

2018 AGM

Date: July 14th 2018

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 4.30pm

Welcome and apologies

Attendees: Lyn Andrew, Neil Albert, Chris Gibson, Kathleen Rae, Kelvin Jobling, Reg Johston, John Shellins, Cindy Brunning, Stacey Paynter, Neil and Carolyn Donnan, Deb Green, Barry Middleton, Stuart Mitchell

Apologies: Lynne and Ted Paynter, Adrian Coatsworth, Caleb Stewart, Glenn King-Gee

• Conformation of 2017 AGM meeting minutes

Motion that the minutes be accepted as true and correct.

Moved Neil D Seconded. Neil A

Business arising from minutes- Nili

Reports:

President report (Chris Gibson)-

Thank you to everyone who has come along to the AGM. 2017/2018 has been a busy year.

Entry to track.-Subtle change with some minor earthworks has **lead** to greater throughput of competitors. Observing from up on the hill, ie from a distance, it is pleasing to see the cars start at around every forty seconds, consistently, depending on the dust. It was fairly amazing seeing how fast the cars cycle through. There should certainly not be any complaints from the competitors.

Race Control Pantek.-Coming along well. Looks good with the windows. Will look even better with the TV screens inside the back door, visible to the line-up of cars. Will overcome many current issues, eg timers are currently in corner of the clubhouse which is often noisy.



Rebirth of grader board.-There has been a linkage towed grader board with wheels that hasn't been used for seventeen years that we know of until this year. With a bit of moisture it has been found to work brilliantly. It can shave off those annoying gutters on corners that could easily trip a car as well as the small gutters and ridges on the rest of the track. Not as good as a grader, but, works for us.

Track.-Plenty of work has been done to the track, filling holes/resurfacing, watering, rolling, grading and smudging.

Neil Donnan came up with a means of wrapping tyres in plastic normally used for fodder rolls. They are effective because they look big enough to do damage to your car and discourage anyone running into them. Although, if you do run into them there is minimal damage to the vehicle. They are there predominantly to direct traffic – and they work.

Catering.-Our managers, Carolyn Donnan and Ruth Vallance have been brilliant. They have experimented what sells and what doesn't. There is a broad array of food available to the detriment of the waistlines of their customers! They have made suggestions which have been adopted or provided. We have had plenty of positive comments from visitors. Running water, hot and cold, has been provided; means for the waste water to get away which makes it reasonably easy to set up and pack up.

Entries.-Our event entry has been streamlined utilising the CAMS portal and also at the clubhouse with Lyn Andrew triaging the entrants thereby lowering the stress levels of those involved with entries.

Water Tanker.-Donated by Aidi Coatsworth it has been amazing in what a positive effect some water can have on the track. This has also aided us when repairing the track. And Terry and Mick Ingram who also helped with the water tanker picking it up and fitting the spray and getting inside and cleaning it out.

Shade for Scrutineers and customers of the catering bus.-Neil Donnan acquired and prefabricated to shelter frames. They were erected at a working bee, then painted, then had shadecloth attached and now do the job pretty well.

Fire control and general tidy up. -Pre last summer we burnt our area at Chisholm Reserve. With a ripening crop to our East we had to take a great deal of care that it didn't escape. The result was good with little fire risk through the hot months we operated in.



We have been doing that with little changers here and there like corners the last outside corner to the finish line was only a matter of time before someone went out through the fence, the inside back one also has got to wide and is too close to the other track but an new one is now there waiting it turn when it hardens up enough to used. Startline raised, low spots filled we have not had to pump water off at all and we used to.

Multi driver cars having their own staging area has been a major winner with a huge amount of thanks for that from those that have used it.

Many years back now Bruce Keys who was the track manager for Cams said to me your track is one of the best kept secrets in the Autocross world and you just need to let people know it is here.

I think we can now say we have are continuing to do that.

We have had an incredible year and there is still so much more to come, I have enjoyed my role as president of the club. I have also received a lot of support from just about everybody but Neil Albert, Ted and Lynne Paynter, Lyn Andrew, Carolyn Donnan, Ruth Vallence, John Schellens, Cindy burning, Glenn King-Gee, Jason Vallance, Deb Green, Reg Johnson, Glenn McGillivray, Barry Middleton, Kath Middleton, Stacey Paynter, Craig Williams, Ian Brain, Jobbo, you have all helped me out so much and I thank you for it.

But one other person has spent days out here with me doing little things that turned into big things and the moto was if we are going to do it lets do it right, so we do not have to do it again and that Is Neil Donnan at one point I think we spent almost a week out here tiding up the track at one point.

You have all help in some way or other and we have a strong club because of it.

Sorry we are not done yet your help will still be needed in the 18/19 year but it is going to interesting I think. Thank you all.

<u>Secretary/Publicity (Lyn Andrew)</u> – As Chris said, its been a busy busy year. We have streamlined our event entry system and that seems to be working really well. Our membership has continued to grow over the past 12 months; some members are duel members with other clubs as well. I continue to receive feedback about how well our club does things. In particular, our publicity.

Facebook continues to get lots of likes, views and comments. Each meeting I do some live streaming which gets lots of view during and after the broadcast. Once we implement our live streaming plans later on in the year I suspect the number of hits will increase.

We continue to receive fantastic support and coverage in the Guardian. Thanks to Meagan McGregor who is a keen supporter of our club.



All the pictures that get posted on the clubs facebook page seem to generate a lot of comments and conversations even after events are finished.

CAMS have noticed us, last months interclub challenge was covered on the CAMS latest news section on their website. National and international coverage- they approached us not us chasing them. Well done.

I believe that our active presence on Facebook, the radio ads and coverage in The Guardian contributes to an increase in spectators who come along now

Finally, I would like to thank all the volunteers of our club. There is a lot of work and lots of hours put in behind the scenes. Without all that our volunteers do the club would not be as successful as it is.

Treasurer (Deb Green)- as tabled.

Deb would like to acknowledge the work that Ted Paynter (assistant treasurer) has done over the past 12 months. <u>Motion that the Treasurer report be accepted</u>

Moved: Chris Gibson Seconded: Neil Albert

Election of new committee members

Position	Person	Nominated by	Seconded by	accepted		
	nominated					
President	Chris Gibson	Ted Paynter	Lynne Paynter	yes		
Vice President	Neil Albert	Chris Gibson	Deb Green	yes		
Secretary/membership	Lyn Andrew	Chris Gibson	Deb Green	yes		
officer						
Treasurer	Ted Paynter	Chris Gibson	Neil Albert	yes		
Event	Lynne Paynter	Chris Gibson	Stacey Paynter	yes		
Secretary/licensing						
officer						
Assistant event sec	Stacey Paynter	Chris Gibson	Lyn Andrew	yes		
Publicity Officer	Lyn Andrew	Chris Gibson	Deb Green	yes		
Newsletter editor	Agreed that this position is no longer needed. Facebook is our newsletter					
Club permit officer	Chris Gibson	Neil Albert	Lyn Andrew	yes		
Head scrutineer	Neil Donnan	Chris Gibson	Kelvin Jobling	yes		
Club Car manager	Glen King-Gee	Chris Gibson	Barry Middleton	yes		
Track manager	Agreed that this position is no longer needed.					
Grants manager/s	Chris Gibson and	Lyn Andrew	Kelvin Jobling	yes		
	Ted Paynter					
Welfare officer	Ted Paynter	Chris Gibson	Lyn Andrew	yes		

asset register. WE will need to discuss at next club meeting what the role specifically intails.

Property/asset	Deb Green (as	Chris Gibson	Neil Albert	yes	
manager	intrim)**				
** agreed that the club has grown significantly and it would be in the clubs best interest to create an					

General Business:

Stuart Mitchell- Stuart spoke about potential sponsorship for the club. Suggests that corners be sold as sponsorship. Name corners. Given that the club is aiming for live streaming and that the photos that Lyn Andrew takes are on corners, sponsors will get a lot of coverage. Could also help with identifying where a car has gone off track. Suggested \$500 a year for a corner.

Meeting Close: 6:20pm Next meeting: TBA