

General 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
17	Close Meeting	President

General Meeting

Date & Time	30 March 2025, 7:30 pm	Location	Hobsons stores. 19-21 Melrose Street, Sandringham Vic 3191
Attendees	Committee: Ben Dahlstrom, Chris Ralph, Brett Ferris, Dom Leo, Jervis Ward, David Floyd, Richard Hill, Adrian Moyle, Rob van Stokrom, Dean Bryant Members: Jim Collins, Darren Collins, David Twigg, Ken Zinner, John Luxmoore, Les Walmsley, et al., (+~16 total)		
Apologies	Rob van Stokrom, Eddy Dobbs, Jim Collins		
Guests			
Minutes	Brett Ferris		

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1	Meeting opened 7:40 pm	Ben
2	Attendees and apologies noted.	BD/BF
3	Minutes of previous meeting accepted by all.	All
4	<p>President –</p> <p>2 rounds completed to date:</p> <p><u>Sandown:</u></p> <ul style="list-style-type: none"> • Combined with HQ. • Need around 15 cars to create our own field. • We think this works with HQ if needed moving forward. • Greg Miles video footage was released and good. <p><u>Phillip Island Classic</u></p> <ul style="list-style-type: none"> • Or biggest race meet for the year • 1 grid this year. 40+ cars • Most likely 2 grids next year • Concern with the 130% rules. And fast cars of the back of the grid chopping cars. • Rolling starts. <p><u>Website</u></p> <ul style="list-style-type: none"> • Jervis has been doing a great job with the Website • 	Ben

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5	<p>Vice President – <u>State Series</u></p> <ul style="list-style-type: none"> • New venue and zoom being tested tonight. • Working with keeping existing sponsors. <p>Phillip Island Round – post review</p> <ul style="list-style-type: none"> • Sean for Just Cars was at Phillip Island and impressed on our setup. • Thankyou for the interstate drivers for attending our rounds this year. • Note: there were a number of drivers that did not take up the radios in their cars, please be aware that this is for safety purposes and we advise for all drivers to be carrying radios in their cars. And as you are all aware radios are supplied by the club on race day. They are there for safety. <p>Coming up:</p> <p>Winton Historic:</p> <ul style="list-style-type: none"> • Goon numbers of entries to date • No bikes this year • 27 minis this year. <p>Winton FOS:</p> <ul style="list-style-type: none"> • We will get details to you on this once the time gets closer 	Dom

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6	<p>AHTCA:</p> <p>Group Nd</p> <ul style="list-style-type: none"> • there is a group called group Nd that want to expand our class into Nd with cars from 1973 to 1984. • They believe that group in is dying (the club believes this is not the case) • They are lobbying that Group N is the best fit for them. • They approached the AHTCA about their plan. • The club voted on whether we should entertain the idea of introducing these cars. The vote was 100% No!. There is a safety concerns around increasing the car speed difference between faster and slower cars. And may even have detrimental effect the smaller car class introducing more harm and good around entry numbers. • The club believes that they are more suited to IPRA. • Note: Motorsport Australia like to maintain relevance to the cars racing and if we do not do that as a club there could be risk of them allowing other vehicles into our class. <p>Some Concepts AHTCA are looking at as possiblitys to improve reliability and lower costs:</p> <ul style="list-style-type: none"> • Mandatory Rev limiters • Negative pressure sumps • Mandatory ride heights • Control tires – this would need to be tendered. • At this stage the AHTCA are asking for comment. <p>EDM is to be sent out on how to collect member feedback</p>	Jervis
7	<p>Secretary –</p> <ul style="list-style-type: none"> • EDM is not getting to everyone? • General Meeting minute distribution? 	Brett
8	<p>Memberships –</p> <ul style="list-style-type: none"> • Total membership currently at 202. + 12 life members • New members have joined up. (14) Cortina's, minis + falcon sprint. • You need your cars when you go to a race meet. • Looking at a drive day lunch for club plate & noncompeting members. Information coming soon. 	Dom
9	<p>Eligibility –</p> <ul style="list-style-type: none"> • Ata the classic, cars were weighed, and checked, all cars were good. 	David Twigg

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10	Competition – see president’s report <ul style="list-style-type: none"> Calander is set for the balance of the year. Information is on web site Interstate runners need to email Jervis with their results Island magic dates TBC 	Ben
11	Points Score – on web site <ul style="list-style-type: none"> 72 – Pete M 62 – Geoff Munday 56 – Darren Jones 	Jervis
12	Communications <ul style="list-style-type: none"> Big thankyou to Analise Hill for putting an awesome spreadsheet together showing all the historical lap record. Soft copy to be loaded on the website. Editor <ul style="list-style-type: none"> Looking at next magazine. Big Thankyou the Miles family for their Video Content – really good feedback on the content. 	Chris
13	Sponsorship and Marketing <ul style="list-style-type: none"> Just cars sponsorship has not been paid for 2024 & 2025 and we are still working on this. No longer a requirement for articles to be provided to just cars. Look at Instagram post onto Just Cars socials. 	Dom/Ben
14	Social Events <ul style="list-style-type: none"> TBC EDM & SMS will be used by way of update 	Rob
15	Treasurer – <ul style="list-style-type: none"> General account - ~29k Sponsor accounts ~7K Stocktake required Rebate for 2024 paid in Jan – Mar 67 divers eligible at \$120 per event 14,880 to distribute. 8 drivers didn’t apply. Tax office looking at non-profit paying tax. Exemption form has been lodged. 	David Floyd

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No	Details	Who
16	General Business	
16.1	<p>John Clarke</p> <ul style="list-style-type: none"> One Raceway - John expresses unhappiness with the calibration of the DB metre at 1 Raceway. The club expresses it's OK how one Raceway is managing this, and if John wants to pursue this further with one Raceway the club will not be getting involved. Extraction policy, John expresses unhappiness with the FIA global extraction policy, and think something should be done about it. The club stresses that it is OK with the safety initiatives of the FIA, and if John wishes to pursue this personally the club will not be getting involved. Assault at One Raceway event - jaune raised that there was an physical assault at the last race event involving Tony H, and asks what the club is going to do about it? The club the club has not had any official correspondence from anyone involved in this in alleged incident to date. The club can only deal with requests that have been raised. This has been taken offline for further conversation with TH. People holding historic documents are asking have I can donate them to the club, with the process to be developed and communicated. Could we keep an historical archive. 	
	Meeting Closed at 8:50 pm	

Next Meeting

Date & Time	AGM Wed June 25 – 7:30 start	Location	TBC
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