

Meeting Minutes

1st Quarter Meeting and AGM

Opened 13-06-2014 @ 1815

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

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

Past Meeting:

Minutes from 28/09/13 reviewed by JL.

Jade Lawson Confirmed, Seconded by Joe Peile

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 on behalf of the CCC, that the Yahoo eGroup be resurrected on the grounds that there members don't use Facebook. No seconder.

-Discussion continues regarding digital correspondence. Fresh content requested for website.

JP presents request on behalf of CCC that the cost of the trophies be reduced and the club be charged the standard cost.

-JL moves that the series carries the cost for the difference of the trophies between last year and this year. AK seconds. No against.

-AK Moves that all clubs will forward a quote by end of next week to further assist him in find him trophies and trophies will be presented at RND7th.

-JL brings up the requirement of FIA padding. Confirmed by the scrutineers present that it is required for all cages as per schedule J. Discussion concludes that scrutineers should be reminded.

Event Reports

-Rnd 3 @ Bagshot by BCC. No issues to report. Event was successful.

-Rnd 4 @ Ballarat by BLCC. No Report

-Rnd 5 @ Swan Hill by SHCC. No Report

General Business

-JP announces sponsorship for the series for \$700 for the VCAS 2014 Series.

-AK announces the Boisdale hosted round will be run on the 19th July due to track availability.

-JW announces that BLCC have not confirmed official results. The results were held provisional and two competitor's results. Proposes that the results be considered final as per this result. Seconded Jeff Cleland. No Objections.

-CB complains that excel spread sheet was difficult. SGP explains it is improving.

-JL reminds PAC to be organised at Rnd6.

-JL requests that RSM be contacted to confirm round so that it can be reallocated.

-SGP to write email to Simon Millar and if no response by next meeting it will be rescheduled.

-JW requests confirmation that non-affiliated clubs are not included in series results. JL verifies.

-Rick Thorpe confirms requirements for upcoming CCRMIT round

General Meeting Closed by JL @ 1050