

SDCC General Meeting Minutes Date: 10/2/2021

Topic	Detail	Action
Meeting Opened	8.20pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Chris & Nev Smallacombe, Ron Blakemore, Reg Marratt, Adam Tillett	
Visitors/Guests		
Previous Minutes	Moved Marc Tillett, 2 nd Bill Scott that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	The alteration of signatories to SDCC accounts as passed at December 2020 General Meeting were rescinded at January Committee Meeting as details were not correct and a new resolution was passed.	
Correspondence In	General: Memberships Bank SA statement General acct x 2 St John Ambulance invoice for first aid supplies Mid Murray Council – rates account – we are in credit Newsletters Shannons auction catalog Electronic Quote for defibrillator - \$1799 Nelson Teamwear – invoice for 2020 JDP hats Membership & JDP enquiries Motorsport Australia SANT State Council agenda items by Friday Consumer & Business Affairs – constitution query	
Correspondence Out	Members sent membership cards Replies to Membership & JDP enquiries Nelson Teamwear – JDP hat query	
Membership	101 Members Jotform updated for 2021	
Magazine	Ron has created the email address editor@sdcc.asn.au	
State Council	Regs approved for Khanacross, Motorkhana, Racing for South Australian Championships	
SARP	31/1 Presentation at Blumberg Hotel Birdwood with approx 46 people present Launched events for 2021 Turbo's now free but still require a restrictor	
Auto Test Panel	MT Gambier SA Autocross Championship Rd 28 th Feb	
Website	Website requires some updates Economy Run to be added to webpage	
Competition Report	Economy Run 21 st Feb is looking good Khanacross rules for 2021 to be discussed via sub committee invitees to include Marc Tillett, Michael Clements, Trevor Palmer, Zayne Admiraal and Darryl Power After discussion, moved David Charlton 2 nd Steph Broad that Steph Broad is to organise SDCC Club Khanacross series trophies with guidance from Marc Tillett CARRIED	
Club and Historic Registration	20 logbooks to be ordered 67 vehicles 44 members Harrison Verey did not renew his membership	
MMM	Meeting Wed 17 th Feb at Bell residence 7:30pm Working bee to be discussed Tracks for Practice event and Khanacross Rd 1 need some work Moved Marc Tillett 2 nd Michael Clements that SDCC purchase 4 truck & trailers of Roadbase from Eichlers with an approximate cost of \$2,500.00 CARRIED	

Treasurer's Report	<p>The following accounts were presented for payment</p> <p>General Account</p> <p>T Palmer - St John Ambulance first aid kit supplies \$22.14</p> <p>Nelson Teamwear – 2020 SDCC JDP hats \$673.20</p> <p>John Bell – W/Bee and canteen \$129.89</p> <p>Southern Trophies - invoice #46339 \$35.20</p> <p>Moved Brian Leavett 2nd Trevor Palmer that the above accounts be paid CARRIED</p>	
JDP	<p>JDP full with 36 students</p> <p>Currently have 2 students on reserve list</p> <p>New vehicle – Laser supplied by Steve Manuel</p>	
General Business	<p>Awaiting Michael McClaren approval to transfer SDCC MYOB account to cloud based product</p> <p>Dave Englert has found 4 tyres for the water truck for \$500.00</p> <p>Moved Darryl Power 2nd John Bell that SDCC purchase these tyres CARRIED 7 for, 4 abstained</p> <p>Fencing wire is available to create secure fence outside shed at MMM further investigation required</p> <p>People's Choice Community Lottery closes Friday 19th Feb</p> <p>To be added to website</p> <p>Email out to members</p> <p>Dave McDonough has offered some tyres for JDP – Marc Tillett to liaise with David</p> <p>Defibrillator</p> <p>James Bennett has identified a suitable machine for \$1799.00</p> <p>Other members have identified same product for less</p> <p>Moved June Bunker-Marratt 2nd David Charlton that SDCC investigate and purchase a suitable defibrillator CARRIED</p>	
Next Meeting	<p>General: 10th March 2021</p> <p>Committee: 24th Feb 2021</p>	
Meeting closed	Meeting closed 10:24pm	