

# Meeting Minutes

## 3rd Quarter Meeting

Opened: 28-09-2013@ 9PM

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

Pos./Rep.	REP	Q1 (01-03-2013)	Q2 (14-06-2013)	Q3(28-09-2013)	Q4
<b>Chairperson</b>	Jade Lawson (JL)	P	P	P	
<b>Secretary</b>	Simon Pilepich (SGP)	P	P	P	
<b>Treasurer/ NCCA</b>	Steven Porter(SP)	A	P(Cary Seabrooke)	N	
<b>Scorer</b>	Jason Whittaker(JW)	A	N	P	
<b>MMSC</b>	Thuong Hoang(TH)	A (SGP in place)	A(SGP in Place)	A(SGP in Place)	
<b>CCC</b>	Joe Peile(JP)	P	P	A	
<b>PAC</b>	Alan Bloomfield(AB)	P	P	P	
<b>MADCC</b>	Anthony Kovco(AK)	N	P	P	
<b>BLCC</b>	Aaron Secombe(AS)	N	A	A	
<b>BCC</b>	Craig Button(CB)	N	P	A	
<b>KCC</b>	Michael Cleland(MC)	P(Jeff Cleland)	P(Jeff Cleland)	P	
<b>CCRMIT</b>	David Lambie(DL)	N	P	P	
<b>FFCC</b>	Nicholas Charrett(NC)	A	P	A	
<b>SHSCC</b>	Graham Pollard (GP)	N	N	P(Lynne Paynter by phone)	
<b>SDCC</b>	Jim Hepworth(JH)	N	N	A	
<b>RSM</b>	Simon Millar(SM)	N	N	N	
<b>DSCC</b>	Peter Short(PS)	N	N	P(Shorty by phone)	

**Guests:** Barry Crosby, Jeff Cleland

### Past Meeting:

Minutes from 6/09/2012. Presented by SGP, Seconded by DL

### Outstanding Business:

Date	Task	Person	Target Date	Notes
01/03/2013	Combine class A-B in 2014 rules	SGP	Q4 meeting	
01/03/2013	Decommission e-group	SGP	Q4 meeting	Made read only until download complete.
01/03/2013	2014 Directors Pack	SGP	Q4 Meeting	
01/03/2013	2014 Series Representative Rule included in 2014 rules	SGP	Q4 Meeting	
14/06/2013	Incorporate life membership to VCAS rules for 2014	SGP	Q4 meeting	
14/06/2013	Letter of complaint to CAMS be written regarding poor conduct of steward at SHSCC Rnd5	JL	Q4 meeting	CAMS presented official apology to SHDCC
14/06/2013	Draft Calender for 2014	SGP	Q3 Meeting	Presented and discussed at Q3 Meeting. Minor corrections made after

				consultation with absent representatives.

## Agenda Items

JL to present CAMS autocross standing regulation amendments.

- JL: Nothing to present at this stage, in preparation for Q4 meeting.
- SGP: requests clubs to submit any suggestions.

Confirmation of final rounds:

Round 10

- JL: Simon Millar un-contactable. Andrew Cook of RSM has informed that RSM are unable to host the round.

Round 11

- CB(via email): *"Regs have been approved by CAMS and will be distributed next week, the event will be our tradition layout of the event using the "FULL" track, co-operation from competitors in lining up and clearing the track promptly will be needed to keep the day flowing all day."*

Round 12

- SGP: SDCC/NCAA cancelled via forum post, BLCC were to confirm date but conversation with AS suggests that BLCC may have got the wrong date. SP to request that round can be held in first week of Dec.

JL to present Mt Gambier Proposal

- JL: suggests running Mt Gambier for Round 10.
- SGP: relays correspondence from CB *"One of the issues relating to the VCAS over the last few years is that competitors as a rule are not travelling to all rounds and just picking the ones close to home. This is an issue for all disciplines at the moment not just VCAS, so I would not vote in favour of Mt Gambier being part of the VCAS, the series is big enough if not too big now."*
- SGP gauges interest in having Mt Gambier included in the series at such short notice.
- JL suggest running friendly outside of series. No objection. If successful to be proposed at Q4 for 2014.
- Barry Crosby(Guest) requests that inclusion of new tracks not be rushed at the cost of safety.

SGP to Present 2014 Calendar.

- SGP Circulates calendar
- Kyneton request swap for August. CCC not present to confirm swap but, KCC given requested date for time being.
- Jeff Cleland points out Easter clash
- AK points out proximity problem with PAC and MADCC rounds. Possible switch of dates to happen pending MADCC committee discussion.

## Event Reports

Round 6 – PAC @ Boisdale

- AB/AK: Very much like wet cement-like following extensive track works and rain. Good turnout.

#### Round 7 – MADCC @ Boisdale

- Successful event, 1 minor rollover by Rose North

#### Round 8– CCC @ Swan Hill

- Many cars Broken, Lots of Runs, 1 minor rollover by Luke Nicholls. Two cars on each track was a perceived success.

#### Round 9 – CCRMIT@ Boisdale

- DL: All went well. CCRMIT would like to thank MADCC for their excellent track, venue preparation, and assistance in making the event a success.

### **General Business**

#### Discussion regarding trophies:

- KCC are the only round to have presented.
- JW to collate data and arrange trophy order. Cost to be forwarded by SP

#### Discussion regarding Sponsorship:

- Jeff Cleland explains KCC's success in obtaining sponsorship, and will try to bring in draft sponsor packs for the committee to use in seeking sponsors.

#### Discussion regarding name change.

- JL suggests name change from VCAS to VAS to remove club level connotations.
- SGP suggests we should keep the C as it has just been re-branded and that the series is club based.
- JL requests that clubs discuss for possible movement at Q4 meeting.

Meeting closed at ~10:30PM