

SDCC General Meeting Minutes Date: 13/10/2021

Topic	Detail	Action
Meeting Opened	8. 00pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Andrew Farnden, Graham Vanderhoek, Andrew Admiraal, Shane Bunker	
Visitors/Guests	Nil	
Previous Minutes	Moved Trevor Palmer, 2 nd Marc Tillett that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	JDP shirts – will be brought up in JDP report Luke Turner has sourced a number of barriers for use at MMM	
Correspondence In	<p>General:</p> <ul style="list-style-type: none"> Memberships Bank SA statement General acct x 2 <p>Electronic</p> <ul style="list-style-type: none"> Membership enquiries People's Choice Community Lottery involvement confirmation SA Community Achievement Awards – notification of being a Semi Finalist Motorsport Australia – Loan instalment invoice Dept Rec Sport & Racing – acquittal denied Dept Rec Sport & Racing – acquittal approved SA Community Achievement Awards – notification of not progressing as a Finalist Social permit for tonight's meeting Invoice from Southern Trophies 	
Correspondence Out	Members sent membership cards Dept Rec Sport & Racing – acquittal submissions	
State Council	State Council meeting is next Tuesday Minutes have been received by delegates, club not receiving them	
Competition Report	<p>Past Events:</p> <p>19/9 Autocross</p> <ul style="list-style-type: none"> 43 entries with a few from Mt Gambier Competitors enjoyed the event <p>2/10 Khanacross SA Championship</p> <ul style="list-style-type: none"> 29 entries and all finished Planned courses were not used due to rain affecting them Resulted in some interesting layouts that seemed to work well <p>Future Events:</p> <p>24/10 UME Rally sprint replaces Adelaide Hills Rally</p> <ul style="list-style-type: none"> To be held at MMM Proposed to utilise the Autocross track 	
JDP	JDP apparel is progressing with Graham coordinating the logos to send to Nelsons Teamwear On track for 500 th JDP student in 2022 Currently have 41 registration of interest for 2022 May have to remove repeat students and/or younger students Trevor Palmer to send out information to all on the list	
Special Business	Ron Blakemore presented information to the members on changes to On-line entry system Membership It was agreed that this was a very informative presentation Michael Clements suggested that with the considerable hours that Ron has spent on these projects, the club should consider some recompense for his time and efforts	

Treasurer's Report	<p>The following accounts were presented for payment</p> <table border="0"> <tr> <td>General Account</td> <td></td> </tr> <tr> <td>Motorsport Australia – loan repayment (done as 2 payments)</td> <td style="text-align: right;">\$6,000.00</td> </tr> <tr> <td>Chris & Nev Smallacombe – loan repayment</td> <td style="text-align: right;">\$3,000.00</td> </tr> <tr> <td>Bill Scott - loan repayment</td> <td style="text-align: right;">\$2,000.00</td> </tr> <tr> <td>Trevor Palmer – loan repayment</td> <td style="text-align: right;">\$700.00</td> </tr> <tr> <td>Trevor Palmer – RSEA- cones and bollards for MMM</td> <td style="text-align: right;">754.59</td> </tr> <tr> <td>Trevor Palmer - JDP and event expenses</td> <td style="text-align: right;">\$71.75</td> </tr> <tr> <td>Southern Trophies – Khanacross trophies</td> <td style="text-align: right;">\$186.25</td> </tr> <tr> <td>John Bell – hand towels + w/bee sundries</td> <td style="text-align: right;">\$157.02</td> </tr> <tr> <td>David Charlton – gas bottle</td> <td style="text-align: right;">\$22.95</td> </tr> <tr> <td>David Charlton – fuel</td> <td style="text-align: right;">\$33.49</td> </tr> <tr> <td>David Charlton – Anderson plugs for bore</td> <td style="text-align: right;">\$35.80</td> </tr> </table> <p>Moved John Bell 2nd Darryl Power that the above accounts be paid CARRIED</p> <p>An up to date budget of fixed costs can now be prepared With anticipated cost for MA affiliation , various insurances plus JDP shirts of around \$8,000.00 it is viable for \$3-5K to be spent on MMM track repairs and improvements – this will also allow us to complete acquittal of MMC grant</p> <p>Moved Darryl Power 2nd Brian Leavett that SDCC move insurances to be brokered by Liam Bache CARRIED</p>	General Account		Motorsport Australia – loan repayment (done as 2 payments)	\$6,000.00	Chris & Nev Smallacombe – loan repayment	\$3,000.00	Bill Scott - loan repayment	\$2,000.00	Trevor Palmer – loan repayment	\$700.00	Trevor Palmer – RSEA- cones and bollards for MMM	754.59	Trevor Palmer - JDP and event expenses	\$71.75	Southern Trophies – Khanacross trophies	\$186.25	John Bell – hand towels + w/bee sundries	\$157.02	David Charlton – gas bottle	\$22.95	David Charlton – fuel	\$33.49	David Charlton – Anderson plugs for bore	\$35.80	
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MMM	<p>Bore pump is currently not working, investigations will be undertaken this weekend. Worst case scenario is replacement of bore pump and controller approx \$1465.00</p> <p>Working bee tentative for Sat 5th and Sun 6th Nov – to be advised</p> <p>Rain water tank that supplies the canteen has split, replacement required</p>																									
General Business	<p>David Englert asked the meeting to be aware that Tony Orlando who was a regular Hillclimb and Motorsport competitor died in the recent truck crash on the SE Freeway. To be sadly missed</p>																									
Next Meeting	<p>General: 10th Nov Committee: :27th Oct</p>																									
Meeting closed	<p>Meeting closed 10:04pm</p>																									