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| **General Meeting Minutes** |
| **Date**November 2nd, 2016 | **Venue**Lazy River Motor Inn | **Time**7.30pm |
| **Chair** | Chris Gibson (President) |
| **Minute Taker** | Stacey Paynter (Secretary) |
| **Attendees** | Deb Green, Neil Albert, Robert Goff, Rose Pepers, Lynne Paynter, Ted Paynter, Stacey Paynter, Caleb Stewart, Chris Gibson |
| **Apologies** | Kelvin Jobling, Jess Roberts, Brodie Roberts, Barry Middleton |
| **Conformation of previous minutes** | Moved Barry Middleton; seconded Lynne Paynter  |
| **Business arising from Minutes-Stacey Paynter** | Nil  |
| **Correspondence (In and Out)-Stacey Paynter** | Nil,   |
| **Reports** | Treasurers Report | As attached. Moved Deb Green; seconded Neil Albert  |
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| Task | By Whom | By When |
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| Track- Neil  | Went out Monday, Sunday’s wind blew the slip off the trac, no ruts or potholes. Held up really well with 70 odd drivers for the weekend. No need to touch the track for next meet. Maybe just water and roll the start line. Found a few scattered tyres and cones – tyres and cones are definitely the go over bollards as they just get ruined. Slashing needs to happen if anyone has any spare time to help out. |
| Publicity- Rob Goff | Festival of Motorsport - see general business |
| 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 | Nil to report |
| Grants-WFD- Ted Paynter | Barry is still working on finalizing the last $1000 of the compound grant.  |
| **Chisolm Reserve** | Chris Gibson | Nil- did not discuss.  |
| Task.  | By Whom | By When |
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| General Business |
| **Catering for the drags** | 26/27 November, rescheduled Race For Pride. Clashes with VCAS, harvest and other work commitments. Decision made to withdraw our submission for catering due to lack of helpers. |
| Task | By Whom | By When |
| Withdraw application | Chris | ASAP |
| **Officials Training** | Club Chief and Steward theory training being offered Saturday 3rd December in Swan Hill. Prac assessment for EITHER at next race meet, Sunday 4th. You cannot complete the prac ass on the same day and those completing the Steward course are unable to race. |
| Task | By whom | By When.  |
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| **Festival Of Motorsport**  | Fantastic first event. General consensus that Saturday night was spread out too far. Chris had suggested condensing prior to the event but people got upset about this. Having the street festivities open until 10:00pm was a bit ambitious as the atmosphere was lost due to the layout. Our club had plenty of visiting drivers, which was great for our club and the town. Temporary club memberships allowed for two day race licenses. Next time, perhaps the council could get out of town clubs involved – Deni car club, Sea Lake mallee rally group, etc. Have the event publicized in newsletters of same. Get CAMS on board, bring a tent/marketing goodies. Fine tuning for next year needed. Was well advertised and we were happy with our media exposure. |
| Task | By Whom | By When |
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| **Chisholm Reserve User Group** | Majority voting – two members from each club, can cast one vote. Moved by Deb Green, seconded by Ted Paynter that our club agree to this. Ted and Chris Gibson continue to be our clubs reps. |
| Task | By whom | By when |
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| **VCAS /CAMS** | CAMS meeting via Skype. Adopt the Junior/AWD ruling as of 2017. Broadcast that we are running strictly to CAMS regs regarding this. New calendar is about to come out for next season – supp regs need to be out six weeks prior to events. See if we can have a VCAS meet at the next FoMS. Talk of State Championship rounds (cost $1000) Chris put his hand up for the first round and (maybe) two others for the season.Noted that trophies are supposed to be handed out at VCAS rounds.Request to CAMS that any changes made to their rules, be sent to the club in writing. |
| Task | By Whom | By When |
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| **Shepparton** | 19/20 November on the bitumen again. Saturday instructional, Sunday Racing. Held at DECA for those interested. |
| Task | By Whom | By When |
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| **Generator (WFTD)** | $990 earmarked in funding for generator – 9kva (approx $1400 worth). Add club funds to make up the difference, within six months the club owns the item. Barry will contact Tony’s friend; Chris will follow up on ebay. Moved by Lynne, seconded by Rose that the total budget for this be $1600. |
| **Ian Johnson** | Interested in coming to play on our track. Supercharged, AWD Lexus (approx 500-600hp) with mud tyres. All agreed he is welcome to the track providing he uses appropriate tyres. |
| **2017 Calendar** | To include night meets – must have head/tail/brake lights to compete. | Meeting closed 9:05pm  |