

SDCC General Meeting Minutes Date: 8/4/2020

Due to COVID-19 restrictions this meeting was conducted as an online Meeting

Topic	Detail	Action
Meeting Opened	8. 08pm (chaired by) Daniel Claridge	
Present (on-line)	Daniel Claridge, Daryl Power, June Bunker-Marratt, Trevor Palmer, Ian Neville, John Bell, Ron Blakemore, Julian Thorpe, Dianne Wood	
Apologies	Steph Broad,	
Visitors/Guests	nil	
Previous Minutes	Moved Ian Neville, 2 nd Trevor Palmer that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Nil	
Correspondence In	General: Bank SA statement General acct x 2 Shannons auction catalog Newsletters Wheelspin Electronic Membership enquiries Motorsport Australia Covid-19 updates Steve Fisher – request to hire MMM James Rippon – request to hire MMM Reply from David McDonough re hand wash station	
Correspondence Out	Members sent membership cards SDCC Covid-19 update to members SDCC JDP Covid-19 update sent to participants Query to David McDonough re hand wash station	
Membership	136 Members Comprising 16 Life, 13 Complimentary, 80 Adult, 6 Child, 7 Junior, 6 Associate, 0 JDP, 8 Club registration with 35 female members	
Editor Report	Magazine is 75% completed Trevor Palmer to check and update Page 2 as required	
Website report	Front page issues are being work through Trevor Palmer is working on combining the email lists	
Canteen Report	Nil report	
Social		
State Council	Nil report	
SARP	Nil report	
Auto Test Panel	Nil report	
Competition Report	Nil report	
Public Relations	Nil report	
MMM	Addition to JDP fleet Corolla has been delivered to MMM Gabion baskets needed a little maintenance as they were bowing in the middle Have material for an additional basket which will be added to the right side Have approx 400L of diesel in the tank Rallysprint tracks will need work prior to any events Tanks 1 and 2 are full High capacity pump on the water tanker has issues with the pull starter Competitor car has been removed Disabled toilet Door has been installed Need basins Trees have been watered	

Treasurer's Report	<p>The following accounts were presented for payment</p> <p>General Account</p> <p>Ian Neville – working bee BBQ and expenses \$88.55</p> <p>Ian Neville – gabion baskets (total bill \$696.96, balance \$496.96) \$200.00</p> <p>Moved June Bunker-Marratt, 2nd Dianne Wood that the above accounts be paid CARRIED</p>	
JDP	Reminder that JDP postponed until further notice sent to participants	
General Business	<p>Discussion on track hire</p> <p>Khanacross track \$1,000.00</p> <p>No hire until Covid-19 restrictions on gatherings of more than 10 people are lifted</p> <p>Tracks are looking good, ready for an event</p> <p>Steph Broad mentioned that drinks at MMM need to be checked for best before dates – Ian Neville will remove and replace at a later date</p> <p>Club to look into "Loss of Income for Not For Profit Clubs"</p> <p>Executive to initiate meetings with all levels of government as soon as practical to ensure that we have good communication with all in the post Covid-19 environment</p> <p>June Bunker-Marratt suggested that all club "bulletins" be dated in future</p> <p>Club letterhead to be made available to all who require it</p> <p>RSL to be contacted re non-use of meeting venue</p> <p>1 new Club registration member</p> <p>There are 2 Club registration members whose membership is yet to be renewed</p> <p>Adelaide Hill Rally ARC may be moved to another date 18/10 or 25/10 yet to be decided. Trevor Palmer stated that we currently have a khanacross calendared for 18/10</p> <p>As stated last committee meeting all members who are yet to complete Working With Children registration contact June Bunker-Marratt</p> <p>Good to keep in touch as it will enable the club to become active quicker</p>	<p>TP</p> <p>TP</p> <p>TP</p> <p>JB-M</p>
Next Meeting	<p>General: 13th May</p> <p>Committee: 22nd April</p>	
Meeting closed	Meeting closed 9:38pm	