

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	02 Sept 2025, 7:30 pm	Location	Limerick Arms Hotel, South Melbourne
Attendees	Committee: Dom Leo, Brett Ferris, Dom Leo, Ben Dahlstrom, Jervis Ward, David-Floyd, Richard Hill, Adrian Moyle Members: Jim Collins, Darren Collins, David Twigg, John Luxmoore, Les Walmsley, et al., (+~16 total)		
Apologies	Ben Dahlstrom, Dean Bryant, Chris Ralph, Simon Browning, Ted Brewster		
Guests			
Minutes	Brett Ferris		

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1	Meeting opened 7:30 pm	Ben
2	Attendees and apologies noted.	BD/BF
3	Minutes of previous meeting accepted by all.	All

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4	President – Reminder that copies of the minutes are available on our website. Thank you everyone for attending, and thank you to the people attending on Zoom. Last Round: <u>Winton FOS</u> • Rob van Stokrom tribute went well (many thanks to Jerv) • There were issues with qualifying that led to mist and shortened sessions across the 3 days. • The handling of this was sub-par and not inline with what competitors had paid for. • We have spoken with Brett Florence at VHRR to see what we can improve for next year including Friday • Main race was also cut short without notice or reason. Next Rounds: <u>The Bend</u> • We are attending in great numbers, and the event should see 2 grids with overs and unders. <u>Sandown Historic</u> • We currently have 35 entries, however this is typically affected by cars coming back from the bend, So entries may increase. • There is a Ford only Group N race on the Sunday. <u>Vic State Race</u> • Looks like we have 3 events locked in, with two at Sandown and one event at Phillip Island.	Dom
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No	Details	Who
	<u>Club Updates</u> - We're pushing for more power to Eligibility Officers. <i>(If a car is not eligible the EO has the power to log and penalise the car if the car is deemed inappropriate to score points for that round)</i> - FYI, VHRR Events are \$100 cheaper for members of the VHRR - The VHRR are also looking at combining Sa and Na cars as an option To increase numbers. - Possibility of a Calder meeting maybe test and tune in December. - Xmas party to be held in December at Matthew Flinders – Chadston (\$79 per head) <u>Website</u> - No updates	
5	Vice President – <u>Sponsors:</u> - We have reworked our sponsorship model and are talking to new Gold and Silver Sponsors with more information to be released soon. <u>Marketing:</u> - We are currently looking at new ideas around digital marketing to save on printed media costs.	Brett
6	AHTCA: Group Nd The clubs response to the recent Nd and rule change ides was acknowledge by the AHTCA.	Jervis

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No	Details	Who
7	Secretary – <u>Social Event</u> - Is December 6th <u>Club Plate Register</u> (Big thankyou to Jim Collins for maintaining this) 57 Club Plate Members 87 Motor vehicles 5 Motorbikes 1 Scooter <u>Emails</u> - Nothing was received by the secretary.	Ben
8	Memberships – - Total membership currently at 241 + 12 life members - Moving membership to a digital platform and currently working on a process an application. More information to follow at a later stage.	Dom
9	Eligibility – Nothing to report	David Twigg
10	Competition – see president's report	Ben
11	Points Score – on web site	Jervis
12	Communications Nothing to report	TBA
13	Sponsorship and Marketing - Looking at one Magazine per year. - DL & BF working on sponsorship presentations.	Dom/Ben
14	Social Events Next social event Is December 6th	Rob

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No	Details	Who
15	Treasurer – The Profit and Loss statement explains our operational, <i>member</i> revenue for the year and our operational <i>member</i> expenses for the year and reports <u>only</u> those items. [<u>Sponsorship</u> transactions do not impact the Profit and Loss account in any way.] The Balance sheet documents our <i>member</i> assets such as our operating bank account, apparel, equipment and Just Cars truck. It also lists our <u>sponsor</u> bank account which is a separate account representing funds we hold in trust on behalf of the competitors and the same figure is shown as a liability as we “owe” those funds to the competitors. When expenses and competitor distributions are paid, the bank account and corresponding liability reduce by the same amount - balance sheet impact only. The effect of having 40 few members than this time last year has meant a revenue shortfall of about \$4,000 yet quite a few of our expenses are fixed which impacts our profitability. The committee have been conscious of this and you’ll see membership expenses are well down in 2025 as we subsidised fewer activities. Similarly, our trophy expenditure was less in 2025. In 2023 and 2024 we produced June and December magazines but we shall not be producing a June 2025 magazine as we continue to exercise fiscal restraint. As at 31 May 2025 we have \$31,375.34 in our operational, <i>member</i> account (31 May 2024 \$32,723.44) and \$10,214 in our <u>sponsor</u> bank account (31 May 2024 \$12,703.25) Our financial position is sound but is being carefully monitored in these difficult economic times.	David Floyd
16	General Business	
16.1	Burson stickers to be removed from cars	



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No	Details	Who
	Meeting Closed at 8:15 pm	

Next Meeting

Date & Time	Date TBC in 2026 – 7:30 start	Location	TBC
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