

General Meeting

Date: 5/9/ 2018

Venue: Lazy River Motel (quilting room)

Chair: Chris Gibson

Minute taker: Lyn Andrew

Time: 7.30pm

Welcome and apologies

Attendees: Lyn Andrew, Neil Albert, Ted Paynter, Chris Gibson, Neil Donnan, Glen King-Gee

Apologies: Stacey Paynter, Kelvin Jobling, Lynne Paynter

• Conformation of August meeting minutes

•

Motion that the minutes be accepted as true and correct.

Moved Ted Paynter Seconded. Neil Albert

Business arising from minutes

GoKarts- followed up and had conversation with gokart club. Will continue with conversations

Grant application- were not successful with \$80,000 grant

TAFE- Lyn Andrew and Chris Gibson met with Alan Gammond and Neva Denham at TAFE as a follow up from the come and try day with TAFE students. Keen to continue working with club. TAFE looking to build car as project and utilize trade students next year. Are very keen to replicate the event next year.

Swan Hill Drag Club has dontated a car to the club. Will use as a club car.

HRA event- tidied up the track. Had discussion on layout of track. Will organize publicity in Guardian and will promote at Vintage and Classic Vehicle club. Discussion regarding fair payment for hire of track/venue to HRA. Chris Gibson to sent email requesting payment

Defib- successful receiving defib from Lions Club. To go in pantec. Lyn Andrew to speak with Wes Ewart and arrange training in use. Extend an invite to Drag Strip.

Reports:

• Secretary- Lyn Andrew

Corr in- NIL

Corr out- membership renewals

Memebership report- two new members. Have joined for club permit scheme. Liam Roberts and Gary Rovere.

• <u>Treasurer</u>- Ted Paynter

As tabled

General discussion about reviewing sponshorship working on info pack. Will review after pantec is up and going. General discussion about Stewart Mitchell sponsorship suggestion. Will continue to discuss.

Motion that the Treasurer report be accepted

Moved: Ted Paynter **Seconded**: Neil Albert

• **Publicity**- Lyn Andrew

Meagan will put a story in this Friday Guardian as well as a story about the Defib.

Good coverage in Shep newspaper.

Moved: Lyn Andrew Seconded: Ted Paynter

Event Secretary- Lyn Paynter an apology.

Club Permit Scheme- Caleb Stewart has club permitted his car. Chris is currently working on updating the CPS data base. 2 new members as discussed by Secretary.

Grant applications- NIL. Ted advised that the last grant application was not successful.

General Business

As agreed to locks have been changed. Various areas

Area	Key/zone	Issued to	comments
Toilet block and gate	1	Drag Strip	Need to give one to 4x4

Swan Hill Sporting Car Club Inc. Twin Track AutoCross Racing

		Craig Williams	
Club house and compound	2	Craig Williams	
Container and tool trailer	3		
Bus and pantec	4		
Front gate		Craig Williams John Schellens Ruth and Jason Vallance Carolyn and Neil D Ted Paynter Chris Gibson Neil Albert	Need to request 5 more keys from counsel.
Master Key		Craig Williams John Schellens Ruth and Jason Vallance Carolyn and Neil D Ted Paynter Chris Gibson Neil Albert	

Spare keys will be available for each zone from Chris Gibson and will be issued for single use by Chris Gibson. A register of who has what keys will be kept by Chris Gibson

Discussion about authorizing extra keys being cut. Needs to be authorized by two club members. EG: if drag strip wants to issue more keys to their members then they can only have cut at their expense if authorized by our club. Ted Paynter, Chris Gibson and Neil Albert to be listed as authorized signatures with the locksmith.

November event- general discussion about the two day event. Agreed that the event will not be a speed event on second day. Saturday will be a junior development day and Sunday Test and Tune. Passengers can go both days.

Meeting Close: 9.35pm Next meeting: 3/10/18 7.30pm

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



Swan Hill Sporting Car Club Inc. Twin Track AutoCross Racing