

## **General Meeting**

Date: July 4<sup>th</sup> 2018

Venue: Lazy River Motel (quilting room)

**Chair: Chris Gibson** 

Minute taker: Lyn Andrew

Time: 7.30pm

Welcome and apologies

Attendees: Lyn Andrew, Neil A, Chris Gibson, Glenn King-Gee, Glenn and Zara, Ted and Lynne P

Apologies: Stacey Paynter, Jack Hawkings, Neil and Carolyn D, Barry Middleton

Conformation of May meeting minutes with following changes

Motion that the minutes be accepted as true and correct.

Moved Ted Paynter Seconded. Neil A

## **Business arising from minutes**

Chris Gibson has purchased 4x TV's, air conditioner, batteries and isolator Switch

Ted Paynter- grant application submitted.

Ted also advised that the 'pick a project' grant is due tomorrow. Putting in a grant for \$80,000 to assist with the multi club club room application.

# **Reports:**

• <u>Secretary</u>- Lyn Andrew

Corr in- bendigo bank statements

• <u>Treasurer</u>- Ted Paynter

#### As tabled

Lyn Andrew requested information about who has renewed their memberships via bank transfer so membership data base can be updated



## Motion that the Treasurer report be accepted

Moved: Chris Gibson Seconded: Neil Albert

### • Track- Neil Albert

Some maintenance has been done. Over the years track has become wider. Tracks need to be 10mtrs apart. Will look at doing some work on this. Start line has been leveled (thanks to Glenn Mc) and some corner work has been done. General conversation about condition of track.

#### • **Publicity**- Lyn Andrew

Chris has boosted post on FB for august and July event.

**Event Secretary-** both July and august event on portal. Club needs a basic first aid kit to be carried in recovery vehicle. Lyn Andrew has one which will donate to club.

Lyn Andrew advised that Reg Johnston and Justin O'Bree responded to first aid email however both have outdated first aid certificate. Both are prepared to update if necessary. Lynne Paynter to follow up.

Club Permit Scheme- NIL to report.

Grant applications- as advised at start of meeting by Ted Paynter

#### General Business

July event- shower organized. Need to have a general tidy up around club.

July 24<sup>th</sup> Sunitafe event- first aid organized. Racing 9-11:30. Chris Gibson is Club Chief.

August 4/5 event- looking to have good numbers. Road tyres only.

August 11/12 event- on track with this. Supp Regs to be finalized.

AGM- text and email messages sent out.

Race control trailer- tvs purchased ad technology to be hooked up. Have the computers we need. Need to do some final work to trailer. Just need to get cameras to hook up for live streaming. Chis Gibson will investigate. We will need to organize a working bee to finish up.

Motion moved that Chris Gibson be reimbursed \$450 for the cost of computers



Moved Ted Paynter Seconded Lyn Andrew.

Facebook- club currently running 2xfacebook page. Lyn Andrew recommended that the Twin Track Autocross page gets closed. General discussion about the two pages. Will further investigate over the next month and decide at next meeting.

Meeting Close: 9.10pm Next meeting: August 1<sup>st</sup> 7.30pm

Task	Person responsible	Time line
Approach sponsors	Chris Gibson and Ted	ongoing
	Paynter	