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| **General Meeting Minutes** |
| **Date****November 4th**, 2015 | **Venue**Lazy River Motor Inn | **Time**7.30pm |
| **Chair** | Chris Gibson (President) |
| **Minute Taker** | Lyn Andrew (Secretary) |
| **Attendees** | Lyn Andrew, Neil AlbertChris Gibson, Jack Hawkins, Barry Middleton, Ted Paynter, Lynne Paynter, Rose Pepers, Robert Goff, Colin Plumbridge, Rob King-Gee, Adam smith, Caleb Stewart, Stacey Paynter.  |
| **Apologies** | Kelvin Jobling, Rodney Stevenson, Brodie Roberts.  |
| **Conformation of previous minutes** | Moved: Chris Gibson Seconded: Rose Pepers. |
| **Business arising from Minutes** | Slasher- Ted has bought parts/material and waiting for account. Slasher has been repaired.  |
| **Correspondence (In and Out)** | **In**SHRCC regarding grant application. Shannon’s auction. **Out**NilMoved: Lyn Andrew Seconded Chris Gibson.  |
| **Reports** | Reflection on last month meeting. All  | General discussion between members reflecting on the Oct/Nov meeting. 1st day say 305 starts. Track held up well. Speaks to the quality of the track. Over 600km raced on the day. Finished at 6.20pm on the sat night. Nov VCAS round. 177 starts for the day. Took a half hour lunch break and that seemed to reinvigorate drivers. Finished early due to the rain. Track was inspected on the Monday and held up well even after the rain. Discussed and agreed that in future T & T day should be on Saturday and VCAS round on Sunday.  |
| Treasurer- Ehlana | Nil opportunity to process the money from 2 day event. Balance in the account is $15,000. $9,000 of that is from the grant money received. Moved: Chris Seconded: Lyn  |
| Track- Rodney Stevenson | Nil track report from Rodney. Chris advised that will probably compact after rain. Won’t need a lot of work done. Maybe a grader over parts of track. Will hire Cobourns  |
| Publicity- Lyn Andrew | Lyn used Clubs facebook page to reflect on publicity events/activities over the past month. SH Show and Shine, Various newspaper articles, MH Week Walk. Discussed Facebook insights. Likes to facebook page continues to rise each week. Seems to be new faces each time out at the club days.  |
| Task | By whom | By when |
| nil |  |  |
| Club Permit Scheme- Lyn Andrew | Possiblity of a car going on club permit. Colin O’Brian has contacted Lyn to find out info.  |
| Task-  | By whom | By when |
| Nil |  |  |
| Membership- Lyn Andrew | Neil and Carolyn DonnanJacob MilnesGraham Pollard- still $16 to pay. Lynne Paynter to follow up. Shane and Blair ClueAndrew and Allison TrainorBen and Ian EdelstenAnthony and Aaron MiddletonRob King-GeeNow up to 76 financial members.  |
| Grant Apps- Barry and Ted | Barry Middleton has had conversations with Justice Dept. re grant. Need to organize a working bee with other clubs to mark our proposed compound area. Community Grant- currently reviewing. Must be used for shade. Moved: Barry Middleton Seconded: Chris Gibson.  |
|  | Chisolm Reserve Update-Chris | Threadwell are managing the reserve. Link to survey monkey.  |
| General Business |
| **Christmas party/Presentation night. -Stacey** | Please RSVP to Stacey. Donation of spit to be used on night. $15 per head. Less for children.  |
| Task | By Whom | By When |
| .email to be sent to all club members reminding of xmas party | Lyn | ASAP |
| **Sponsorship packages-Ted** | Ted has approached some business/organisations regarding sponsorship. Has played them a sample of the MIXX FM radio adds. Two have said yes, 2 maybes and 8 more to approach. Discussion about approaching Guardian newspaper and enquiring about cost of monthly add advertising club event and including sponsors logos in the advertisement. Discussed looking at various tears of sponsorship- will investigate further next year.  |
| Task | By whom | By when |
| Enquire with Guardian | Lyn/Chris.  | ASAP |
| **Maintance** | Male toilets need repairing. Female toilet at end of block needs fixing. Wont flush.Request for new plastic seats (to cover whole of toilet) |
| Task | By Whom | By When |
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| **Next year calendar** | Discussed the value of two day meetings. How do we engage people in social night on the Saturday night. Need to incorporate Junior development events. There are grants available through CAMS. Need to look at applying. Also look at encouraging Juniors to become officials. Suggestion that we have 3 Junior Development days next year, on Saturday before race meeting. Senior members to mentor juniors. VCAS round usually starts at Deni- suggestion that we encourage round 1 to be held at Swan Hill. Chris has been asked to draft the VCAS calendar so opportunity for him to have this discussion. Also need to view the Rally calendar as a lot of VCAS guys do rally and we don’t want to clash our meetings with theirs. Question- if we organize to hold additional events at other clubs would members travel (Shep, Bendigo etc) Those at the meeting agreed, as long as the meeting didn’t replace our monthly meeting. Discussion ab0ut how this would encourage other clubs to attend Swan Hill, will strengthen relationships. Chris Gibson will put draft of SHSCC calendar together. Will include Junior Development days and Lady’s Day.  |
| **Trophies/Presentation night** | Will be a perpetual trophy-Peter Hollinger foundation Rim.Discussed budget for trophies- agreed $5001st place-Photo2nd and 3rd trophy. . Variety of additional awards-certificate.  |
| **General discussion** | Lyn Paynter advised that fee of $60 to Mallee Lubricants for CFA for loaning fire extinquishes. Discussion about building own shower- Glenn to follow up on a lead he has for a portable shower. Will need to purchase a hot water service and pressure pump. Chrysler Club coming to SH on March 11-14. Club to send them an invite to visit SHSCCTed is putting some feelers out for new kitchen for club rooms. Bigger window space for John- Barry has a bigger one which can be installed. Lyn Paynter requested a printer for club rooms- Agreed to spend up to $400. Chris will organize a printer.  |
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| Meeting closed: 9.50 Pm | Next meeting: December 2nd.  |