



Car Club RMIT Inc. Committee Meeting Minutes

Meeting	: Committee Meeting (DRAFT)
Date	: 4 May 2017
Time	: 8.38
Place	: via Skype call in
Chair	: Mark Egan (ME)
Attendance	: Mike Twycross (MT), James Elliot (JE), Rick Thorpe (RT), Bernard Miron (BM), Murray Price (MP), Ange Egan (AE)
Absent/Apol.	: Brett Williams (BW) Andrew Roseman (AR)
Minutes by	: Mark Egan (ME)
Minutes	: Draft
Next Meeting	: 8 th June 2017

Previous minutes	12/4/2016																											
Moved by	ME																											
Seconded by	MP																											
Business arising from the minutes	Autmun midnight rally in October- discuss later																											
New Business Arising	VCRS affiliation																											
Upcoming Events	Sprint Series 11 th June –Sandown VCRS-2- 20 th May-Daryl Tunbridge VRC -2 – 6 th May- Mitta Mitta																											
Blower 2017	Articles called for 8 th May Call for officials for the Daryl Tunbridge which is round 2 VCRS AE suggested that officials coordinator for each event be listed in Blower as a point of contact for event. ACTION – BM																											
Membership	<table border="0"> <tr> <td>Current members</td> <td>On list</td> <td>165</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> </table> <p>39 members renewals 31/07/2017</p> <p>Changes Since Last Committee Meeting 04/04/2017 Mitchell Lees renewal 1 year Mitchell Lees Change of email Chris Beattie New membership 1 year Mitchell Keyte New membership 3 years Ryan Humphreys Membership Renewal 3 years Ryan Humphreys Change of email address</p>	Current members	On list	165		Life	8		Full	128		Full Student	0		Other Student	0		Additional	22		Expired	6		Honorary	1	6 members	For Renewal	31/1/17
Current members	On list	165																										
	Life	8																										
	Full	128																										
	Full Student	0																										
	Other Student	0																										
	Additional	22																										
	Expired	6																										
	Honorary	1																										
6 members	For Renewal	31/1/17																										
Correspondence in	MP will check mail box and locate keys																											



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External Reps	<p>RT reported he, has had discussions with Bendigo and awaiting response re a round for CCRMIT</p> <p>VRC – Colin Schilau sent an email requesting some items be added to discussion</p> <ol style="list-style-type: none"> 1. CCRMIT has not yet paid the VCRS affiliation fee for 2017. This is just reminder for Rick to pay the fee. I think all the other clubs have paid up for 2017. 2. The VCRS committee would like a report from the Autumn Midnight directing team of the status of the preparations for the event at the next meeting. The next meeting is Friday 26 May 2017. I heard a rumour that the event has been cancelled. Please confirm one way or the other and either I can report it out at the meeting or the Clerk of Course, if he wishes, can come along and give a more detailed report if the event is still happening. <p>JE reported that the organizing committee had a meeting on the 13th April re the Derrick and planning is well underway</p> <p>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.</p> <p>Cooper memorial Rally has been run and won by a CCRMIT club member Matt Lee– good reports on event.</p> <p>VRP – Nil</p> <p>VCRS – Autumn Midnight rally will be running</p>
Financial Report	<p>Comp account \$ 6101 Club gen. \$ 2787 Investment \$ 37169</p> <p>Moved RT sec AE</p>
Merchandise	<p>Nil</p>
Other Business Arising	<p>BM reported that a come and try day is in the planning stages with the possible location being the new track at Pakenham.</p> <p>The Autumn Midnight Rally, further discussion was had and BM advised that the event will go ahead as at this time due to change of circumstances BM to organize team.</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.</p> <p>The Go-Kart night before 6hour was also discussed</p> <p>ME advised that discussions had been had with Kevin Wilson regarding end of year event, planning stages too early to advise further.</p> <p>ACTION –</p>
Meeting Closed	<p>9.30 pm</p>
Next Meeting	<p>08/06/2017 at 8.30pm via skype.</p>