

SDCC General Meeting Minutes Date: 13/2/2019

Topic	Detail	Action
Meeting Opened	8:16pm (chaired by) Adam Tillett	
Present	As per attendance sheet	
Apologies	Graham VanderHoek, Julian Thorpe (will be late), Daniel Blakemore, Tim Broad, Reg Marratt, Shane Bunker	
Visitors/Guests	Andrew Admiraal	
Previous Minutes	Moved Ian Neville, 2 nd Brian Leavett that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Bank account forms have been completed and are ready to submit Bob Whyatt has been approached as Seal Holder and is awaiting receipt from Adam Tillett who currently has it in his possession	
Correspondence In	<p>General:</p> <ul style="list-style-type: none"> Southern Trophies – end of year trophies invoice CAMS invoice – practice day CAMS statement Mid Murray Council Newsletter Memberships Bank SA statement General acct x 2, Rally acct Reece plumbing quote for sealant to fix water tanker Shannons auction catalogs <p>Newsletters</p> <ul style="list-style-type: none"> Wheelspin Feb <p>Electronic</p> <ul style="list-style-type: none"> Membership enquiries JDP enquiries CAMS State Council & Panel minutes CAMS invoice for Khanacross practice CAMS information on junior focused programs 	
Correspondence Out	Members sent membership cards Membership replies JDP replies	
Membership	88 Members Comprising 16 Life, 15 Complimentary, 49 Adult, 1 Child, 2 Junior, 5 Associate, JDP	
Editor Report	<p>Magazine sent out</p> <p>Missed the following who won Awards at SA CAMS Awards</p> <ul style="list-style-type: none"> • Molly Spalding & Stuart Gregory who won Stewart McCloud Medal • Zayne Admiraal who won South Australian Khanacross Championship and 2nd in SARC <p>Invoice Woodcroft Car Care for 12 months advertising</p> <p>Tim has supplied an article on building</p> <p>Dates in current magazine are wrong and will need to be corrected</p>	
Website report	Ron Blakemore presented a demonstration on proposed new club website	
Canteen Report	UME paid their Willunga Hillclimb account today Approx \$400 plus a float in the kitty to start 2019	
Social	Go karts with WACC Quiz night Movie night	

State Council	<p>Geoff Sykes passed away recently 29 voting clubs CAMS Awards – Sfera’s \$6,000 cost for CAMS stand at Adelaide 500 last year, not to proceed in 2019 Training courses on CAMS website CAMS SA office not moving signed a 3 year deal Encouraging FHR in 2020</p>													
SARP	<p>2019 regs are out SARC 2018 Presentation and 2019 Series launch Feb 24th PRC now allowed to change windows There were 5 SARC competitors present at the recent SA CAMS awards Negotiations proceeding re use of GRN radios for rallying in South Australia New officials facebook page – Motorsport Officials of SA Rally Clerk of Course meeting was held Rallysprint Lev 1 Championship Pfeiffer Hill investigated as a venue to hold rallysprints as the fee is \$2,000/day this not viable option</p>													
Auto Test Panel	Nil report													
Competition Report	<p>Past Events: Cams Awards Congratulatory to all winners</p> <p>Future Events: 17th Feb Economy Run Starts at Steamranger car park Mt Barker Finish Eden Hills approx 90 minutes later Entry \$10 per car The club will supply BBQ please bring salad or sweet</p> <p>16th & 17th March Practice Day Entry fees 1 driver \$70ea, 2 drivers \$50ea, 3-4 drivers \$40ea Single event licences and SDCC Day Memberships available John Bell reported that the Hyundai Sportswagon is not required for 2019 and Trevor Palmer expressed interest in purchasing this vehicle. Moved John Bell 2nd Ian Neville that Trevor Palmer’s offer of \$150 for the Hyundai Sportswagon be accepted. CARRIED with 2 abstentions</p> <p>30th & 31st March Mt Alma Hillclimb</p>													
Public Relations	Mannum Truck & Ute Show is on June long weekend													
MMM	<p>Working bees Sat 26th Feb & Sat 16th March Continuing work on verandah T tyre clean up, repair and paint Toilet maintenance Donation of trophy display cabinets to SDCC for MMM</p>													
Treasurer’s Report	<p>The statement received from CAMS is not for an SDCC event and will require further investigation - possibly UME The following accounts were presented for payment</p> <table> <tr> <td>General Account</td> <td></td> </tr> <tr> <td>#117497 Southern Trophies – 2018 season trophies</td> <td>\$412.35</td> </tr> <tr> <td>#117498 Ian Neville – fixtures and fittings for verandah</td> <td>\$229.14</td> </tr> <tr> <td>#117499 Trevor Palmer – Khanacross practice CAMS permit</td> <td>\$205.00</td> </tr> <tr> <td>#117500 Ron Blakemore – web hosting (\$59.00 USD) tbc</td> <td></td> </tr> <tr> <td>#117501 Reece Plumbing – coating for water tanker</td> <td>\$186.89</td> </tr> </table> <p>Moved Dianne Wood 2nd Marc Tillett that the above accounts be paid CARRIED</p>	General Account		#117497 Southern Trophies – 2018 season trophies	\$412.35	#117498 Ian Neville – fixtures and fittings for verandah	\$229.14	#117499 Trevor Palmer – Khanacross practice CAMS permit	\$205.00	#117500 Ron Blakemore – web hosting (\$59.00 USD) tbc		#117501 Reece Plumbing – coating for water tanker	\$186.89	
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JDP	We still have vacancies in 2019 program	
General Business	<p>Congratulations to Christine Smallacombe on being recognized by Amanda Rishworth's office in recent Volunteer Service Awards</p> <p>History of CAMS book has been returned by David Charlton</p> <p>No news on clubs application for Conditional Club Registration as yet</p> <p>CAMS calendar has some errors in it affecting SDCC events these will need to be addressed as soon as possible</p> <p>Member Protection Policy – SDCC Executive to discuss if we need a club member protection policy. If so it may need to be included into the new constitution</p> <p>Khanacross class regulations were discussed and as it was late it was decided that there would be a further discussion session after the meeting closed</p>	
Next Meeting	<p>General: 13th March 2019</p> <p>Committee: :27th Feb 2019</p>	
Meeting closed	Meeting closed 10:38pm	