

SDCC General Meeting Minutes Date: 11/12/2019

Topic	Detail	Action
Meeting Opened	8.16pm (chaired by) Adam Tillett	
Present	As per attendance sheet	
Apologies	Daniel Blakemore, Mik Langsford, Joan Van der Hoek, Reg Marratt, Mully,	
Visitors/Guests	Damian Reed – Mallala Motorsport Park Manager	
Previous Minutes	Moved Dianne Wood, 2 nd Bill Scott that the previous minutes are true and correct. Carried.	
Business Arising from Minutes	Nil	
Correspondence In	General: JDP registrations Bank SA statement General, Rally accts Newsletters Wheelspin Electronic Membership enquiries CAMS State Council & Panel minutes CAMS invoice for Khanacross practice Gallagher Insurances – officials indemnity insurance invoice CAMS - invitation to JDP discussions	
Correspondence Out	Members sent membership cards Membership replies Acceptance to JDP discussions Magazine	
Special business	<p>Proposed new SDCC Constitution was tabled Moved by John Bell 2nd Ron Blakemore that the Constitution as tabled and any amendments recorded be accepted subject to cross check and typographical error checks CARRIED</p> <p>After further discussion on the content of the Constitution it was moved Trevor Palmer 2nd Ian Neville that the following amendments be made CARRIED 23 For/2 Abstained/0 Against</p> <p>4.2.h Should the President be willing and no other candidate is available then their term may be extended for a further one (1) year to a maximum of five (5) years.</p> <p>Be replaced with Should the President be willing and no other candidate is available then their term may be extended for a further one (1) year</p> <p>3.5.b Persons who may be selected for invitation to honorary Life Membership shall include such persons who in the judgment of the club have by special achievement, endeavour or attribute, made a significant and permanent or unique contribution to the fame or longevity the Club. They are also required to be a current Member of the Club at the time of receipt of the nomination.</p> <p>Be replaced with Persons who may be selected for invitation to honorary Life Membership shall include such persons who in the judgment of the club have by special achievement, endeavour or attribute, made a significant and permanent or unique contribution to the fame or longevity the Club.</p> <p>3.4.g If rejected, will result in the applicant being informed at the earliest opportunity, and monies returned in full (on a pro-rata basis as a minimum). This will not preclude the applicant from using the Membership to its full extent prior to the notification. Be replaced with</p> <p>Be replaced with If rejected, will result in the applicant being informed at the earliest opportunity, and monies returned on a pro-rata basis as a minimum. This will not preclude the applicant from using the Membership to its full extent prior to the notification.</p>	

	<p>14.4.b Each Member present at a General Committee meeting or of any subcommittee appointed by the committee (including the person presiding at the meeting) is entitled to one vote but, in the Event of an equality of votes on any question, the person presiding may exercise a second or Casting vote.</p> <p>Be replaced with Each Member present at a General Committee meeting or of any subcommittee appointed by the committee (including the person presiding at the meeting) is entitled to one vote.</p> <p>14.4.d The President or Chairperson will not vote during a General Meeting or General Committee Meeting, but will have a vote in any meeting of the Executive and any sub-committee meeting that the President is present for.</p> <p>Be replaced with The President or Chairperson will vote during a General Meeting or General Committee Meeting, but will have a casting vote in any meeting of the Executive and any sub-committee meeting that the President is present for.</p> <p>3.12.c Where the Executive or Committee exercises any power of adjudication in relation to a dispute between the Members, or a dispute between itself and Members of the club, the rules of natural Justice must be observed</p> <p>Be replaced with Where the Executive or Committee exercises any power of adjudication in relation to a dispute between the Members, or a dispute between itself and Members of the club, the rules of natural Justice in accordance with the Act and procedural fairness generally must be observed</p> <p>3.12..ii resolve at a Committee Meeting if the parties are unable to resolve the dispute prior to a meeting. At the meeting the parties may choose to meet and discuss the dispute before an independent third person agreed to by the parties.</p> <p>Be replaced with resolve at a Committee Meeting if the parties are unable to resolve the dispute prior to a meeting. At that meeting the parties may choose to meet and discuss the dispute before an independent third person agreed to by the parties.</p> <p>3.10.2.iv any outstanding fines</p> <p>Be replaced with any outstanding monies</p> <p>Moved Trevor Palmer 2nd Ian Neville that with all the amendments approved , that the Constitution be accepted. CARRIED 23 For/2 Abstained/0 Against</p> <p>The President acknowledged the efforts of all who participated this process, particularly Daniel Blakemore and Damian Reed</p>	
Treasurer's Report	<p>The following accounts were presented for payment</p> <p>General Account</p> <p>Gallagher Insurance – Officials Insurance \$396.94</p> <p>Ian Neville – MMM cementing \$1,000.00</p> <p>#117571 DPTI – trailer registration \$89.00</p> <p>Moved John Bell 2nd Bill Scott that the above accounts be paid</p> <p>CARRIED</p>	
MMM	<p>A meeting of the MMM Management Committee was held prior to tonight's meeting</p> <p>At this meeting Ian Neville was voted as Chairman of the Committee with Ron Blakemore as Vice chairman</p> <p>\$700.00 of diesel was purchased for MMM @\$1.39/L</p>	

General Business	<p>SDCC club banking account signatories for 2020 Moved Trevor Palmer 2nd David Charlton that the signatories for the following Southern Districts Car Club accounts for 2020 be updated</p> <p>General Account - BSB 105 136 Acct No 510 078 640 From:- Adam Tillett, David Charlton, Trevor Palmer, Daniel Claridge</p> <p>To:- Daniel Claridge, David Charlton, Trevor Palmer</p> <p>Rally Account - BSB 105 186 Acct No 017 957 840 From:- Adam Tillett, David Charlton, Trevor Palmer</p> <p>To:- Daniel Claridge, David Charlton, Trevor Palmer</p> <p>Tarmac Account - BSB 105 186 Acct No 032 169 140 From:- Adam Tillett, David Charlton, Trevor Palmer</p> <p>To:- Daniel Claridge, David Charlton, Trevor Palmer</p> <p>CARRIED</p> <p>Moved Trevor Palmer 2nd David Charlton that the signatories for the Southern Districts Car Club JDP Account - BSB 105 186 Acct No 027 865 140 for 2020 be updated</p> <p>From:- Adam Tillett, David Charlton, Graham Vanderhoek, Trevor Palmer</p> <p>To:- Daniel Claridge, David Charlton, Graham Vanderhoek, Trevor Palmer</p> <p>CARRIED</p> <p>Michael Clements thanked all officials who helped at Willunga Hillclimb Chris McCarthy (Revolution Racewear and formally Autosport) passed away during the week The meeting congratulated Michael Busby and Damian Reed for their win in the Adelaide Rally Noel Claridge passed away and many SDCC members attended his funeral</p> <p>Noel was a very early member of SAMROA Trevor Palmer spoke about his early days at SDCC Most members knew Noel from his involvement with Classic Adelaide</p> <p>Damian Reed introduced himself as the Mallala Motorsport Pak Manager and invited SDCC members to participate motorsport events at Mallala in 2020 David Charlton raised the idea of an additional water tank at MMM, this is to be investigated by MMM Management committee</p>	
Next Meeting	General: 12 th Feb 2020 Committee: 22 nd Jan 2020	
Meeting closed	Meeting closed 10:43pm	