

Meeting Minutes

1st Quarter Meeting and AGM

Opened 08-03-2014 @ 1805

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

Pos./Rep.	REP	Q1 (08-03-2014)	Q2 (14-06-2013)	Q3	Q4
Chairperson	Jade Lawson (JL)	P			
Secretary	Simon Pilepich (SGP)	P			
Treasurer	Steven Porter(SP)	N			
Scorer	Jason Whittaker(JW)	A			
MMSC	Jade Lawson (JL)	P			
CCC	Joe Peile(JP)	P			
PAC	Alan Bloomfield(AB)	A			
MADCC	Anthony Kovco(AK)	A			
BLCC	Aaron Secombe(AS)	Reg Johnson			
BCC	Craig Button(CB)	P			
KCC	Michael Cleland(MC)	Jim Hammond			
CCRMIT	David Lambie(DL)	A			
FFCC	Nicholas Charrett(NC)	A			
SHSCC	Lynn Paynter(GP)	P			
SDCC	Jim Hepworth(JH)	N			
RSM	Simon Millar(SM)	A			
DSCC	Peter Short	N			
NCAA	Jamie Allen	P			
BLCC					

Past Meeting:

Minutes from 28/09/13.

Jade Lawson and Simon Pilepich Confirmed

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	SGP has created and is distributing effective as of 2014.
01/03/2013	2014 Series Representative Rule included in 2014 rules	SGP	Q4 Meeting	Included in published 2014 Series Rules.
14/06/2013	Incorporate life membership to VCAS rules for 2014	SGP	Q4 meeting	Included in published 2014 Series Rules.
14/06/2013	Letter of complaint to CAMS be written regarding poor conduct of steward at SHSCG 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

JP proposes SEAC to be ratified as member club and Mt Gambier track to be included in the series.

-Seconded by Jamie. Passed 5 to 2. -No action required as already calendared.

Event Reports

Round 9 -CCC ran a round at SHSCC demonstrating two cars on the track. It was a success and well run.

Round 10 -Cancelled. SGP, JP and JL ran at a practice day at SEAC Park park to assess suitability for a VCAS round. Described as suitable by Jade Lawson.

Round 11 -Bagshot by BCC, 66 competitors, "A little bit low on numbers, but no major incidents"

Round 12 -Ballarat by BLCC described as dusty during the day but came good at night.

Round 1 - ~40+ competitor on really hot day. Event ran well. Thanks to DSCC

Round 2 -CCC ran a good event despite low numbers. It ran really well run. 36 entries, 1 rollover, plenty of runs.

General Business

Lyn Paynter of SHSCC requests Steward for round in June. JP suggest contacting Cerberus

Series Scorer Jason Whitaker has requested CAMS LIC# on published results and can provide the appropriate templates. CB adds that the CAMS online entry assists with obtaining this.

SGP requested BCC use the standard entry form going forward.

-CB agrees to make a point of it next year.

CB suggests clubs looking for tracks could possibly investigate Anglesea.

JL explains committee executive role.

CCC invites past Cerberus members to upcoming anniversary.

CB mentions that CAMS rules for autocross lengths may be raised to 8KM.

CB announces Australian Khanacross Championship to be tentatively held 14th September at Bagshot.

General Meeting Closed by JL @ 1905

AGM

Opened by JL @ 1857

Nominations

No Nominations Received

Position Appointments

Chair: Jade Lawson content to continue in role.

Secretary: Simon Pilepich content to continue in role

Treasurer: Steven Porter hasn't resigned

Scorer: Jason Whittaker hasn't resigned.

Closed by JL @ 1917