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| **Extraordinary meeting** |
| **Date** January 11, 2016 | **Venue**Lazy River Motor Inn | **Time**7.00pm |
| **Chair** | Chris Gibson |
| **Minute Taker** | Lyn Andrew (Secretary) |
| **Attendees** | Lyn Andrew, Chris Gibson, Neil Albert, Barry Middleton, Kelvin Jobling, Ted Paynter, Kiel Tripcony, Rose Pepers, Robert Goff, Deb Green  |
| **Apologies** | Glenn, Shane Clue, Rodney Stevenson, Lynne Paynter, Stacey Paynter, Caleb Stewart, Ehlana Gibson, Adam Smith, Brodie Roberts, Col Plumridge.  |
| **Calendar** | It would appear that we don’t run second Sunday of the month any longer so need to stop promoting that when we run. March 12 & 13- we owe our sponsors a sponsor/corporate day. Those club members who are also sponsors could bring their clients out and take them for hot laps. Mix with a Junior Development day. April- 3rdMay-15 so not to clash with mother’s day.June- 11 & 12. VCAS round 4 and come and try/Junior development day on Sunday. July 10thAugust-multi club round. Sat test and tune Sunday multi club with social night sat night. September- 11th. October- 2nd. Test and tune November- will be october29th & 30th. Sat practice day with junior development and test and tune. Sunday multi club event. December- 4th. Will be early so can be counted for club championship points. Will also include VCAS rounds on calendar so members can consider going.  |
| Task | By Whom | By When |
| Draft calendar based on agreed dates | Chris | Prior to march meeting.  |
| **Working Bee** | We need to organise a working bee prior to our first race meeting. Agreed date is 6th. Start at 9am. BBQ lunch provided for helpers. We can look at involving guys from the work for the dole project. They will have ride on lawn mower and whipper snippers.  |
| **Compound** | There has been a price rise for materials by $537. Agreed club will wear the cost. Materials will be here mid Feb. 15 people will be available through work for dole to erect the compound. We need to organise a supervision roster. Club needs to prepare the ground. Work days will be Thur and Fri each week for 6 months. Chris, Neil, Ted and Barry put hand up to be supervisors. Lyn Andrew to approach club members via an email to volunteer also.  |
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| Meeting closed: 8pm | Next meeting: General meeting- Feb 3rd 2016  |