

SDCC General Meeting Minutes Date: 14/4/2021

Topic	Detail	Action
Meeting Opened	8.10pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Shane Bunker, Reg Marratt	
Visitors/Guests	Nil	
Previous Minutes	<p>Competition Report contained some errors SA Autocross Championship was actually SA Khanacross Championship SDCC other member results were actually 7th Lachlan Bissell 8th Adam Tillett 9th Marc Tillett</p> <p>With these alterations it was moved Marc Tillett, 2nd Julian Thorpe that the previous minutes are true and correct. Carried.</p>	
Business Arising from Minutes	Nil	
Correspondence In	<p>General: Memberships and logbooks with cash Bank SA statement General acct x 2 Services SA – trailer registration renewal Southern Trophies - invoice for Rd 1 trophies</p> <p>Newsletters Shannons auction catalog</p> <p>Electronic Membership enquiries & renewals Motorsport Australia State Council & Panel minutes Eichler Earthmovers invoice for MMM road base Autosport re JDP helmet request Males Fuel – invoice for diesel</p>	
Correspondence Out	<p>Members sent membership cards Autosport – request for purchase of JDP helmets as per 2020</p>	
Membership	Membership figures not currently available	
Website report	<p>Working on on-line entry forms Event list on website calendar has some incorrect dates, these will be fixed Survey to be sent out via webpage</p>	
Editor Report	<p>Magazine is nearing completion, clarification was requested re some of the content in magazine is the same as on facebook Reply - Not every-one is on facebook so content is good</p>	
State Council	<p>Kristen Bailey Motorsport Australia board member is planning on attending Car Club meetings during the year Training dates for SA/NT 19/20 June – Scrutineering 17/18 July – Silver module Motorsport calendar date changes to be requested through State Council - Where is the calendar available?</p>	
Social	Next event is Go-Karts Rd 2 on Fri 25 th June	
SARP	<p>2021 Regulations nearing completion Allocated numbers for competitors based upon 2020 Championship position Rally Hall of Fame event will be held in conjunction with 2021 Rally of the Ranges</p>	
Auto Test Panel	No meeting	

Historic	Steady stream of interest, 9 cars checked in March																			
Competition Report	<p>Past Events: Khanacross Rd 1 46 entries, 43 starters Tried new start and finish areas, to provide more flexibility with start/finish garages, a longer timing cable is required Close competition all day 1st Lachlan Tillett 2nd Sam Humphries 3rd Gavin Steward Encouragement Award – Sandra Rippon</p> <p>Future Events: Khanacross Rd 2 Cof C needed as David Charlton is not available but will do Rd 3 Ron Blakemore has offered to be CofC, check people for secretary, Scrutineer and COVID Checker</p>																			
Public Relations	No new business																			
MMM	<p>David Charlton will be meeting with Luke Turner at MMM re cementing projects After last khanacross it was identified that more timing cable is required. Moved Marc Tillett 2nd Brian Leavett that 100m of 7 core cable be purchased from My Sparkie at a cost of \$347.70 CARRIED Water tanker tyres are being replaced. Darryl Power suggested that any future work on the water tanker like this be conducted in equipment area Discussion on using blue barrels instead of T tyres as per SEAC event Pit layout for competitors works well Michael Clements reported that the date for the Adelaide Hills rall has been changed to 21st – 24th Oct. UME would like to hire MMM for Saturday night Super Special Stage Moved Ron Blakemore 2nd Marc Tillett that UME to hire MMM for SSS on Saturday night CARRIED Ron Blakemore reported on conversations with Commodore Aust re solar power kit for MMM at a cost of \$6,100.00 John Bell suggested that as the pull cord for the Honda generator is wearing, another one be purchased</p>																			
Treasurer's Report	<p>The following accounts were presented for payment</p> <table> <tr> <td>General Account</td> <td></td> </tr> <tr> <td>Cheque</td> <td></td> </tr> <tr> <td>Services SA – trailer renewal</td> <td>\$91.00</td> </tr> <tr> <td>EFT</td> <td></td> </tr> <tr> <td>John Bell – JDP fleet + disabled toilet</td> <td>\$130.37</td> </tr> <tr> <td>Southern Trophies –Khanacross Rd 1 trophies</td> <td>\$214.19</td> </tr> <tr> <td>Col Light Gardens RSL – Hall hire</td> <td>\$150.00</td> </tr> <tr> <td>Dave's Dynamic Towing – water truck tyres</td> <td>\$200.00</td> </tr> <tr> <td>My Sparkie – 100m Timing cable for MMM</td> <td>\$347.70</td> </tr> </table> <p>Moved Ron Blakemore 2nd Dianne Wood that the above accounts be paid CARRIED</p>	General Account		Cheque		Services SA – trailer renewal	\$91.00	EFT		John Bell – JDP fleet + disabled toilet	\$130.37	Southern Trophies –Khanacross Rd 1 trophies	\$214.19	Col Light Gardens RSL – Hall hire	\$150.00	Dave's Dynamic Towing – water truck tyres	\$200.00	My Sparkie – 100m Timing cable for MMM	\$347.70	
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JDP	<p>2021 JDP brochure needs to be prepared as it is needed for other activities Working on pre-event paperwork for Day 1 JDP "corporate wear" to be considered, SDCC apparel is also to be considered Registrations of Interest for 2022 to be opened as there is demand</p>																			

General Business	<p>SDCC By-laws were tabled for discussion Moved by Trevor Palmer 2nd June Bunker Marratt After the following alterations are made Title on page 1 - delete year 3.3 S – 2WD Specials moved from 2 Categories to 1 Classes SDCC by-Laws be accepted CARRIED</p> <p>SDCC Regulations were tabled for discussion Moved Ron Blakemore 2nd Bill Scott that the SDCC Regulations as tabled be accepted CARRIED</p> <p>Mid Murray Motorplex Management Chairman Moved Michael Clements 2nd David Charlton that Daniel Claridge be considered as Mid Murray Motorplex Management Chairman CARRIED Moved Marc Tillett 2nd Bill Scott that Darryl Power be considered as Mid Murray Motorplex Management Proxy Chairman CARRIED</p> <p>Windows suitable for MMM shed are on Evans & Clarke website - to be investigated Magazine is ready to go Licence renewals to be done quarterly – how does this work Canteen took \$421.70 on Khanacross Rd 1 – outstanding effort Grader tyres need to be purchased soon</p>	
Next Meeting	<p>General: 12th May Committee: 28th April – online via ZOOM</p>	
Meeting closed	Meeting closed 10:23pm	