

# Meeting Minutes

## 3rd Quarter Meeting and AGM

Opened 26-09-2014 @ 1815

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

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

### Past Meeting:

Minutes from 13/06/14 reviewed by SP.

Jade Lawson Confirmed, Seconded by Jason Whittaker

### 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 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.

<b>Q3</b>	RSM to confirm	SGP	Q3 Meeting	-RSM forfeited by lack of action
<b>Q3</b>	Joe Peile plastering to sponsor series.	SGP	Q3 Meeting	SP to add to website and publicize

**Treasurers Report**

Current Balance \$3071.15 (as of end of august)

CCC Affiliation Due, Jade to Supply price owed to WestAwards Trophies

BCC Paid up to date

BLCC Affiliation Paid, Trophies owing

SHSCC Owing

PAC Owing

**Agenda Items**

Confirmation of rounds

- Rnd 10 RSM –No alternate venue available due to time frame. JL moves to abandon round. AK Seconds. All in favour
- Rnd 11 SEAC. Date no longer available in SEAC calendar. SEAC have offered alternate date. 29<sup>th</sup> November. JL moves that R11 be moved to 29<sup>th</sup> November as Rnd 12. CB Seconds. All in Favour -SGP to make announcement.
- Rnd 12 NCCA have withdrawn. Round can be switched with original Rnd 11 date. PAC have offered to host at McGreggors road. - JL Moves R11 be held at new PAC track. All in favour.

**Event Reports**

-Rnd 6 @ Boisdale by PAC. No report, only 65 Entries

-Rnd 7 @ Boisdale by MADCC . 75, Poor attendance. Typical for year

-Rnd 8 @ Kyneton by KCC. 42 Entries. New timing system performed well but was adversely effected by magpies.

-Rnd 9 @ Boisdale CCRMIT 54 Entries 3 Roll overs, only vehicle damages. 9 runs. Finished at 8PM Low numbers and event struggles to break even.

**General Business**

Scrutiny.....

CB brings up that the same thing is wrong with the same cars at the same events.

JC Mentions of Log Book issued to each car.

Resolution is that a faults sheet be forwarded to a club distribution list. JW will draft process to be included in series rules for 2015

Rick queries minimum age for turbo car drivers. SP elaborates on rules inheritance from L2S licence requirements

Rick queries the legal entity of the committee. JL explains we are group of independent organisations

Rick asks the requirement of seatbelts. Seatbelt requirements discussed among group. AK brings up that

scrutineers need to be reminded to approach competitors with respect following poor conduct at CCRMIT round.

**Next Meeting:** THURSDAY 4<sup>th</sup> Dec

**General Meeting Closed by JL @**