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| **General Meeting Minutes** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Date**  September 7th 2016 | | | | **Venue**  Lazy River Motor Inn | | | | | | | | | | | | **Time**  7.30pm | | | | | | | | | | |
| **Chair** | Chris Gibson (President) | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Minute Taker** | Debbie Green (Treasurer) | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Attendees** | Chris Gibson, , Neil Albert, Glenn McGillivray, Robert Goff, Rose Pepers, Caeb Stewart, Jack Hawkins, Debbie Green  Kelvin Jobling, Ted Paynter, Lynne Paynter, Barry Middleton, | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Apologies** | Stacey & Caleb Paynter, Terry Campbell, Kelvin Jobling, Adem Smith | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Conformation of previous minutes** | Moved Neil Albert Seconded Rose Pepers | | | | | | | | | | | | | | | | | | | | | | | | | |
| **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 | | Tabled and attached to minutes. | | | | | | | | | | | | | | | | | | | | | | | |
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| Task | | | | | | | | | By Whom | | | | | | | | | | | | By When | | |
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| Track- Neil | | Track is in good condition. Had working bee, need to move more tyres before we can mow, working bee went well, tyre wall is up, working well with CAMS to keep the track in good condition and meet all requirements. We have put chemical shuttles up, will chain together with rubber belting, still looking for more belting if anyone can supply. Start line has held up well, will keep smudging and rolling it. | | | | | | | | | | | | | | | | | | | | | | | |
| Publicity- Rob Goff | | Are we going to attend the Swan Hill Show? No, conflicting with other event | | | | | | | | | | | | | | | | | | | | | | | |
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| Fund Raising- Rose Peppers | | Rose has gone to Bunnings and been advised that the Club requires a street traders certificate, Cris is looking into that. Rose has also approached Woolworths in Kerang who have booked us in for the19/11/16. Rose has also organized a raffle and handed out books to members at meeting. Arranging a pizza night, requires 20 perple. Christmas party numbers required by the 10 of December for catering purposes, money to Rose. | | | | | | | | | | | | | | | | | | | | | | | |
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| Membership- Debbie Green | | **Memberships paid**  Kelvin Jobling  Stacey Paynter & Caleb Stewart  Steve Barr | | | | | | | | | | | | | | | | | | | | | | | |
| Grants-WFD- Ted Paynter | Holding a meeting tomorrow to develop[ a plan to finish the compound fence. Sponsors signs to go up. $3000 grant is open with the SHRCC close tomorrow. We need to develop a with list so we can apply for grants as they become available. | | | | | | | | | | | | | | | | | | | | | | | | |
| **WfD Activities** | Debbie Green | We have had delays with payments during the last WfD phase, which made it difficult to purchase items as required for the activity. On the next round we would like the SHSCC to Host both activities. I have requested to bulk of funding up front so that we can distribute funds as required. This would require a separate account to be established with a card in the supervisors name (Ted Paynter ) There is no costs associated with the role of Host. The next two activities will be a mowing team for the Go Cart Club and the second group will be painting the interior wall of the speedway track.. Both activities will now be 25 hours per week, running Monday, Tuesday, Thursday and Friday. With Ted being the main Supervisor. | | | | | | | | | | | | | | | | | | | | | | | | |
| Task. | | | | | | | | | | | | | By Whom | | | | | | | | | | | By When |
| Bank changes | | | | | | | | | | | | | Debbie Green | | | | | | | | | | | ASAP |
| General Business | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Changes at Bendigo Bank** | Due to changes with the running of the club some changes are required at the Bendigo Bank.  Motion.   * To close unused account number 633000 - 119218246 Balance of $121.46 * To open new account in the name of the Swan Hill Sporting Car Club – catering account. This account is to have a key card linked to it in the name of Lynne Paynter. With Debra Green & Chris Gibson as signatories. No pay wave on this account * To open new account in the name of the Swan Hill Sporting Car Club – WfD account. This account is to have a key card linked to it in the name of Ted Paynter. With Debra Green & Chris Gibson as signatories. No pay wave on this account * Balance of account 633000 - 119218246 $212.48 To be divided up to the new accounts $50 to open WfD account and balance to the catering account.   **Moved**; Chris Gibson **Seconded**; Neil Albert Carried. | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Go into Bendigo Bank with minutes and make changes | | | | | Debbie Green, | | | | | | | | | | | ASAP | | | | | | | | | |
| **CAMS track report** | CAMS rules must be followed in the junior class. | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **WFD** |  | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **General Business** | **Rally Cross Australia,** Justin Dowle would like SHSCC to develop a Rally Cross Track, Bruce Keys has had a look at the track plan and advised that it is required to 3kms, with the alteration completed it is understood that CAMS will offer an interest free loan to develop. We would be able to hold our own meeting to recuperate funds, a business plan will be developed.  Chris and Lynne Paynter have developed an application to cater for the opening of the drag track weekend, Lynne and Chris explained the costing and the plan of a limited line of fried food to make it easyer to cope with high turnover, a show of hands for helpers on the day was requested. A street traders permit will also be required for this function, fee is $193 per year or $30 per day. Chris and Lynne will speak to Swan Hill Wholesalers to see how they can assist with catering as we have no way of knowing what will be required.  **CAMS officials Training –** Some members are now able to train members to officials positions, such as scrutinizers and Club Chief.  List of sponsors to be put on Club Cars, would be good for display at Festival of Motorsports, Barry and his son went and picked up another car (thanks Barry)  28th &29th of October is the Festival of Motorsports, would be good to have 2 – 4 vehicles there. All vehicles in main street must remain there until 10pm.  Barry requested we develop a calendar of upcoming events listing what is required,  Roller. The roller being used by the club has been returned to it’s owner leaving us without a roller. Add roller to our wish list and keep an eye on sales for one that is affordable. | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **New Club Car** | Barry was given money to pick up new club car, he has returned unused funds. Members thanked Barry and his son for picking up new club car. | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Purchase vehicle | | | | | | | | | Barry Middleton | | | | | | | | | | | | Done | | | | |
| **Christmas Party & Club Championship** | Rose is making plans for the upcoming Christmas party, has a luck dip for children. Payment must be made to Rose by the by the 10th of December. | | | | | | | | | | | | | | | | | | | | | | | | | |
| Task | | | | | | | By Whom | | | | | | | | | | | | | By When | | | | | |
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|  | Meeting closed: 10.15pm | | | | | | | | | | Next meeting: October 5th 2016 | | | | | | | | | | | | | | | |