

SDCC General Meeting**Date: 14/08/2019****No Quorum present**

Topic	Detail	Action
Meeting Opened	8.15pm (chaired by) Adam Tillett	
Present	As per attendance sheet As there was not a quorum of members present, these are notes for reference only	
Apologies	Daniel Blakemore, Mik Langsford, Michael Clements, Reg Marratt, Mully	
Visitors/Guests	Nil	
Previous Minutes	Quorum not present	
Business Arising from Minutes	Trailer has been registered Verandah – approval received from Mid Murray Council Quote requested for SDCC stickers and has been received	
Correspondence In	General: Bank SA statement General acct x 2, rally act 1 Mid Murray Council – rates DPTI – trailer registration Newsletters Shannons auction catalog Electronic Quote for SDCC stickers Membership enquiries CAMS State Council & Panel minutes Thank you from SA CAMS Office re invitations to CAMS staff to attend SDCC events Suggestion re background of Peter Wright Memorial Trophy	
Correspondence Out	Nil	
Membership	Approx 228 Members as experiencing computer problems. Comprising at least 16 Life, 13 Complimentary, 123 Adult, 3 Child, 12 Junior, 10 Associate, 32 JDP	
Editor Report	Experiencing computer problems	
Website report	Changes on website Updated Adelaide Hills Rally page links NBN satellite installed and ready for live timing We may need to look at entry no shows	
Canteen Report	Has \$2822.40 in the kitty with some to be banked soon Unavailable for khanacross Rd 6 but others are so all good At the recent JDP day sold \$324.80 of sausages and chocolates	
Social	Quiz Night Sat Oct 26 th Christmas party venues will be investigated Peoples Choice Community Raffle Ticket sales to end soon \$340.00 sold on line 23 books also received Net profit to club of \$800.00	
State Council	Calendar policy updates State Awards nominations expected to open on 1 st September Query raised re background of Peter Wright Memorial Trophy	
SARP	Nil report	
Auto Test Panel	Nil report	

<p>Competition Report</p>	<p>Past Events: SA Khanacross Championships 56 entries, 46 on the day !0 runs, 4 Sat and 6 Sun At least 30 went to Mannum Hotel for tea on Saturday night Some people also stayed at the Mannum Riverside Caravan Park Both of these were event sponsors SDCC Rallysprint 23 entries which was a good number Lots of work to setup and pull down SARP did not actively promote the event Need to prepare roads well before calendared date and also consider alternatives to using parts of the khanacross track Khanacross Rd 5 Wettest event at MMM with the rain not quite at the right time The top 5 places were filled by competitors who had no penalties An issue between 2 competitors is in hand – gathering information at present Future Events: 18/8 SA Motorkhana Rd at Mallala with SDCC members participating 20/9 Adelaide Hills Rally 20/10 Khanacross Rd 6 Another one of our radios has developed a problem we are now down to 7. We may need to consider purchasing an additional 10 for \$346.99</p>	
<p>Public Relations</p>	<p>Nil report</p>	
<p>MMM</p>	<p>Diesel has been delivered Council approval for verandah has been received, extra requirements needed- These are in hand Simon Fuller has offered to do all the work required to complete our impaired mobility toilet Track maintenance on Friday prior to the last khanacross was good but just a little too much water Rainwater tank has been replaced and should be full by now Possible working bee this Friday Work on the to do list Gabion baskets for front gate Battery isolation switch for Case to be fitted Piping for sprinkler on a trailer Solar panel frame to be completed and installed</p>	
<p>Treasurer's Report</p>	<p>The following accounts were presented for payment General Account #117551 D Charlton – Khanacross permit Rd5 \$205.00 #117552 Col Light Gardens RSL – hall hire \$225.00 #117553 Mid Murray Council – MMM rates \$814.80 #117554 J Bell – JDP fuel \$99.15 #117555 I Neville – trailer reg, gas plus other items for MMM \$392.51 #117556 R Blakemore – office supplies for competition events \$43.30 #117557 Southern Trophies – event trophies \$26.90 #117558 D Rudham – internet expenses at MMM \$50.00</p>	
<p>JDP</p>	<p>32 students attended this year Reversing test will need to be looked at for 2020 on Day 4 CATO was in attendance for Day and there were some issues re ability to blow long enough to record a proper reading Parents were once again inclusive in the program, we had at least 1 grandparent participate in timing exercise Harry Day SA SCDO attended Day 4 and was most impressed with the SDCC JDP</p>	

Club Registration	Darryl Power has received a request and it will be actioned on Friday Darryl Power reported that the phone number for him on web page is incorrect	
General Business	June Bunker-Marratt offered her congratulations to Graham Vanderhoek and all of the SDCC JDP Team for their efforts in 2019. These were echoed by all present June Bunker-Marratt has contacted SA CAMS office re issue with JDP student and CATO.	
Next Meeting	General: 11/9 Committee: :28/8	
Meeting closed	Meeting closed 10:33pm	

SDCC Executive Meeting - Held on Wed 14th August 2019

Meeting opened	10:35pm	
Present	Adam Tillett, Trevor Palmer, Daniel Claridge, David Charlton, Ian Neville	
Business Arising	As there was not a quorum at the August General Meeting, the Executive Committee met to authorize the payment of accounts	
Treasurer's Report	The following accounts were presented for payment General Account #117551 D Charlton – Khanacross permit Rd5 \$205.00 #117552 Col Light Gardens RSL – hall hire \$225.00 #117553 Mid Murray Council – MMM rates \$814.80 #117554 J Bell – JDP fuel \$99.15 #117555 I Neville – trailer reg, gas plus other items for MMM \$392.51 #117556 R Blakemore – office supplies for competition events \$43.30 #117557 Southern Trophies – event trophies \$26.90 #117558 D Rudham – internet expenses at MMM \$50.00 Moved David Charlton 2 nd Ian Neville that the above accounts be paid CARRIED	
Meeting closed	As there was no further business, meeting closed 10:43pm	