

SDCC General Meeting Minutes Date: 9/6/2021

| Topic | Detail | Action |
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| Meeting Opened | 8. 00pm (chaired by) Darryl Power | |
| Present | As per attendance sheet | |
| Apologies | Daniel Claridge, Michael Clements, Andrew Farnden, Dave Englert, Kathy Berry, Shane Bunker, Reg Marratt, Gavin Steward, Dianne Wood, Zayne Admiraal | |
| Visitors/Guests | Nil | |
| Previous Minutes | Moved Ron Blakemore, 2 nd Marc Tillett that the previous minutes are true and correct. Carried. | |
| Business Arising from Minutes | Optus data package – still being evaluated Concreting – Looks excellent | |
| Correspondence In | General: Memberships Bank SA statement General acct Shannons auction catalog Newsletters Electronic Membership enquiries Motorsport Australia State Council & Panel minutes Motorsport Australia permit for social event Request for khanacross entry fee to be transferred to next event Replies from JDP students re bank details to pay refunds | |
| Correspondence Out | Members sent membership cards Motorsport Australia – request for social permit Confirmation of transfer of entry fee to next event Requests to JDP students re bank details to pay refunds | |
| Membership | 1 new historic member this month | |
| Website report | Video produced on how to enter Khanacross Tidying up of some details on the website Good feedback from competitors re on-line entries | |
| State Council | Road Repair Fund - Motorsport Australia are rewriting procedures | |
| SARP | There has been a query on state of Clubman Rally cars, reply is that there has been very little interest in it Road Repair Fund was also discussed | |
| Auto Test Panel | Adelaide Car Club are conducting a motorkhana at Wayville Showgrounds Sat 26 th June Ability to have more than 2 competing vehicles on a khanacross course was raised. Need to provide maps and data to show that it can be conducted safely | |
| Competition Report | Past Events: Khanacross 3 55 competitors Tamara Brice did an excellent job as Assistant CofC Good fun day Every-one appreciated the new concrete Future Events: Khanacross 4 needs Senior officials Adam Tillett - CofC, Julian Thorpe - Assistant CofC, June Bunker-Marratt – Secretary, Steph Broad – Covid Checker Mark Jacobs – Chief Scrutineer Khanacross 5 - Tamara Brice has indicated an interest in being CofC SEAC Autocross this weekend SDCC Autocross Request new tracks should be made in September prior to the event being conducted – Motorsport Australia are sympathetic to our request for approval for 2021 | |

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| MMM | <p>Thank you to Luke Turner for his efforts in the recent cementing project plus other works Disabled toilet needs to be checked for compliance to the Act Tracks graded and watered for KX4 Working Bee – as per list Deep cycle batteries – Where are they? No sand outside shed after cementing</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer's Report | <p>We are in MYOB Cloud, next meeting some financial reports may be available To be invoiced quarterly Michael McClaren has been advised The following accounts were presented for payment</p> <p>General Account</p> <table> <tr> <td>David Charlton – Fuel</td> <td>\$56.65</td> </tr> <tr> <td>S Johnson - MYOB cloud fees</td> <td>\$122.10</td> </tr> <tr> <td>John Bell – Fuel</td> <td>\$118.94</td> </tr> <tr> <td>Ron Blakemore – MMM timing equipment</td> <td>\$584.57</td> </tr> <tr> <td>Southern Trophies – KX3 trophies</td> <td>\$109.70</td> </tr> </table> <p>Rally Acct</p> <table> <tr> <td>Motorsport Australia – JDP licences + Day licences</td> <td>\$140.00</td> </tr> </table> <p>JDP Account</p> <table> <tr> <td>J & K Steggles – MA licence refund</td> <td>\$35.00</td> </tr> <tr> <td>R & M King – membership refund</td> <td>\$35.00</td> </tr> <tr> <td>Andrew Harrip – Helmet refund x2</td> <td>\$140.00</td> </tr> <tr> <td>S & P Brown – Helmet refund x2</td> <td>\$140.00</td> </tr> <tr> <td>T & T Stevens – Helmet refund x1</td> <td>\$70.00</td> </tr> <tr> <td>T & T Stevens - licence refund</td> <td>\$35.00</td> </tr> </table> <p>Moved Trevor Palmer 2nd Steph Broad that the above accounts be paid CARRIED</p> | David Charlton – Fuel | \$56.65 | S Johnson - MYOB cloud fees | \$122.10 | John Bell – Fuel | \$118.94 | Ron Blakemore – MMM timing equipment | \$584.57 | Southern Trophies – KX3 trophies | \$109.70 | Motorsport Australia – JDP licences + Day licences | \$140.00 | J & K Steggles – MA licence refund | \$35.00 | R & M King – membership refund | \$35.00 | Andrew Harrip – Helmet refund x2 | \$140.00 | S & P Brown – Helmet refund x2 | \$140.00 | T & T Stevens – Helmet refund x1 | \$70.00 | T & T Stevens - licence refund | \$35.00 | |
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| JDP | <p>JDP apparel will most likely be done through Nelson's Teamwear Women For Wheels are booked for Day 3 JDP student Jack Way won a trophy at KX3</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| General Business | <p>Insurance coverage checked Currently through Mike Hogan No coverage of JDP cars plus plant equipment Liam Bache to be contacted to see if he can provide better coverage</p> <p>Keys to MMM under review All members to provide a list of any SDCC property they are holding TK Tyres at Mannum is prepared to do some tyre work for SDCC in return for advertising at MMM Khanacross Class changes may be reviewed at the end of the year Nothing is currently being considered Suggestion - find a way to incentivize competitors to use road tyres</p> <p>Get well card to be sent to Dave Englert</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Next Meeting | <p>General: 14th July Committee: :23rd June</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting closed | <p>Meeting closed 9:34pm</p> | | | | | | | | | | | | | | | | | | | | | | | | | |