

SDCC General Meeting Minutes Date: 9/12/2020

Topic	Detail	Action
Meeting Opened	8.45pm (chaired by) Daniel Claridge	
Present	As per attendance sheet	
Apologies	Wendy Byrne, Ian Neville, Reg Marratt, Shane Bunker	
Visitors/Guests	Nil	
Previous Minutes	Moved Ron Blakemore, 2 nd John Bell that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Container information requested has been supplied to Ian Neville Grader repairs – Graham Vanderhoek has been called in with his expertise in machining	
Correspondence In	<p>General:</p> <ul style="list-style-type: none"> Memberships Bank SA statement General acct x 2 DIT trailer registration <p>Newsletters</p> <p>Electronic</p> <ul style="list-style-type: none"> Membership enquiries Motorsport Australia – request to cancel JDP licence Cheque and re-issue as it has been lost JDP expressions of interest Mid Murray Council – notification of successful grant application Rec Sport & Racing – notification of successful grant application SA Health - COVID Plan updates and QR code (4) Motorsport Australia – Crashtag app Invitation to attend Copper Coast Cavalcade 4 letters from members Information sent to 2020 JDP students 	
Correspondence Out	<p>Members sent membership cards</p> <p>Thank you calls made to Eichler Earthmovers and Adrian Pederick</p> <p>Request to use Mid Murray Council logo</p> <p>Rec Sport & Racing - grant agreement completed</p> <p>Motorsport Australia – Affiliation for 2021</p> <p>Motorsport Australia – request for invoice for JDP licences</p> <p>Invitations sent out to all Khanacross trophy winners</p>	
Special Business	<p>The Secretary presented the alterations required for the SDCC Constitution</p> <p>Moved Ron Blakemore 2nd John Bell that the alterations as presented be accepted CARRIED</p> <p>Moved Ron Blakemore 2nd Darryl Power that Motorsport Australia permits are approved for payment on receipt of invoice CARRIED</p>	
Membership	268 Members	
Editor Report	Magazine nearly ready to send out	
Competition Report	<p>Future Events:</p> <p>13th Dec Willunga Hillclimb</p> <p>21st Feb Economy Run – more details to come</p> <p>Considering training day for required roles</p> <p>Steph will prepare MMM event docs</p> <p>Autocross track is developing, more discussions to be held</p> <p>Marc Tillett reported that he asked competitors attending presentation if they were in favour of dropping a round for championship – most were in favour</p> <p>Moved Adam Tillett 2nd Brian Leavett that for the 2021 SDCC Khanacross Series competitors can drop their worst round from point scoring CARRIED</p>	

Social	Christmas and Khanacross Rounds Presentation Function was a good event and went well	
State Council	Nil report	
SARP	Nil report	
Auto Test Panel	Nil report	
Website	Membership renewal testing has commenced More work has been done on the on-line entry and will be looking for people to test it	
JDP	Currently approx 23 on the registration list We will offer students in 2021 the option to purchase their own helmets Autosport (Andy Sarandis) is to be approached to confirm cost of these helmets	
Club and Historic Registration	It is expected that there are another 5 -7 vehicles which will be registered by SDCC soon There have been numerous attempts to contact Harrison Verwey re his vehicle registration June contacted the Historic Vehicle Federation as to what to do. They have supplied the process which we have followed. They have referred it to DPI	
MMM	Nil report	
Treasurer's Report	At the November Committee meeting a payment was approved for \$34.40 US for email facility from website. On payment this amount was calculated at \$49.62 AU The following accounts were presented for payment General Account Southern Trophies – invoice 46001 \$284.80 Southern Trophies – invoice 46002 \$172.30 Gallagher Insurance – Officials insurance \$396.94 John Bell – toilets, fuel, grader \$153.69 DTI – trailer registration \$91.00 Moved Ron Blakemore 2 nd Brian Leavett that the above accounts be paid CARRIED	
General Business	John Bell is enquiring about who makes roll cages Dave Englert has found some cyclone fencing wire Dave Englert has found the following truck tyres City Truck Distmantlers 2 @\$110 ea North East Isuzu 4 @\$150 ea It was decided that these tyres would not be purchased, Dave to be thanked for his efforts Autobarn Noarlunga are happy to continue supporting SDCC Good luck to SDCC members competing at Willunga Hillclimb Discussion on client sheds - to be referred to the committee for further discussion SDCC USB drive has been returned to the club and has been handed onto Ron Blakemore for backing up Trevor Palmer reported that the minutes submitted with Bank SA signature update forms were out of date, new minutes and forms are required Moved Trevor Palmer 2 nd David Charlton that the signatories for the following Southern Districts Car Club accounts for 2021 be updated to remove Adam Tillett as a signatory to the accounts CARRIED	
Next Meeting	General: 10 th Feb 2021 Committee: :27 th Jan 2021	
Meeting closed	Meeting closed 10:42pm	

Amendments to Southern Districts Car Club Inc Constitution

Registration Unit of Consumer and Business Services have requested the following amendments to be made to the Southern Districts Car Club Inc Constitution

Rule 1.1

The name of the club formed under these rules shall be known as the Southern Districts Car Club incorporated (SDCC) – (Association no. 3276, issued 8th of July 1968)

Be amended to

The name of the club formed under these rules shall be known as the Southern Districts Car Club incorporated (SDCC) – (Association no. A3276, issued 8th of July 1968)

Rule 2.1

Add the following

- i. *The association shall have all the powers conferred by section 25 of the Act.*

Rule 6.4.a and 6.4.b

- a. This constitution may be amended at a meeting as defined in this act provided that the amendment is accepted by a majority of the Members present and voting at the meeting and provided that the number of Members present constitutes a quorum.
- b. At least fourteen days (14) clear notice of proposals to amend the constitution shall be given to all Members

Be amended to

- a. This constitution may be amended at a meeting as defined in this act provided that the amendment is accepted by a three quarters majority of the Members present and voting at the meeting and provided that the number of Members present constitutes a quorum.
- b. At least twenty one days (21) clear notice of proposals to amend the constitution shall be given to all Members

Rule 6.7 Surplus of Property

- a. At the final General Meeting of the club, the club shall pass a special resolution nominating an incorporated club as the club in which to invest its surplus property pursuant to section 53(2) of the Act in the event of the winding up or the dissolution of the incorporation of the club.
- b. The incorporated club so nominated, shall be one which fulfils the requirements of the Act.

Be amended to

6.7 Application of surplus assets

- a. If after the winding up of the association there remains 'surplus assets' as defined in the Act, such surplus assets shall be distributed to any organisation which has similar objects and has rules which prohibit the distribution of its assets and income to its members.
- b. Such organisation or organisations shall be identified and determined by a resolution of members in special general meeting.