

Meeting Minutes

Combined AGM, 1st and 2nd Quarter Meeting

Attendance: (P-Present, A-Appologies, N-Not Present)

Pos./Rep.	REP	Q1 (01-03-2013)	Q2 (14-06-2013)	Q3 (Q4
Chairperson	Jade Lawson (JL)	P	P		
Secretary	Simon Pilepich (SGP)	P	P		
Treasurer	Steven Porter(SP)	A	P(Cary Seabrooke)		
Scorer	Jason Whittaker(JW)	A	N		
MMSC	Thuong Hoang(TH)	A (SP in place)	A(SP in Place)		
CCC	Joe Peile(JP)	P	P		
PAC	Alan Bloomfield(AB)	P	P		
MADCC	Anthony Kovco(AK)	N	P		
BLCC	Arron Secombe(AS)	N	A		
BCC	Craig Button(CB)	N	P		
KCC	Michael Cleland(MC)	P(Jeff Cleland)	P(Jeff Cleland)		
CCRMIT	David Lambie(DL)	N	P		
FFCC	Nicholas Charrett(NC)	A	P		
SHSCC	Graham Pollard (GP)	N	N		
DSCC	Jim Hepworth(JH)	N	N		
RSM	Simon Millar(SM)	N	N		

Apologies: Steven Porter, Arron Secombe

Past Meeting: meeting held 2013-03(Mar)-01 declared invalid, refer first agenda item

Business Arising from Past minutes: refer first agenda item

Agenda Items

-In light of the lack of attendance at the Q1 meeting, Chairperson JL motions to ratify invalid minutes

Movement: "Ratify Minutes from invalid AGM held 2013-03(Mar)-01" (appendix a)

-BCC request club not be required to foot bill.

-CCRMIT suggests 50% cost only.

-BCC suggests priority paid.

Movement Revised: "Ratify Minutes from invalid AGM held 2013-03(Mar)-01" with revision for series to cover cost of life members.

Put to vote For: MMSC,CCC,PAC,BLCC,BCC,KCC,CCRMIT Against FFCC,MADCC – PASSED.

-Cerberus Car Club presents Motion dated 10th April.

Movement: "At all VCAS rounds, the organisers shall not have a compulsory requirement of any competitors to act as officials to run the event. "

Discussions held debating issue. Each club put forward point of view.

Put to vote: FOR: CCC, MMSC, BCC, BLCC, Against PAC MADCC, CCRMIT, FFCC, KCC, NCCA NOT PASSED

-NCAA SDCC cannot run December round as advised by Steve Porter

Discussion: BLCC are happy to run the last round, but would require it on the 24/11.

Consensus that 24/11 to close to rally vic. BLCC to check if 8th is possible

Event Reports

-Rnd 1 DSCC

No official report. JP reports the day was good. Scrutiny team was noted to not be aware familiar with autocross regulations regarding buggies and wrist straps.

-Rnd 2 KCC

No official report. JL starts discussion water truck. KCC is requested again not to disrupt running order, otherwise a good round.

-Rnd 3 BLCC

No official report. JL summarises "Screaming Success". Timing system is great.

-Rnd 4 MMSC

SP reads event report. Despite damages and poor track conditions the event ran smoothly. CAMS commend the event operation.

-Rnd 5 SHSCC

No official report. JL describes that due to interference from the CAMS appointed steward, the Clerk of course and Scrutineers were not permitted to compete. The event was finished early due to dust. An official complaint will be lodged. JP, AB, AK and Cary Seabrook describe the event and confirm issues related to CAMS appointed Steward.

Simon Pilepich motions a complaint be made on behalf of the committee.

Movement: "A letter of complaint be lodged on behalf of committee regarding the behaviour and attitude of the chief steward" **Seconded by AB. All in favour**

General Business

BLCC express concern over organisation of 2013 calendar. SP will endeavour to have draft calendar distributed with Q3 agenda.

JL has met with CAMS and they are hopeful for Mafeking track.

JL to follow up possible 3KM track length to be updated

Appendix

a) Unofficial minutes 2013-03(Mar)-01



Victorian Club Autocross Series
c/o J. Lawson
39 Kingston Road
Heatherton
VIC, 3202

Meeting Minutes

Combined AGM and 1st Quarter Meeting

Attendees:

Jade Lawson (Chair), Simon Pilepich (Act. Secretary/MMSC), Alan Bloomfield (PAC), Joe Peile (CCC), Jeff Cleland (KCC)

Apologies:

Michael Cleland, Steve Porter, Arron Secombe, Thuong Hoang

Past Meeting:

Minutes of previous meeting held 6/09/2012 read by J.L. Accepted by all

Business Arising from Past minutes:

1. S.P. has migrated website and some issues remaining with spam which have been managed by restricting new members to require manual approval. Reports that multiple websites (Yahoo and VCAS website) are unnecessarily difficult to maintain.
 - J.L. moves that S.P. take action to decommission and close e-group by 11th May, seconded by J.C, Passed 4-1 A.B against.

Agenda Items

1. 2013 Committee AGM nominations
 - **Chairperson:** J.L. volunteers for another term, seconded by J.P. all in favour
 - **Secretary:** Nicholas Charrett resigns from position. J.L. Nominates S.P, seconded by A.B, all in favour.
 - **Treasurer:** Steve Porter volunteers for another term, seconded by J.L. all in favour
 - **Scorer:** Jason Whittaker has volunteered via email. S.P. all in favour
2. Treasurers Report presented by S.P for Steve Porter
 - No business arising from report
3. Ballarat was not officially affiliated at previous meeting.
 - J.L. moves that the consensus by email for BLCC's affiliation be ratified. Seconded by Alan Bloomfield. All in favour.
4. J.L. proposes VCAS Life Member Scheme where life members will be eligible for free entry to VCAS events at the cost of the host club.
 - J.L moves that Scheme be incorporated into 2014 Rules. Seconded J.P, all in favour
5. J.L. proposes Nicholas Charrett be appointed Life Member in recognition of exceptional service to VCAS

- J.L moves for proposal to be accepted. Seconded by S.P, approved by all
6. S.P. moves to have Series Representative Rule from previous minutes included as amended
“The club’s appointed Series Representative or delegate shall be nominated in the supplementary regulations for each event. The Series Representative shall be an assistant to the Event Officials in matters of series eligibility and assist as a competitor relations officer (CRO). The Series Representative shall collect any scrutiny checklists and results to be returned to the committee.”
 - J.L moves for proposal to be accepted as 2014 Rule. Seconded by S.P, approved by all
 7. J.L. suggests combining classes A and B due to lack of competition
 - J.L moves for 2014 rules to be amended to combine both classes. Seconded by S.P. Passed 4 to 1. A.B. against.
 8. J.L. raises discussions regarding clash of dates.
 - Committee discuss each round
 - Rnd 2 – 17/03/2013 - Kyneton to be held, too late to change as regs are submitted and competitors have no doubt made arrangement
 - Rnd 3 – 21/04/2013 – Date change difficult due to track access issues at BLCC as advised by Arron Secombe via email.
 - Rnd 4 - 11/05/2013 - MMSC date is not clashing
 - Rnd 5 – 08/06/2013 – Swan Hill VCAS is a special VCAS round capitalising on the long weekend.
 - Rnd 6 – 22/06/2013 - Boisdale needs to stay on 3rd Sunday of month to pull a full field of Maffra competitors and make event viable for host club.
 - Rnd 7 – 20/07/2013 - MADCC date is not clashing
 - Rnd 8 – 24/08/2013 - CCC date is not clashing, but venue is TBA
 - Rnd 9 – 14/09/2013 - CCRMIT date is not clashing
 - Rnd 10 – 27/10/2013 - RSM date is not clashing
 - Rnd 11 – 17/11/2013 - Clashing with VRC/ARC, VCAS committee will request BCC to move 1 week earlier to 10th - Nov
 - Rnd 12 – 01/12/2013 - Shepparton clashes with a non-VRC rally.
 - J.L. proposes that if BCC can move 1 week prior, date will be changed to 10th November, S.P. to contact BCC to confirm

General Business

1. A.B. discusses senior’s class for over 60’s to entice past rally greats to compete and suggest a class with same rules as L and J and call class G
 - Representatives asked to gauge interest from clubs and to be put to the vote at next meeting.
2. Alan gives update on the PAC track issue. Track expected to be constructed by mid to late 2015 near McGregor’s road.
3. PAC appoints Leon Prosser as the new member. Alan will still be assisting in VCAS representative role.

- Committee welcomes new appointment and looks forward to seeing Leon at next meeting.
4. J.P. raises that entry forms are inconsistent and requests an electronic entry form.
 - S.P. will attempt to put something together by next meeting for inclusion in 2014 director's pack
 5. J.C. raises concern regarding water truck issues at KCC.
 - Kyneton is requested to not disrupt running order and plan to put water down every run skipping at least 1 class every time as required, unless exceptional circumstances.
 6. Next Meeting to be scheduled.
 - S.P. to schedule meeting for Last Friday of June 2013.

Meeting Closed 10:56PM