# SWAN HILL SPORTING CAR CLUB GENERAL MEETING 4<sup>th</sup> SEPTEMBER 2019

Meeting opened 7.30pm

**PRESENT**: Chris Gibson, Ted Paynter, Lynne Paynter, Neil Albert, Barry

Middleton, Glen King-Gee, John Schellens, Cindi Brunnings

**APOLOGIES**: Neil Donnan

MINUTES FROM THE PREVIOUS MEETING were read and confirmed as correct moved Ted Paynter seconded Neil Albert Carried

## **BUSINESS ARISING FROM MINUTES:**

1/ No success in buying a Prime mover yet.

2/Insurance-a list needs to be put together of all the club assets to create a Club Asset Register. Ted and Lynne Paynter to list and photograph each item.

## **REPORTS**

#### **SECRETARY**

Correspondence In

- 1/ Supp Regs for September
- 2/ CAMS forms
- 3/ Bendigo Bank Efpos machine statement

Correspondence Out

- 1/Application to CAMS for Event and Supp Regs for the September meeting
- 2/ Minutes for August meeting

## **EVENT SECRETARY**

Entries are being received. So far 13

Chris Gibson has had some people contact him about coming along.

#### **TREASURER**-see sheet

It was moved by Ted Paynter and seconded by Glen King-Gee that the report be accepted. Carried

#### JACK CHISHOLM RESERVE USER'S GROUP-

- 1/ The Annual General meeting will be held on the 24th September
- 2/ \$10,000 Safety grant is available
- 3/ \$40,000 grant from the Swan Hill Rural City Council in the Budget for the Chisholm Reserve Users Group. \$25,000 is left and needs to be committed by April. The rest has been used to seed grants.

#### TRACK-

- 1/The track stood up well for 2 laps then the rain started.
- 2/ the track was disced and some corners were altered.
- 3/ tank farm corner was raised up 40/50 cm and the hole filled in
- 4/ At the corners after the bridge the shuttles need to be moved as they are safety hazard

**PUBLICITY**- use of Facebook, radio interview, sign near the Clock tower and the CAMS website

Meagan McGregor did an article for the Guardian

**GRANTS**- suggestions for a grant application are a new Safety vehicle, a Kubota type 4 wheel typeutesmall frie fighter truck, with 5000/6000l tank, not too long wheel base, 3 tonne short wheel base

## **GENERAL BUSINESS**

1/ Justin Dowell, Rally Cross man would like to hold an event at our track in 2020. Items mentioned include \$250 entry fee, our club to run

the event, Supp Regs for Autocross, maximum 2.5km track, possibly August/September because of dust issues, covered by CAMS,

All present thought it was a good idea to consider the idea a. Chris Gibson to find out more information.

2/ Training courses for CAMS Officials. Chris Gibson has organised two courses

a/ a Club Chief/Steward course to be held on Saturday 5<sup>th</sup> October and assessment can start the next day, and continue at our November meeting (Nov 2 and 3) and the SHSCC/SDCC round on November 9 and 10, if needed.

b/ Scrutineer- to be held 0n Saturday 5th October and assessment on Sunday 6<sup>th</sup> October.

This is to be mentioned at the Diver's Briefing at the next meeting to see if there was any more interest. More numbers are needed to make it worthwhile.

3/ Track preparation a/to be done on Thursday, Friday Saturday, 5,6,7 September

b/ A new starter motor needs to be fitted to the big tractor

c/ Neil Albert will be available to help on Saturday afternoon.

d/the back corner will need the most work

e/ rain would be good, may need to use lots of water.

Meeting closed 8.20pm