

SDCC General Meeting Minutes Date: 10/11/2021

Topic	Detail	Action
Meeting Opened	7:40pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Trevor Palmer, Daniel Blakemore, Reg Marratt, Mully, Andrew Admiraal, Michael Clements (late), David Englert, David Charlton (late), Graham Vanderhoek (late)	
Visitors/Guests	Ian Neville	
Previous Minutes	Moved John Bell, 2 nd Brian Leavett that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Bore pump now up and running, wiring issue only (good news) Water Barriers have arrived at MMM (we now have 8)	
Correspondence In	General: Memberships Electronic Membership enquiries Motorsport Australia Affiliation invitation Motorsport Australia Social permit for General meeting Motorsport Australia State Council request for agenda items JDP interest replies Invitation from Gawler Show re display Eichler Earthmovers invoice for roadbase Nelson Teamwear invoice for JDP apparel Nominations for AGM Committee positions AGM tabled reports for President, MMM, Historic, Comp Sec, Webmaster, Treasurer	
Correspondence Out	Members sent membership cards Invitation to 2021 and prospective 2022 JDP students to a chat with JDP graduates Notification to members of AGM	
Meeting paused	07:52pm General Meeting paused to open Annual General Meeting of Southern Districts Car Club	
Meeting reopened	9:34pm Meeting reopened	
Comp Sec	No new business	
JDP	No new business	
Treasurer's Report	No new business	
General Business	Xmas function – Discussion around combining next General meeting with Trophy presentation, JPD presentation Discussion around Aust KX in late August/Sept & 2 rounds Autocross series only (not SA Champs) Suggestion to sell Auger at MMM? On consignment with Marc. Proposal to have a 'clay' weekend on tracks. Working Bee proposal. To use on tracks that we cannot justify road base being used on. No Quarry for Eichlers at this stage.	
Meeting closed	Meeting closed 9:52pm	

AGM Agenda

Topic	Detail	Action
Meeting Opened	8. pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies		
Visitors/Guests		
Previous Minutes	Moved , 2 nd that the previous minutes are true and correct. Carried.	
Business Arising from Minutes		
Correspondence In		
Correspondence Out	President Secretary Treasurer MMM Management committee Historic Comp	
Fees		
Election of Office bearers for 2022		
General Business		
Meeting closed	Meeting closed	