

SDCC General Meeting Minutes Date: 11/3/2020

Topic	Detail	Action
Meeting Opened	8.14pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Graham VanderHoek, Darryl Power, Mik Langsford, June Bunker-Marratt, Marc Tillett	
Visitors/Guests		
Previous Minutes	Moved Dianne Wood, 2 nd Ian Neville that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	nil	
Correspondence In	General: Membership Bank SA statement General acct. Tarmac acct Practice Day entry Website report Newsletters Wheelspin Mannum Community mag Electronic Membership enquiries Motorsport Australia State Council & Panel minutes Practice Day enquiries	
Correspondence Out	Members sent membership cards Replies to Practice Day enquiries	
Membership	114 Members Comprising 16 Life, 13 Complimentary, 67 Adult, 4 Child, 5 Junior, 5 Associate, JDP	
Editor Report	Magazine sent out Query was raised about the minutes in the magazine, as they are not approved they should be labelled as "Information Only" Trophy winners to be listed in the next issue of the magazine	
Website report	At the State khanacross event there will be 2 sets of results calculated on SDCC and State classes Website stats tabled	
Canteen Report	Wendy has been given the canteen float All arranged for Practice day Sunday	
Social	Quiz night is being considered A raffle should be run at every khanacross event	
State Council	Meeting is next week	
SARP	Meeting moved due to public holiday Rally Awards Presentation function was very good	
Auto Test Panel	Meeting next week	
Competition Report	Discussion on points scoring system deferred until committee meeting Future Events: 19 th April – Khanacross Rd 1	
Public Relations	Mannum Ute & Truck Show - June long weekend Mik Langsford event is in planning Facebook is working well, good interest from practice day reminder posts	
MMM	Thank you to all who have volunteered for the upcoming working bee Some pre-emptive work has been done Water truck battery is a work in progress Camlocks purchased for the new water tanks Filters for John Deere and Case Rain gauge Paint brushes for weekend to paint T tyres Khanacross track graded and hopefully will be watered with tracks ready for Rd 1	

Treasurer's Report	<p>The following accounts were presented for payment</p> <table border="0"> <tr> <td>General Account</td> <td></td> </tr> <tr> <td>Sprint Auto Parts – filters</td> <td style="text-align: right;">\$88.16</td> </tr> <tr> <td>John Bell – oil for machinery</td> <td style="text-align: right;">\$161.00</td> </tr> <tr> <td>Ian Neville – fuel, fittings, working bee expenses</td> <td style="text-align: right;">\$83.52</td> </tr> </table> <p>Moved Adam Tillett 2nd Dianne Wood that the above accounts be paid CARRIED</p>	General Account		Sprint Auto Parts – filters	\$88.16	John Bell – oil for machinery	\$161.00	Ian Neville – fuel, fittings, working bee expenses	\$83.52	
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JDP	<p>Currently at 32 students We have the offer of potential vehicles, more details to come</p>									
General Business	<p>Questionnaire results – to be placed on the website Constitution changes as recommended by Consumer & Business Services were discussed Moved Shane Burn 2nd Trevor Palmer that the following be accepted</p> <p>6.6 Winding Up/Dissolution of the club</p> <p>a. The total of Members of financial status is less than five (5) for a period greater than six (6) months, in which case dissolution shall be deemed to have taken place forthwith upon the reduction to the number, or</p> <p>b. A General Meeting of the club shall so determine, by special resolution put upon proper notice whether or not such General Meeting is convened for the specific purpose of considering such a special resolution.</p> <p>Is to be changed to</p> <p>6.6 Winding Up/Dissolution of the club The club shall be wound up/dissolved in the manner provided for in the Act if:</p> <p>a. The total of Members of financial status is less than five (5) for a period greater than six (6) months, in which case dissolution shall be deemed to have taken place forthwith upon the reduction to the number, or</p> <p>b. A General Meeting of the club shall so determine, by special resolution put upon proper notice whether or not such General Meeting is convened for the specific purpose of considering such a special resolution.</p> <p>New Section to be added</p> <p>6. 11 Powers of the Association For the purpose of carrying out its objects, Southern Districts Car Club Inc. shall have all the powers conferred by section 25 of the Act. CARRIED</p> <p>Trees For Life have a plant sale on Sat 14th Feb at May Tce, Lockleys There are a couple of boxthorn bushes at MMM, these need to be eradicated Wrights Tractors is the best place for oil to use in old diesels Khanacross Rd 1 is looking good, supp regs submitted with entries to open soon (approx. 63 changes from CAMS to Motorsport Australia) The club caravan may be of use for ralliesprints at MMM and the khanacross at Walky Park Any-one requiring Motorsport Australia – Working with Children, contact June Bunker-Marratt Asper the last committee meeting another portable hard drive has been purchased to backup current drive</p>									
Next Meeting	<p>General: 8th April Committee: :25th March</p>									
Meeting closed	<p>Meeting closed 10:00pm</p>									