

## SDCC General Meeting Minutes Date: 11/11/2020

Topic	Detail	Action								
Meeting Opened	8.15pm (chaired by) Daniel Claridge									
Present	As per attendance sheet									
Apologies	Ian Neville (late), Daniel Blakemore, Reg Marratt, Shane Bunker, Michael McClaren, Tim Broad, Dianne Wood, Wendy Byrne, Graham Vanderhoek									
Visitors/Guests	Sean Bennett, Ben Scott									
Previous Minutes	Moved Marc Tillett, 2 <sup>nd</sup> David Charlton that the previous minutes are true and correct. Carried.									
Business Arising from Minutes	Nil									
Correspondence In	<p>General:</p> <ul style="list-style-type: none"> <li>Memberships</li> <li>Bank SA statements General, JDP</li> <li>Thank you card from Chris, Nev &amp; Caroline Smallacombe</li> <li>Cheque from P R Foletta – Club registration membership</li> <li>Federation Historic Motoring – Log books received</li> </ul> <p>Newsletters</p> <ul style="list-style-type: none"> <li>Shannons auction catalog</li> </ul> <p>Electronic</p> <ul style="list-style-type: none"> <li>Membership enquiries</li> <li>Motorsport Australia State Council &amp; Panel minutes</li> <li>Consumer and Business Services – constitution update required</li> <li>Query from members re membership cards</li> <li>S Bowes advised that proposed test day is deferred</li> </ul>									
Correspondence Out	<p>Members sent membership cards</p> <p>Reply to members re membership cards</p> <p>Motorsport Australia – 2021 Affiliation</p>									
Treasurer's Report	<p>The following accounts were presented for payment</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">General Account</td> </tr> <tr> <td style="width: 80%;">Trevor Palmer - stamps, cards &amp; stationary</td> <td style="text-align: right;">\$166.20</td> </tr> <tr> <td>Ian Neville - working bee and bbq</td> <td style="text-align: right;">\$231.29</td> </tr> <tr> <td>CFS - Donation for conducting MMM burn off</td> <td style="text-align: right;">\$600.00</td> </tr> </table> <p>Moved Trevor Palmer 2<sup>nd</sup> Ron Blakemore that the above accounts be paid CARRIED</p>	General Account		Trevor Palmer - stamps, cards & stationary	\$166.20	Ian Neville - working bee and bbq	\$231.29	CFS - Donation for conducting MMM burn off	\$600.00	
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	Meeting suspended 8:36pm to conduct 2020 AGM									
	Meeting resumed 10:04pm									
	<p>Due to the lateness of the meeting the President invited visitors Sean Bennett and Ben Scott to raise any issues they had and why they attended the meeting</p> <p>Sean Bennett is interested in JDP and assisting at events</p> <p>Ben Scott is interested in club registration</p>									
Membership	Nil Report									
Editor Report	Nil Report									
Social	Christmas function Sunday 6 <sup>th</sup> Dec @ RSL from 4:00pm									
State Council	<p>National &amp; State Awards nominations in by 18<sup>th</sup> Nov</p> <p>Ratification of positions</p> <p>Calendar meeting date set</p> <p>Duty stewards for remainder of the year were advised</p> <p>Draft NCR's submitted</p> <p>AIMS crash tag app released</p>									
SARP	<p>Calendar of events announced</p> <p>Lincoln Harding Award – not approved by the family</p> <p>2020 Presentation event tentatively set for 31/1 venue to be decided</p> <p>Road repair fund – MMM repairs</p> <p>SARP nominations</p>									

Auto Test Panel	Some members attended Pt Neill Khanacross Remote timing used Good event	
Competition Report	<b>Future Events:</b> Khanacross series point score will checked and all winners will then be notified Additional event for 2021 calendar, khanacross practice to be added on the same day as the Aust F1 GP	
Website	Working on improved on-line entry system, it will need testing by members at a later date To turn on the membership renewal option website needs to be updated	
MMM		
JDP	Currently have 20 registrations of interest for 2021, in addition to any return students	
Historic Club Registration	We have had 24 members join in 2020 For 2019, 26 members join	
General Business	Working bee need to repair the grader Ian Neville acknowledged the assistance from Allan Horstmann, it is greatly appreciated Willunga Hillclimb is soon Ian Neville raised the issue regarding Bill Scott's container at MMM and is there an agreement for private sheds at MMM Cyclone fencing is the preferred option for spectator control fence by the verandah Hard drive still awaiting copying Timing beam tripods need to be looked at, many are broken	TP to find and provide copy to Ian Neville
Next Meeting	General: 9 <sup>th</sup> Dec 2020 Committee: :25 <sup>th</sup> Nov 2020	
Meeting closed	Meeting closed 11:01pm	