



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: CCRMIT Committee Meeting (DRAFT)
Date	: 2nd February 2016
Time	: 20:03
Place	: Notting Hill hotel
Chair	: Mark Egan (ME)
Attendance	: Dave Gates (DG) Andrew Roseman (AR), Mark Egan (ME), Brett Williams (BW), Ange Egan (AE), Wayne Roffey (WR)
Absent/Apol.	: Murray Price (MP), James Elliot (JE) Rick Thorpe (RT), Donata Robinson (DR), Rod McEwen (RM)
Visitors	: Nil
Minutes by	: Andrew Roseman (AR)
Minutes	: Draft
Next Meeting	: Tuesday 2nd Feb, Notting Hill hotel

Previous minutes	January Minutes
Moved by	DG
Seconded by	WR
Business arising from the minutes	<ul style="list-style-type: none"> Presentation Night. Planned for January. Bistro area is not open until the end of January, we had no confirmation from Notting Hill Hotel that bookings were confirmed. Suggestion for it be held at February club night? General consensus is yes. Date is 17th February 2016. AR advised that no Club awards were given in 2014. Decided to award at feb. Club and Official Award to be left blank on trophy, but put on website that it was not awarded. Club members winning awards to be notified:- Rick Thorpe, Colin Sichlau, Peter & Amelia Hennessy, Mark Sichlau plus other award recipients. ACTION: JE & RT to contact award winners? AR to provide BW names for trophies. DONE Appointment of Secretary discussed. As James' nomination was challenged to encourage the club to find another non-committee meeting. Wayne Roffey has come forward and offered to be secretary. He has past experience being on the Committee at Cerberus Car Club, and also is a Steward and Scruntinteer. It was disuccsed and agreed to accept Wayne's offer. The committee should take a positive role, and notify membership that Wayne has been become acting secretary until a membership vote can be made at the next available meeting. JE nominates for Wayne to be secretary, accepted by Wayne Roffey. ACTION – Notify membership give 14 days' notice. AR to put on website and blower. DONE BW has paid the incorporation fees on his credit card, club to reimburse BW ACTION – BW to advise RT account details for reimbursement DONE ME confirmed that Notting Hill Hotel have now confirmed the dates for 2016. Committee Meetings 1st Tuesday of the month, Club Meetings 3rd Wednesday of the Month ACTION: AR to put in blower and update website. PO Box, Brett has key, Murray has a key. Number of spares available. ACTION - Key to be provided DG so he can also clear the PO Box. DONE What type of events to be included on the David Lambie Calendar? It was discussed that further non-rally events should be added to reflect our membership's participation in other forms of motorsport. Concerns if that if a single competitor competes in a series then he automatically receives full points by default. Agreed this could be an issue, but the award is encouraging participation. Agreed to add victorian super sprint series and SxS series (if running) ACTION - AR to update calendar Noel Kelly to present at February Award? ACTION - RT to contact DONE Club meetings every two months? Should the full blower be the same month as this meeting? Do we advertise the alternative month as a social nights? Agreed to maintain committee meetings monthly. Still keep the alternative month as a social night Start using the SMS service. First message to allow people to OPTOUT. Notification in the blower to tell membership that we have upgraded communication and will be using SMS. ACTION - AR to put article in Blower

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	<ul style="list-style-type: none"> On the membership form, have disclaimer that informs that by being a member that it implied consent for the club to communicate via SMS, Message, FB, only for club related matters. Committee shouldn't have full access to membership list. Deemed that full access only be given on a case by case basis requesting access to data. Phone numbers to go to AR for SMS Service, MT to receive email addresses for blower mailing list. Life Membership plaques – for the presentation night? David Lambie has them but they need boxes. AR to follow up with DL. DONE 2015 Minutes to be put on the website. <p>ACTION - Somebody to provide AR with them??</p> <ul style="list-style-type: none"> Bank Account signatories to be kept with AR & RT (now that AR is back on the committee) AR will help the committee to facilitate communication.
New Business Arising	See General Business
Upcoming Events	<ul style="list-style-type: none"> Presentation evening (see above) – 17th February VRC Launch Party – 12th February, 7.00pm Old England Hotel, Heidelberg VCRS Launch Party – 19th February 7.30pm Terminus Hotel, Fitzroy North Marquee Sports Car Club Sprint – 7th February Sandown. Pyrenees Rush – still Sunday event, HVP use still unknown, New owners of Maryborough Toyota sponsor of Pyrenees Rush, JE following up to have a meeting with them. <p>ACTION – Publish in the Blower, JE to give to BM details DONE</p>
Blower	<ul style="list-style-type: none"> Advertise Presentation DONE Calendar Secretary appointment DONE Membership renewals DONE Article from David Gates to come DONE Who is our new secretary? ACTION – WR to write a piece for blower ME to do Prez Report if Rod doesn't. ACTION – Deadline Saturday Article on Tracey Dewhurst's Lapland Rally – ACTION - Reprint Rally Sport Magazine Article? <p>Blower Deadline – Saturday 6th February Midday</p> <p>JE noted that in July 2013 minutes it was decided that a full blower is only published 6 times a year. MP proposed that a full blower in the even months, mini-blower (odd months). Mini Blower to be published after the committee meeting. All committee members in favour</p> <p>ACTION – BM to advised accordingly of this change.</p>
Membership	<ul style="list-style-type: none"> On list 152 Life 8 Full 99 Full Student 1 Other Student 0 Additional 20 Expired 23 Honorary 1 <p>Next expiry/renewal date 31 January.</p> <p>New member – Alex Conner new member, no concerns, committee approve, Moved ME Seconded BW, all in favour</p> <p>Renewal – Mark Howard Jones</p> <p>Geoff Ash – Landcruiser on Club Permit Scheme</p> <p>ACTION - BM to publish renewal list in next blower</p>
Correspondence in	<ul style="list-style-type: none"> BW Checked City PO Box before January. It was full will irrelevant material. Nothing formal Knox PO Box not checked <p>ACTION – BW to provide key to DG DONE</p>
External Reps	<ul style="list-style-type: none"> VCRS – DG & JE joint holders for 2015. Both are looking to step down for 2016. JE cannot continue, and DG can only do it from August. RT still to check with Colin Sichlau. Wayne Roffey could attend meetings if needed as a last resort. VRC – no report VRAP – VRP to be put out, submissions rally strategic plan, deadline has been extended. VRO – no meeting VCAS – Rick to chase up 2016 calendar. Only up to July on website, therefore no CCRMIT round?



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	<p>ACTION – Reps to forward minutes and give a report by email to committee that also can be included in the blower.</p>
Financial Report	<ul style="list-style-type: none"> • Owed Invoices for VRC event (approx. \$3-4k to pay) & VCAS trophies (approx. \$630) • VRO has not invoiced club yet. • TOTAL \$41,079 • Rod Go Karts \$600 • Rick Autocross \$800 • RT CAMS Affiliation \$815 • BW Incorporation \$54 • JE VRC Stickers \$955 • Pyrenees Rush to have approx. small profit after expenses. • AR to provide SMS Account invoice to RT DONE • RM to provide Go Karts details for reimbursement – AE to get details from DR • Brett will have Trophies invoice <p>Report Tabled moved by ME seconded WR – voted unanimous ACTION – follow up invoices from parties</p>
Merchandise	<ul style="list-style-type: none"> • Nil <p>ACTION – RT to check on hoodies</p>
Other Business Arising	<ul style="list-style-type: none"> • Wayne Roffey to put something in the Blower about who in the club is responsible for different disciplines that we are involved in. <p>ACTION – WR to provide blower@ccrmit.com small blurb in word format to Bernie Miron</p> <ul style="list-style-type: none"> • Encourage people to put up on Facebook page if they are going to motorsport. This will help people get involved in • Is the Committee aware that the Derrick is offering a free entry at the Presentation Dinner. No, and it will be queried when the budget is submitted to committee. • SMS service, general rule to send out 1-2 days before event • Mark Egan - Club Permit Scheme. Stewart Schoof has written a letter saying that the plates are up for renewal but the car is still not running. We should help educate the members on the eligibility of the car and the most appropriate plate type, eg. H, M or RP. At time of renewal we should help them transition off H plates onto M or RP if the car does not comply with the current rules of the day at the time of renewal. A blower article needs to be formulated for this.
Meeting Closed	21.40
Next Meeting	Tuesday 1 st March Venue – Notting Hill Hotel front room