

Committee Meeting

Minutes of meeting

Standing Agenda

No	Item	Who
1	Open Meeting	President
2	Apologies	President
3	Previous minutes accepted	President
4	President's report	President
5	Vice President's report	Vice President
6	AHTCA Report	AHTCA Delegate
7	Secretary's report	Secretary
8	Membership report	Membership Officer
9	Eligibility report	Eligibility Officer
10	Competition report	Competition Officer
11	Point score report	Point Scorer
12	Communications	Editor
13	Sponsorship and Marketing	Marketing Officer
14	Social Events	Social Secretary
15	Treasurer's report	Treasurer
16	General Business	All
18	Close Meeting	President

Committee Meeting

Date & Time	9 April 2025, 7:30 pm	Location	Zoom
Attendees	Ben Dahlstrom, Chris Ralph , Brett Ferris, Dom Leo , Jervis Ward, David Floyd, Richard Hill, Adrian Moyle, Rob van Stokrom, Dean Bryant		
Apologies	Dean Bryant, Chris Ralph, Dom Leo		
Guests			
Minutes	Brett Ferris		

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1	Meeting discussions opened 7.30 pm	Ben
2		Ben
3	Minutes of previous meeting accepted	Brett
4	<p>President –</p> <ul style="list-style-type: none"> Last General Meeting – Generally happy form the outcomes for the last GM. <ul style="list-style-type: none"> The zoom call worked reasonably well and attracted more members to the event. We will refine zoom call quality and etiquette moving forward. Rules for zoom to be set. Next meeting (AGM) is at the Garage We, as a committee are working with Motorsport Australia to understand how to manage drives that are identified a safety risks. Look at making the magazine electronic due to cashflow constraints. (all in agreeance) Still looking at options to maintain the printed version. 	Ben
5	<p>Vice President</p> <ul style="list-style-type: none"> Still looking at options to maintain the printed version. 	Dom
6	<p>AHTCA –rep</p> <p>Dean Report:</p> <ul style="list-style-type: none"> Nothing <p>Jervis report:</p> <ul style="list-style-type: none"> committee to review Paul Stubber Email re AHTCA Control tyres is the hot topic at present with for & against control tyres being looked at. EO's will be experiencing a changing of the guard soon and there in no clear plan in place at present. 	Dean/Jervis Ward
7	<p>Secretary</p> <ul style="list-style-type: none"> Reactive at present Preparation required for AGM (David to send out some info to Brett) 	Brett

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No	Details	Who
8	Memberships – Membership at 217 (Last meeting 266) <ul style="list-style-type: none"> Membership is down 	Dom Leo
9	Eligibility <ul style="list-style-type: none"> Nothing to report 	Dean Bryant
10	Competition <ul style="list-style-type: none"> State race at PI next. Winton Historic <ul style="list-style-type: none"> Richard has organised 27 Mini's at this stage. (Awesome work!_ Winton FOS in August 	Ben
11	Points Score <ul style="list-style-type: none"> Up to date Lap records completed (Awesome job by Analyse Hill!) 	Jervis Ward
12	Communications <ul style="list-style-type: none"> Nothing to report 	Chris Ralph
13	Sponsorship and Marketing <ul style="list-style-type: none"> Jervis is doing a great job with the website update. Winton Historics: request for our sponsor buy in. (no appetite to entertain this idea) Winton Historics: request for articles for the Event Record Magazine <ul style="list-style-type: none"> Article on Minis and Ted Brewster (under control) Article on Group N classes competing (TBC) 	Dom
14	Social Events <ul style="list-style-type: none"> Looking at a Drive Day to Winton for Club Reg Members. 	Ben Dahlstrom/Rob Van Stokrom
15	Treasurer Report: Quick summary General Account 2024 ~\$30k – 2025 ~\$27k Sponsor Account 2024 ~\$16k – 2025 ~\$11k Both membership and sponsors are down at present. Concerns with Just Cars and Bursons. CS Air, Clean Feet and Racer Industries not renewing.	David Floyd

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No	Details	Who
16	General Business – 1. Nothing to report.	
17	Meeting declared closed at 9:00pm	

Action Items

Date	Action	Who	Status	Due Date
18/9/24	(BF to pick up) no correspondence. Have started an audit of the Club Plate Register which also includes the Photo register. There are quite a few vehicles that do not have photos on file either hard or soft copy. Owners will be contacted to provide photos of their vehicles for the register.	BF		TBA
18/9/24	(BF to pick up) Under the club permit scheme only “office bearers” of the club (president, vice president, secretary, treasurer, membership officer, Permit Scheme Officer) can sign application for new permits and endorse renewals. * Change in minutes; this added after the meeting.	BF		
18/9/24	(BF) (Driving standards working group formed to look and improving the driving standards) (Dean, Brett, Richard, Adrian, Rob) Dean to send out and invite.	TBA		
9/4/25	AGM requirement	DF & BF		

Next Committee Meeting

Date & Time	Wed 9 th July	Location	TBA
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Committee Meeting Minutes of meeting

2024 Meeting Program

Month	Committee Meeting	General Meeting
Jan (preliminary)	Wed Jan 22	
Feb	Wed Feb 5	
March		Wed March 26
April	Wed April 9	
May		
June		AGM Wed June 25
July	Wed July 9	
August		
September	Wed Sept 10	Wed Oct 24
October		
November	Wed Nov 12	
December		