

# General Meeting

## Minutes of meeting

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### 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	19/3/26 7:30 pm	Location	Limerick arms
Attendees	<b>Committee:</b> Brett Ferris, Dom Leo, Jervis Ward, David-Floyd, Richard Hill, Adrian Moyle, Christian Jannike, Chris Finlayson, David twigg , Gordon cox <b>Members:</b> David brown, simon, jeff, les		
Apologies	johnny		
Guests			



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Minutes	Christian jannike
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### Minutes

No	Details	Who
1	Meeting opened 7:30 pm	
2	Attendees and apologies noted.	
3	Minutes of previous meeting accepted by all.	



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4	<p><b>President</b> – Thanks to the old sponsors leaving and welcome to our new partnerships with Racer Industries and Cool Drive.</p> <p>Good turnout for Sandown State round to start the year</p> <p>P.I Classic with over 60 cars attending, we debut the new sponsor displays, driver area, podium, well received. Thanks Les and Michelle for running the truck.</p> <p>Sandown Historics have been cancelled for 2026</p> <p>Winton state round(long track) 1-3 May coming up</p> <p>WFOS – 2 grids, top 10 shoot out, 2 50k races, we will have our own area with marques and power, more info to come</p> <p>180 paid members (246 total for 2025)</p> <p>Screen shot your member section on the website for prof of club</p> <p>Thanks to Jim collins to continuing with the club reg</p>	dom
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No	Details	Who
5	<p><b>Vice President –</b>            Driver standards- we had            4 major incidents at P.I            classic. Look at ways to            clean up driving            standards, ie- safety            reports to explain            incidents, driver            standard education</p>	brett

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6	<p>AHTCA: Email sent out to investors</p>	Jervis
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No	Details	Who
7	<b>Secretary</b> – next meeting will be our big AGM at Racer Industries/Cool drive	christian
8	<b>Memberships</b> – see Presidents report	Dom
9	<b>Eligibility</b> – P.I had random checks, 4 cars to park ferme. Scales not working at the track. •	David Twigg
10	<b>Competition</b> – see president’s report • Rnd 3 state race at winton (long track) try get good numbers of big cars. Historic Winton – short track, push the numbers for generally small cars Rnd 5 state race – same weekend as the bend, use as a alternative to the bend	Richard

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11	<p><b>Points Score</b> – thanks to Jervis to doing the points score, this year chris F is taking it over.</p> <p>working on the live pts score setup</p> <p>people need to remember to nominate interstate races</p>	Chris Richard
12	<p><b>Communications</b></p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	TBA



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No	Details	Who
13	<b>Sponsorship and Marketing</b> <ul style="list-style-type: none"><li>• working on ways to keep up the presence with Racer Industries and Cool Drive</li></ul>	chris
14	<b>Social Events</b> <ul style="list-style-type: none"><li>•</li></ul>	



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15	<p><b>Treasurer</b> – General account is good at 25k            To save money we have gone from 4 magazines a year to 1            Sponsor account looking healthy</p>	David Floyd



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No	Details	Who
16	<b>General Business</b> Jeff- spoke about fuel availability for mallala historics Simon- clarification on rolling starts, more coming or P.I only?	
16.1		
	Meeting Closed at 9 pm	



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No	Details	Who
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### Next Meeting

Date & Time	Committee meeting 8/4/26 – 7:30 start	Location	zoom
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