

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	22 November 2023, 8pm	Location	Limerick Arms Hotel, South Melbourne
Attendees	Committee: Ben Dahlstrom, Dom Leo, Jim Collins, Jervis Ward, David Floyd Members: David Twigg, Ken Zinner, Eddie Dobbs, John Luxmoore, Justin Brown, David Brown, Peter Sneddon		
Apologies	Rob van Stokrom, Chris Ralph, Dean Bryant, Brett Ferris, Les Walmsley, Simon Browning, Ted Brewster		
Guests	Megan Sneddon		
Minutes	Jim Collins		

General Meeting

Minutes of meeting

Minutes

No	Details	Who
1	Meeting opened 8:00 pm	Ben
2	Attendees and apologies noted.	BD/JC
3	Minutes of previous meeting accepted by all.	All
4	<p>President – Last meeting Sandown with total entries 52. Qualifying split 15/25.</p> <p>Classic next year have requested x2 grids. Entries to date 35</p> <p>Incident race 2 involved two cars at turn 1. Andy has compiled a report and referred it to MA. Club truck was very busy and a big thank you to those who manned the truck. Moving forward looking for volunteers to man the truck. Race receivers worked well and endorsed by VHRR and PIARC.</p> <p>Island Magic have 30 entries. Will have nibbles and drinks on the Sat pm and dinner at Pinos Sat night (organised by Rob)</p> <p>Next year planning for Classic; Go Kart racing on the Friday and presentation event Sat 5:30.</p> <p>Apparel order to be placed. Review entry rebate for next year</p>	Ben
5	Vice President – Sandown there was good competition in Group 1. Some cars worked on over the weekend	Dom
6	<p>AHTCA: Minimum weights have been published for all cars.</p> <p>Will be a rework of Group N decisions re introduction of a control tyre. Proposal has been sent to MA.</p> <p>Discussions on how Group N decisions are made and how information is communicated. Jervis will circulate to members more details</p>	Jervis
7	Secretary – Usual mail, club permits renewals coming through and Email correspondence from MSA	Jim
8	<p>Memberships – Total of 301 members (288 plus 13 Life members)</p> <p>Looking at creating membership life stories as some members have over 40 years membership. Looking at a membership software package to streamline renewals and manage members customer service features</p> <p>Jervis highlighted the use of the “Square” software will provide stock control and payment gateway. Web based payments will be with Square.</p> <p>Membership database transferred to the “cloud” and access members profiles and set up driver profiles</p>	Dom
9	<p>Eligibility – Nick Massaro and Bruce Richards (Qld) combined for some checking at Sandown; checked cars, and tyre marking. Good weekend all round.</p> <p>Advised that the Ford sports block is now available</p>	David Twigg

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No	Details	Who
10	Competition – see president's report	Ben
11	Points Score – championship leaders are Peter Meuleman closely followed by Les Walmsley; down to the wire	Jervis
12	Communications – Club magazine will be out shortly. Looking into having x3 editions next year	Chris
13	Sponsorship and Marketing – Looking at another sponsors' day next year. Possibly at Calder Date and availability to be confirmed. Looking at having Indigo and Just Cars representatives at the Classic	Dom/Ben
14	Social Events – Sate Round (island Magic) Rob has booked Pino restaurant for dinner on the Saturday night. Christmas party organised for Sat 9 th Dec at The Garage Cheltenham	Rob
15	Treasurer – \$29k in sponsorship account which is now in the 8 th year Plan to process rebate payments through EFT process this year	David Floyd
16	General Business	
16.1	<p>1. Justin Brown has been working on club honour board. This is the 44th consecutive year of the HTCAV (Appendix J Association 1991). Justin has been able to document history of office bearers from 1980. Needs some help on final make up of the 2019-2020 committee and 2021-2022 committee. Offers of help received from the members and also information from previous copies of Torque magazine</p> <p>2. Jim advised he had received notification from VSRS committee that they want to introduce in car cameras for the State series in 2024. Jim responded on behalf of HTCAV we would support that in car cameras be recommended for use in 2024 and the matter reviewed at the end of 2024. If required then made mandatory for 2025 series</p>	<p>Justin Brown</p> <p>Jim</p>
	Meeting Closed at 9:12 pm	

Next Meeting

Date & Time	March 27 2024 at 8:00 pm	Location	Limerick Arms Hotel South Melbourne
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