

SDCC General Meeting Minutes Date: 14/7/2021

Topic	Detail	Action
Meeting Opened	8.00pm (chaired by) Darryl Power	
Present	As per attendance sheet	
Apologies	Daniel Claridge, Julian Thorpe, Michael Clements, Shane Bunker, Reg Marratt, Graham Vanderhoek	
Visitors/Guests	nil	
Previous Minutes	Bill Scott highlighted that the Next General Meeting is listed as the 8 th and it should be the 14 th Moved Bill Scott, 2 nd Brian Leavett that with the above alteration the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Khanacross Rd 4 June Bunker-Marratt was not Secretary and was replaced by Trevor Palmer Mark Jacobs was not Scrutineer and was replaced with Marc Tillett Disabled toilets compliance – still to be completed Missing deep cycle batteries –no information on anyone who may have them	
Correspondence In	General: Memberships Bank SA statement General acct x 3 Competition numbers returned in the post Newsletters Electronic Membership enquiries Motorsport Australia Social Permit	
Correspondence Out	Members sent membership cards Motorsport Australia - application for Social Permit	
Membership	239 Members Comprising 16 Life, and 36 JDP	
Editor Report	No new business	
Website report	Working on a sub website for entering events Andrew Farnden reported that some of the links do not appear to work Minutes and magazines still not up to date Lack of phone numbers for club contacts, resolved the following people will have contact numbers listed Darryl Power – Vice President 0412 808 099 Steph Broad – Competition Secretary 0428 660 018 Trevor Palmer – Club secretary 0417 840 049	
Social	Go karting results Rd 2 Won by Team Teriyaki – Zayne Admiraal, Mark Lacey and Johan du Preiss Event finish was somewhat controversial and is being resolved Go-Karting Rd 3 will be at The Bend in November	
State Council	State Council information – re 16th June 2021 meeting A question was asked with regard to 5 year harness extensions, and it was reported by Tim Edmonds SAMSSA that belts dated after 2016 do not have an extension at this stage. Silver module still on track for 17th and 18th July MA are looking at running more Bronze courses including Time keeping – expressions of interest to go through the MA website. COMMUNITY MOTORSPORT PROGRAM CONTINUING TO ACCEPT APPLICATIONS: https://www.motorsport.org.au/media/news/detail/2021/06/04/community-motorsport-program-continuing-to-accept-applications The above items are draft only until they are confirmed at the next meeting for 20th July 2021	

SARP	Meeting held at The Bend to reduce the travelling distance for SEAC reps, seemed to work well Club regulations discussed																											
Auto Test Panel	No recent meeting held Information was requested re the recent motorkhana held at Wayville Showgrounds – Wayne Casey was in attendance																											
Competition Report	<p>Past Events: SEAC Sprint Rally SARC Rd 1 22 entries A few SDCC crews went down Local crews filled major placings</p> <p>Khanacross Rd 4 Adam Tillett as CofC conducted a good event 6 runs were conducted Tracks held up well</p> <p>Future Events: Autocross Entries are open currently 30 entries</p>																											
Historic	4 enquiries for Historic registration Another 4 are also likely Code of Practice to be sent to all SDCC Historic members																											
MMM	Security of MMM Keys have been changed and locks reset Electronic Key safe will be mounted securely after we learn how to use it Allocation to be decided by SDCC Exec Tracks graded and rolled ready for next events																											
Treasurer's Report	<p>The following accounts were presented for payment</p> <table> <tr> <td>General Account</td> <td></td> </tr> <tr> <td>T Palmer – SDCC consumables</td> <td>\$34.12</td> </tr> <tr> <td>S Broad – gas bottles</td> <td>\$40.00</td> </tr> <tr> <td>J Vanderhoek – Disinfectant wipes for JDP</td> <td>\$90.00</td> </tr> <tr> <td>R Blakemore – HDMI cables for MMM</td> <td>\$92.72</td> </tr> <tr> <td>Marc Tillett – Fuel filters</td> <td>\$56.00</td> </tr> <tr> <td>GTC Auto Parts – JDP Fleet repairs</td> <td>\$34.00</td> </tr> <tr> <td>John Bell – Fuel for JDP and MMM</td> <td>\$201.35</td> </tr> <tr> <td>Motorsport Australia – Autocross permit</td> <td>\$590.00</td> </tr> <tr> <td>Civil & Concrete Solutions – cementing at MMM payment 1</td> <td>\$4500.00</td> </tr> <tr> <td>Lock Supplies Pty Ltd – Locks and keys for MMM</td> <td>\$789.00</td> </tr> <tr> <td>JDP Account</td> <td></td> </tr> <tr> <td>Civil & Concrete Solutions – cementing at MMM payment 2</td> <td>\$4500.00</td> </tr> </table> <p>Moved Dianne Wood 2nd Marc Tillett that the above accounts be paid CARRIED</p>	General Account		T Palmer – SDCC consumables	\$34.12	S Broad – gas bottles	\$40.00	J Vanderhoek – Disinfectant wipes for JDP	\$90.00	R Blakemore – HDMI cables for MMM	\$92.72	Marc Tillett – Fuel filters	\$56.00	GTC Auto Parts – JDP Fleet repairs	\$34.00	John Bell – Fuel for JDP and MMM	\$201.35	Motorsport Australia – Autocross permit	\$590.00	Civil & Concrete Solutions – cementing at MMM payment 1	\$4500.00	Lock Supplies Pty Ltd – Locks and keys for MMM	\$789.00	JDP Account		Civil & Concrete Solutions – cementing at MMM payment 2	\$4500.00	
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JDP	JDP apparel needs to be finalized Paper towels to be purchased for toilets prior to the next event																											
General Business	<p>David Englert thanked SDCC for his Get Well card Andrew Farnden queried about hire of MMM Event needs CofC/Secretary and Scrutineer All drivers must be SDCC Full members Motorsport Australia event fee is dependent on type of event Rally practice fee is 45.00 per entrant (max 6) Khanacross Practice fee is \$235.00 in total Previous rally practice days were set at \$250.00 per driver Khanacross practice would be as per SDCC member khanacross fee, maximum number of entries to be decided It was decided that a number of practice days be calendared for 2022</p>																											

	<p>Sam Humphries expressed his thanks for Adam Tillett being CofC for Khanacross Rd 4</p> <p>Diesel tank at MMM – is supply hose of suitable material, to be checked with Males (tank supplier)</p> <p>Scouts Motorsport have lost use of the quarry they have been using for their events, potential of hiring MMM</p>	
Next Meeting	<p>General: 11th Aug</p> <p>Committee: :28th July</p>	
Meeting closed	Meeting closed	