

## SDCC General Meeting Minutes Date: 12/2/2020

Topic	Detail	Action
Meeting Opened	8.02pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Adam Tillett, Mik Langsford, Mully, Reg Marratt	
Visitors/Guests	Nil	
Previous Minutes	Ron Blakemore suggested that the minutes reflect that with the amendments approved, that the Constitution be accepted Moved Ron Blakemore 2 <sup>nd</sup> John Bell that with the amendments approved, that the Constitution be accepted CARRIED Moved Ron Blakemore, 2 <sup>nd</sup> Darryl Power that with the requested alteration the previous minutes are true and correct. CARRIED.	
Business Arising from Minutes		
Correspondence In	General: Memberships Bank SA statement General acct x 2 Shannons auction catalog Motorsport Australia – invoice for awards ticket Newsletters Wheelspin – Feb 2020 Shannons Mid Murray Council - Feb newsletter Electronic Membership enquiries CAMS State Council & Panel minutes Motorsport Australia – invoice for Khanacross practice permit Mik Langsford tendered resignation from SARP and MMM management committee	
Correspondence Out	Members sent membership cards	
Membership	91 Members Comprising 16 Life, 13 Complimentary, 4 Assoc, 43 Adult, 4 Junior, 4 Child, 0 JDP, 7 Club Reg, Females 24	
Editor Report	Newsletter in progress Looking for photos Need information on working bee	
Website report	Hosting paid but with conversion to US\$ there was a small correction on the amount approved, receipt submitted	
Canteen Report	Steph Broad is intending to catch up with Wendy Byrne re canteen for 2020 Darryl Power has found a hotplate for \$650.00 on Gumtree Currently 4 empty gas bottles at MMM Water bottles at MMM need to be refilled for 2020	
Social	No Go-karts this year as without Clements entries there would have been insufficient numbers to run in 2019 Quiz night will go ahead – date to be confirmed Presentation event to be considered	
State Council	Kristen Bailey – newly elected Director for SANT Rob Thiry FIA International Circuit Official of the Year Service Award presented to Daryl Warman bedside due to his poor health Change to Alcohol & Illicit drugs policy –published for 1 <sup>st</sup> offence Reaffiliation on line to be paid via Paypal with additional fee SDCC new Constitution to be sent to Motorsport Australia	

SARP	<p>2019 SARC Awards Presentation Sun 16<sup>th</sup> Feb  SA Rally website updated  ARC4 –created for 2020 – State of Origin  SA Khanacross Championship is 3 events  2 events have dates, Rd 3 not yet decided along with competition surface  Trevor Palmer stated that he felt that this series has been poorly handled and correct procedures were not followed</p>	
Auto Test Panel	<p>Damian Reed – Mallala Motorsport Manager presented to Panel  Looking for more bookings of skid pan  New types of motorsport to new participants  Reduction in hiring fee may be possible – no figure as yet  SA Khanacross Championships  Trevor Palmer has been requested to prepare Series Regs  Having difficulties contacting other clubs</p>	
Competition Report	<p><b>Past Events:</b>  Economy Run  1<sup>st</sup> – Steph Broad &amp; Dianne Wood  2<sup>nd</sup> Leonie McGrotty &amp; Ian Neville  Awesome day  Hats off to Meagan &amp; Jason</p> <p><b>Future Events:</b>  14<sup>th</sup> -15<sup>th</sup> Mar Come N Try Khanacross &amp; Practice  Points for Club Champion  Points awarded 1st to 10<sup>th</sup> and 10 to 1 point  Best 6 events  Driver/Co driver best score to count  CoC and Secretary 10 points awarded once  Events to count – deferred to Committee meeting</p> <p>Club Awards  Club Champion – Bradley Clements  Club Member of the Year – Steph Broad  DOH - Andrew Admiraal</p> <p>Motorsport Australia Awards  SARC – Zayne Admiraal &amp; Matthew Heywood  SA Khanacross – Zayne Admiraal  Rallysprint Co-driver – Zayne Admiraal  Rising Star – Molly Spalding  Rally Official – Greta Nason  Autotest Official – Danny Claridge</p> <p>Ron Blakemore wished to thank the club for nominating him as being worthy of Autotest Official of the Year as well</p>	
Public Relations	<p>Adam Tillett was an apology</p>	
MMM	<p>Working bee info to be sent to Editor, Website and Facebook  Next 5 year plan to be formed  Need a list of SDCC fixed fees to prioritise how to spend money  2 x 20kL water tanks have been delivered and have been partially filled – more work required  Fire extinguishers needed for Practice Day  John Bell mentioned that Aldi have fire extinguishers on special this Saturday  Dianne Wood asked if the rain gauge could also be added to the list of work items for the working bee</p>	

Treasurer's Report	<p>The following accounts were presented for payment</p> <table data-bbox="355 91 1313 383"> <tr> <td>Motorsport Australia – Awards ticket</td> <td>\$95.00</td> </tr> <tr> <td>Cooper MacDonal – JDP deposit refund</td> <td>\$70.00</td> </tr> <tr> <td>Southern Trophies – Annual trophies</td> <td>\$1029.30</td> </tr> <tr> <td>Motorsport Australia – Practice Day permit</td> <td>\$209.00</td> </tr> <tr> <td>Col Light Gardens RSL - Hall hire</td> <td>\$150.00</td> </tr> <tr> <td>Ian Neville – concreting payment (final)</td> <td>\$1,000.00</td> </tr> <tr> <td>Marc Tillett – Economy Run BBQ</td> <td>\$44.30</td> </tr> <tr> <td>Ian Neville – generator fuel</td> <td>\$30.00</td> </tr> <tr> <td>Ron Blakemore – Balance of website hosting cost</td> <td>\$8.47</td> </tr> </table> <p>Moved John Bell 2<sup>nd</sup> Ron Blakemore that the above accounts be paid CARRIED</p>	Motorsport Australia – Awards ticket	\$95.00	Cooper MacDonal – JDP deposit refund	\$70.00	Southern Trophies – Annual trophies	\$1029.30	Motorsport Australia – Practice Day permit	\$209.00	Col Light Gardens RSL - Hall hire	\$150.00	Ian Neville – concreting payment (final)	\$1,000.00	Marc Tillett – Economy Run BBQ	\$44.30	Ian Neville – generator fuel	\$30.00	Ron Blakemore – Balance of website hosting cost	\$8.47	
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JDP	<p>Marc Tillett suggested that in 2020 we encourage students and parents to do some homework between days</p>																			
General Business	<p>Constitution will be lodged before then Feb Committee meeting June Bunker-Marratt reported that Historic Club Registration books need to be ordered then paid for. Twenty books @ \$5.00 each to be ordered Questionnaire results to be released at the next meeting John Bell queried Working With Children - agenda item for Committee Khanacross rule discussion to be deferred</p>																			
Next Meeting	<p>General: 11<sup>th</sup> March Committee: :26<sup>th</sup> Feb</p>																			
Meeting closed	<p>Meeting closed 9:58pm</p>																			