



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: Committee Meeting (DRAFT)
Date	: 27 July 2017
Time	: 8.38
Place	: Notting Hill Hotel
Chair	: Mark Egan (ME)
Attendance	: Mike Twycross (MT), James Elliot (JE phoned in), Rick Thorpe (RT), Bernard Miron (BM), Brett Williams (BW)
Absent/Apol.	: Andrew Roseman (AR) Murray Price (MP), Ange Egan (AE)
Minutes by	: Mark Egan (ME)
Minutes	: Draft
Next Meeting	: 7 Septmeber 2017

Previous minutes	4/5/2017																																																
Moved by	ME																																																
Seconded by	MT																																																
Business arising from the minutes	NIL																																																
New Business Arising	VCRS affiliation WWC																																																
Upcoming Events	6hr Phillip island VRC 28 th Pyrenees Rush																																																
Blower 2017	Articles called for 10 th July Call for officials for the Pyrenees Rush ACTION – BM																																																
Membership	<table border="0"> <tr> <td>Current members</td> <td>On list</td> <td>167</td> </tr> <tr> <td></td> <td>Life</td> <td>8</td> </tr> <tr> <td></td> <td>Full</td> <td>128</td> </tr> <tr> <td></td> <td>Full Student</td> <td>0</td> </tr> <tr> <td></td> <td>Other Student</td> <td>0</td> </tr> <tr> <td></td> <td>Additional</td> <td>22</td> </tr> <tr> <td></td> <td>Expired</td> <td>6</td> </tr> <tr> <td></td> <td>Honorary</td> <td>1</td> </tr> <tr> <td>6 members</td> <td>For Renewal</td> <td>31/1/17</td> </tr> <tr> <td colspan="3">27 members renewals 31/07/2017</td> </tr> <tr> <td colspan="3">Changes Since Last Committee Meeting 4/04/2017</td> </tr> <tr> <td>Pater & Val Davis</td> <td>Membership Renewal - 1 year</td> <td></td> </tr> <tr> <td>Craig Weinert</td> <td>Membership Renewal - 1 year</td> <td></td> </tr> <tr> <td>Chris Beattie</td> <td>New Membership - 1 year</td> <td></td> </tr> <tr> <td>Mitchell Keyte</td> <td>New Membership - 3 year</td> <td></td> </tr> <tr> <td>Peter Bean</td> <td>Membership Renewal - 3 year</td> <td></td> </tr> </table>	Current members	On list	167		Life	8		Full	128		Full Student	0		Other Student	0		Additional	22		Expired	6		Honorary	1	6 members	For Renewal	31/1/17	27 members renewals 31/07/2017			Changes Since Last Committee Meeting 4/04/2017			Pater & Val Davis	Membership Renewal - 1 year		Craig Weinert	Membership Renewal - 1 year		Chris Beattie	New Membership - 1 year		Mitchell Keyte	New Membership - 3 year		Peter Bean	Membership Renewal - 3 year	
Current members	On list	167																																															
	Life	8																																															
	Full	128																																															
	Full Student	0																																															
	Other Student	0																																															
	Additional	22																																															
	Expired	6																																															
	Honorary	1																																															
6 members	For Renewal	31/1/17																																															
27 members renewals 31/07/2017																																																	
Changes Since Last Committee Meeting 4/04/2017																																																	
Pater & Val Davis	Membership Renewal - 1 year																																																
Craig Weinert	Membership Renewal - 1 year																																																
Chris Beattie	New Membership - 1 year																																																
Mitchell Keyte	New Membership - 3 year																																																
Peter Bean	Membership Renewal - 3 year																																																
Correspondence in	NECC good oil newsletter Consumer Affairs renewal																																																



Car Club RMIT Inc. Committee Meeting Minutes

External Reps	<p>RT reported he, has had discussions with Bendigo and awaiting response re a round for CCRMIT after discussions found VCAS dates clash CCRMIT not running a VCAS round this year</p> <p>BM. Has contacted VCRS committee and advised of progress re the Autumn Midnight Rally JE reported that the planning is well underway all paperwork is slowly getting there, the permit from DELWP is on hold until current event and Autumn midnight have been run. Luca is looking after officials Stage commanders allocated MIV booked Radio and comms Ref –MP back 3rd Aug. Concrete barriers to be located rest of course is in good shape Mt Avoca winery start on shire rd then 1/3 vineyard paddock, it is a short stage, good spectator viewing, Bulletin if stage is too wet Andrew Ormesher chief spectator marshal plus observers Paul Franklin is course checker Market last weekend had good response.</p> <p>VRP Traffic management plans on hold New national rally code – released for review, review closed 2018 special stage rallies only – must have route chart is this the end of VCRS Touring road events Calendar 1 of 8 events planned get submissions in RT has been tasked to rewrite some spectator instructions and is going to do some road inspections whilst in the area this coming weekend 6th and 7th May 2017. Cooper memorial Rally has been run and won by a CCRMIT club member Matt Lee– good reports on event. VRP – Nil VCRS – Autumn Midnight rally will be running</p>
Financial Report	<p>Comp account \$ 13407 Club gen. \$ 2973 Investment \$ 37204</p> <p>Out \$40.00 for membership stamps Moved RT sec BM</p>
Merchandise	<p>AE finally received hoodie</p>
Other Business Arising	<p>BM reported that he has put in for a rally next year Key officials and safety officer required</p> <p>RT asked if club is going to have any further club nights, discussion was had and JE is going to look into locations for an event. ME advised that discussions had been had with Kevin Wilson regarding end of year event, planning stages too early to advise further. Will confirm with Kev and report back Discussion re WWC MP has stepped down as membership secretary and as committee member, further discussion will be had going forward. ACTION –</p>
Meeting Closed	<p>9.45 pm</p>
Next Meeting	<p>07/09/2017 at 8.30pm via skype.</p>