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| **General Meeting Minutes** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Date**  August 3rd, 2016 | | | | **Venue**  Lazy River Motor Inn | | | | | | | | | | | | **Time**  7.30pm | | | | | | | | | | |
| **Chair** | Chris Gibson (President) | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Minute Taker** | Stacey Paynter (Secretary) | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Attendees** | Chris Gibson, Stacey Paynter, Neil Albert, Glenn McGillivray, Robert Goff, Rose Pepers, Caeb Stewart, Jack Hawkins, Debbie Green | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Apologies** | Kelvin Jobling, Ted Paynter, Lynne Paynter, Barry Middleton, Terry Campbell | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Conformation of previous minutes** | Moved Neil Albert Seconded Debbie Green | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Business arising from Minutes-Stacey Paynter** | Nil | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Correspondence (In and Out)-Stacey Paynter** | Stacey Paynter unable to check post office box due to not having a key. Chris Gibson to follow up on this. | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reports** | Treasurers Report | | Debbie Green has taken over as club treasurer. Club memberships deposited. | | | | | | | | | | | | | | | | | | | | | | | |
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| Task | | | | | | | | | By Whom | | | | | | | | | | | | By When | | |
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| Track- Neil | | Track held up well. Last Thursday/Friday Coburns put new soil under the bridge as well as the first and second turn after. Possibly need the shortcut fort he two day meet. Neil to lightly smudge out the clumps on the track. | | | | | | | | | | | | | | | | | | | | | | | |
| Publicity- Rob Goff | | Festival of Motorsport – the Guardian has jumped on as major sponsor ($17k); Mixx FM ($xxxx for advertising); Smart FM (music and live coverage all weekend). SHSCC will have a two day meet as well as a static display. | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | | | | | By whom | | | | | | | | | | By when | | | |
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| Club Permit Scheme- Glenn | | Nothing to report. | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | | | | | | By whom | | | | | | | | | | | By when | |
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| Membership- Debbie Green | | Memberships paid  Kelvin Jobling  Stacey Paynter & Caleb Stewart  Steve Barr | | | | | | | | | | | | | | | | | | | | | | | |
| Grants-WFD- Ted Paynter | Work for the dole participants are doing a great job. More prep to be done before the August race meet. | | | | | | | | | | | | | | | | | | | | | | | | |
| **Chisolm Reserve** | Chris Gibson | Nil- did not discuss. | | | | | | | | | | | | | | | | | | | | | | | | |
| Task. | | | | | | | | | | | | | By Whom | | | | | | | | | | | By When |
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| General Business | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Signatories** | Due to change of committee positions, change of signatories all accounts with the Bendigo Bank required:  Remove: Ehlana Gibson, Lyn Andrew  Add: Debbie Green, Stacey Paynter, Chris Gibson  Online banking access for all accounts  Remove: Ehlana Gibson, Lyn Andrew  Add: Debbie Green, Stacey Paynter, Chris Gibson | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | By Whom | | | | | | | | | | | By When | | | | | | | | | |
| Go into Bendigo Bank with ID | | | | | Debbie Green, Stacey Paynter, Chris Gibson | | | | | | | | | | | ASAP | | | | | | | | | |
| **CAMS track report** | As attached. CAMS track maintenance to be completed before August meet, hopefully. Bruce Keys was very impressed with our initiative that we invited him to come along and inspect our track. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | By whom | | | | | | | | | | | | | By When. | | | | | | | | |
| Complete track changes | | | | Neil Albert | | | | | | | | | | | | | ASAP | | | | | | | | |
| **Working bee** | During set up on race day to maximize attendance. WFD participants to assist on Thurs/Fri prior. Flashing lights required for rescue vehicles also. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | By Whom | | | | | | | | | | | | By When | | | | | | | |
| Working bee | | | | | | All available members | | | | | | | | | | | | Race day | | | | | | | |
| **Airless Sprayer** | To paint tyres (and other things) around track. Ted found one on ebay for approx $600 (2400psi, 3.5hp, requires 5kpa to run). Hired from Nifty’s previously for $150 per day, need for around three days to spray everything we need. Also need a trailer to suit – club members given the ok to purchase (up to $500) second hand trailer if one arises. All for. Moved Rose Pepers. Second Caleb Stewart. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | | | By whom | | | | | | | | | | | By when | | | | | | |
| Purchase airless sprayer and trailer | | | | | | | | Chris Gibson | | | | | | | | | | | ASAP | | | | | | |
| **New Club Car** | Tony Middleton has offered the club and auto Magna for $250. Having an auto would be a great asset for learner drivers. All for purchasing the vehicle. Moved Debbie Green. Second Robert Goff. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | | | | By Whom | | | | | | | | | | | | By When | | | | |
| Purchase vehicle | | | | | | | | | Barry Middleton | | | | | | | | | | | | ASAP | | | | |
| **Christmas Party & Club Championship** | December 10th. Dec race meet changed to first Sunday to allow championship points to be counted. Rose to organize the party. Suggested taking a survey of options however it was decided that we follow the same idea as last year. Spit Roast at Lazy River Motel with small charge to each member/family attending to cover costs. Salad and sweet delegates to be nominated closer to the event.  Club Champ – trophies for first, second and third. Neil is happy to organize this again this year. Signs Plus will supply trophies again. Perpetual trophy (the rim in the club house) needs to be engraved for the 2015 season so we can have it ready for the 2016 season.  Certificate of Appreciation – to be presented to any business or person that has voluntarily contributed or sponsored the club over the year.  Life membership – look into the technicalities of issuing life memberships. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | | By Whom | | | | | | | | | | | | | By When | | | | | |
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|  | Meeting closed: 09:02pm | | | | | | | | | | Next meeting: September 7th 2016 | | | | | | | | | | | | | | | |