

SDCC General Meeting Minutes Date: 8/7/2020

Topic	Detail	Action
Meeting Opened	8.06pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Daniel Blakemore, Julian Thorpe, Trevor Palmer, Mully Bunker, Reg Marratt	
Visitors/Guests		
Previous Minutes	Moved Brian Leavett 2nd Ian Neville that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Shed and hoist donated by Mully was pulled down and is now at MMM. Thank you to all who were involved.	
Correspondence In	<p>General:</p> <ul style="list-style-type: none"> Memberships Letter from Kylie Flack re entering events Newsletters <p>Electronic</p> <ul style="list-style-type: none"> Membership enquiries Motorsport Australia State Council & Panel minutes Confirmation of acceptance of Ron Blakemore for ATP Electronic enquiries re entering events 	
Correspondence Out	<p>Members sent membership cards</p> <p>Membership replies</p> <p>Email to Adrian Flynn requesting Ron Blakemore be added to ATP</p> <p>Request to Motorsport Australia for assistance with 2020 SDCC JDP</p> <p>Constitution and By-Laws added to club website</p> <p>Constitution and By-Laws forwarded to Harry Day – Motorsport Australia</p> <p>Information for next KX and JDP to MA</p>	
Membership	As of 8/7/2020 we have 186 members made up of 16 life; 13 complimentary; 6 Associate; 12 Adult; 13 Junior; 11 Club rego and 7 child.	
Editor Report	Adam Tillett has forwarded an article for the next magazine Should be ready to go out next weekend.	
Website report	<p>Website Report: Some difficulties arose with online entering which has now been rectified.</p> <p>It was totally unforeseen that the entries would be filled within an hour!!!!</p> <p>Ron spoke quite extensively about what can happen with entering in the future. The membership section of the website is nearly completed and we should be able to send out renewal notices at the end of the year.</p> <p>Jotform will be ending at the end of the year.</p>	
Canteen Report	To Be presented at Committee Meetings	
Social	<p>We are still looking to hold a Quiz night towards the end of the year but no date will be set as yet.</p> <p>Will try and organise a day for those on Club Rego late in the year, to display their cars and perhaps pay for their next year's membership. Edwards Park might be a suitable day for this.</p> <p>Will probably approach the RSL to see if we can have our Christmas Party there, need to get an idea of where the membership would like it to be and also if we have the trophy presentation then or at the Economy Run.</p>	

State Council	June has sent the minutes through to Trevor. State KX regs need to go in.	
SARP	As above. There are some concerns with Victorian rounds. SEAC has concerns as there could be the possibility of no competitors from Victoria. Dave Ruddam vice chair of SARP.	
Historic Registration	45 cars log booked as of 7/7/2020 20 more books have been ordered. June is sending out to all with historic registration what information is required. David thanked June for her work.	
Competition Report	<p>Past Events: 28/6 Khanacross Rd1 X 1 held we 50 competitors start and 50 competitors finish. David Charlton was clerk of course Everyone was very happy to be able to race again. Positive feedback with the live timing. There was some issues with dust effecting the timing. Start and finish garages must be watered well the day before the event. There must also be manual back up especially for the State Khanacross Championship.</p> <p>Future Events: 19/7 Khanacross Rd 2 54 entries and 6 on the wait list. Discussion was held on how this happened when there was only supposed to be 50 will be sorted. Must be noted that no drivers briefing was sent to those on the wait list. Discussion was held re entries and how we allocate places with so many people wanting to compete lots of thoughts: SDCC members only, nominate at the beginning of the year and pay a deposit with the intention of running in all events, Priority will be given to those who attend working bees Priority given to SDCC member on the wait list, (Note that there are very few non SDCC members competing) These are some of the ideas put forward. More discussion required.</p>	
Public Relations	Adam is working on things	
MMM	MMM: Thank you for the grading after the last event, water truck is now working with 4 or 5 loads of water put on the track and more grading has been done. Another working bee on Saturday. Track will require more road base before round 4 KX Championship. Guttering kindly donated by Craig Baulderstone needs to be picked up Need to check the fire extinguishers Has the Honda generator been serviced as it is probably due David has a diagram of how the tank floats work and it will be laminated and be put in the cupboard.	

Treasurer's Report	<p>Discussion on how much possible road base will be required and concreting the ramp to the disabled toilet</p> <p>Accounts to be paid:</p> <p>Ian Neville - disabled toilet, fuel and paper towels \$52.00</p> <p>John Bell - fuel and maintenance on JDP cars \$106.50</p> <p>Motorsport Australia - KX2 Permit \$209.00</p> <p>Moved Ron Blakemore 2nd Adam Tillett that the accounts be paid Carried.</p>	
JDP	<p>2020 JDP is going ahead, There are 7 auto and 9 manual cars in the JDP fleet List of students so name tags can be produced Wayne Casey and Mark Lacey are new instructors.</p>	
General Business	<p>Need to purchase new radios Ron Blakemore proposed and 2nd Michael Clements that 10 new radios be purchased for \$397.99. Ian Neville proposed and 2nd by Ron Blakemore that two banks of chargers also be purchased. \$526.96 to be transferred to Ron to pay for the purchase of the radios and chargers. Passed. Bill has donated 40 2.4 metre perma pine posts and they have been delivered to MMM. Thanks Bill. Officials please take care when using radios. Someone did a skid when leaving MMM after last KX. John asked if there was a use by date on helmets. June asked about PayPal transfer, manual clocks for 19th July. Can we get photos of some historic cars for our magazine? Michael asked if we want the President's Trophy to be awarded over both rounds of the AHR /SARS. After some discussion David Charlton Proposed that for the 2020 SDCC KX competitors can drop the worst round of the calendared events. 2nd Ian Neville CARRIED.</p>	
Next Meeting	<p>General: 12th Aug Committee: 21st July</p>	
Meeting closed	<p>Meeting closed: 10:47pm</p>	