

SDCC General Meeting Minutes Date: 12/5/2021

Topic	Detail	Action
Meeting Opened	8.10pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	June Bunker-Marratt, Reg Marratt, Brian Leavett, Michael Clements, Andrew Admiraal, Adam Tillett, Kathy Berry	
Visitors/Guests	Nil	
Previous Minutes	Moved Ron Blakemore, 2 nd Dianne Wood that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Nil	
Correspondence In	<p>General:</p> <ul style="list-style-type: none"> Memberships Bank SA statement General acct x 2 Bank SA statement JDP acct Shannons auction catalog Mid Murray Council rates notice –still in credit <p>Newsletters</p> <p>Electronic</p> <ul style="list-style-type: none"> Membership enquiries Motorsport Australia State Council & Panel minutes Reply from office of Tony Pasin MP Barker re grant funding Eichler Earthmovers – invoice for roadbase \$742.50 Reply from Andrew Rogers intention to attend Khanacross on June Sun 27th June and offer of any assistance 	
Correspondence Out	<p>Members sent membership cards</p> <p>Request to Office of Tony Pasin MP Barker re grant funding</p> <p>Invitation to Andrew Rogers (Motorsport Aust SA rep) to attend SDCC events in May or June</p>	
Membership	222 Members, no break down available	
Editor Report	Gavin Steward to be contacted re magazine	
Website report	<p>Tidying up website</p> <p>Working on entry to Khanacross</p> <p>Events need to be updated, missing Autocross event plus other events</p> <p>Website needs a link to facebook</p>	
State Council	Andrew Rogers is conversing with SA/NT clubs	
SARP	<p>SEAC Autocross will be State Championship, State series, and local round</p> <p>Heartland Rally – issue with road closures</p> <p>WACC have sent a letter to Motorsport Australia, clarifying some issues with the Road Repair Fund</p> <ul style="list-style-type: none"> Statement of account Assets Liabilities <p>SA Rally website is being refurbished and will be used more in the future</p>	
Auto Test Panel	A meeting may be held soon	
Competition Report	<p>Past Events:</p> <p>Khanacross Rd 2</p> <ul style="list-style-type: none"> 58 entries started Event went well Julian Thorpe did an excellent job as Assistant CofC Internet failed on the day' An alternate internet connection may be offered via Optus 	

	<p>Heartland Rally Finding it hard to get officials No information supplied to those who were officials</p> <p>Future Events: Autocross Series Regs will be available soon Khanacross Rd 3 Entries to open from Tues 18th May to Tues 25th May</p>																					
MMM	<p>Meeting last week Working Bee to be calendared for 19th and 20th June Delivery of Roadbase set for Sat 15th May for 5RJ area plus others as required Grader tyres to be investigated Wall paneling offer to be pursued Luke Turner – cementing is likely to be done prior to the next khanacross Commodore Australia – solar power quote discussed John Deere windows need some work Smaller tank for shed and verandah is being investigated</p>																					
Treasurer's Report	<p>Awaiting MYOB consultant to proceed to cloud based MYOB</p> <table style="margin-left: 40px;"> <tr> <td>General Acct</td> <td style="text-align: right;">\$17,128.67</td> </tr> <tr> <td>JDP Acct</td> <td style="text-align: right;">\$13,952.74</td> </tr> <tr> <td>Rally Acct</td> <td style="text-align: right;">\$506.81</td> </tr> <tr> <td>Tarmac Acct</td> <td style="text-align: right;">\$198.42</td> </tr> </table> <p>The following accounts were presented for payment</p> <p>General Account</p> <table style="margin-left: 40px;"> <tr> <td>Motorsport Australia JDP + Intro licences</td> <td style="text-align: right;">\$1325.00</td> </tr> <tr> <td>Eichler Earthmovers - roadbase</td> <td style="text-align: right;">\$742.50</td> </tr> <tr> <td>Daniel Claridge - fuel for khanacross</td> <td style="text-align: right;">\$47.60</td> </tr> <tr> <td>Marc Tillett – John Deere plus other plant expenses</td> <td style="text-align: right;">\$226.85</td> </tr> <tr> <td>Southern Trophies – KX2 trophies plus SDCC centres</td> <td style="text-align: right;">\$344.45</td> </tr> <tr> <td>Dave Englert -truck tyres</td> <td style="text-align: right;">\$200.00</td> </tr> </table> <p>Moved Darryl Power 2nd Julian Thorpe that the above accounts be paid CARRIED</p>	General Acct	\$17,128.67	JDP Acct	\$13,952.74	Rally Acct	\$506.81	Tarmac Acct	\$198.42	Motorsport Australia JDP + Intro licences	\$1325.00	Eichler Earthmovers - roadbase	\$742.50	Daniel Claridge - fuel for khanacross	\$47.60	Marc Tillett – John Deere plus other plant expenses	\$226.85	Southern Trophies – KX2 trophies plus SDCC centres	\$344.45	Dave Englert -truck tyres	\$200.00	
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JDP	<p>Graham is now well after recent service Warren Meissner is booked for Day 2 Discussions with Autosport indicate that the helmets JDP students have ordered are not likely soon – we may need to cancel the order Graham has been investigating JDP corporate wear Not cheap Nelson Team wear – Approx \$90.00 ea min order 20 Welborne - Approx \$100.00 ea min order 30 Will keep investigating</p>																					
General Business	<p>Advertising costs - discuss at committee Khanacross Rd 4 CoC needed Does rally tyre \$5.00 fee need to be looked at</p>																					
Next Meeting	<p>General: 9th June Committee: 26th May</p>																					
Meeting closed	<p>Meeting closed 10:17pm</p>																					