

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	29/6/26, 7:30 pm	Location	Racer Industries HQ 30-32 Lexton rd BoxHill Nth Vic 3129
Attendees	Committee: Dom Leo, Brett Ferris, David-Floyd, Richard Hill, Chris Finlayson, Christian Jannike, Gordon Cox Members: David Twigg, John Luxmoore, Darren Knight, John Doherty, Rod Evans, Glenn Miles, Stephen Pillekers, Ken Zinner, Jon Pillekers, Paul Blackford, Jeff Vaux, Mick Stupka, Brad Burford		
Apologies	Chris Ralph, Simon Browning, Justin Brown, Mike George, Jervis Ward, Adrian Moyle, Graham Hill		
Guests			



General Meeting Minutes of meeting

Minutes	Christian Jannike
---------	-------------------

Minutes

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



General Meeting Minutes of meeting

General Meeting Minutes of meeting

4	President – Reminder that copies of the minutes are available on our website. Big thanks to Racer Industries and Cooldrive for having us tonight at their facility, shop tour and providing a space for us to have this meeting. Apologies that the V8 team are not here, late change of schedule for them. We welcomed Racer Industries/Cooldrive on as Major sponsors for the 2026 season and look forward to a great partnership with them. Thank you to Just Cars, who have been a big part of Historic touring cars for a long time, they will still be part of the category going forward but just on a smaller scale. Also a big thank you to all our existing sponsors in 2025 and continued support going in 2026. Thanks to the current committee for their support so far for the 25/26 season. The Christmas party and awards night was well attended. Congratulations to our award winners for 2025 and our club champion Peter Meuleman. We finished off the year with a wet Sandown Historics, Vic state series at PI and lastly PI Magic. 2026 started with RD1 of the state series at Sandown, with good numbers thanks to Richard Hill for promoting it and also RD3 at Winton. Next we went to PI for the Classic, with over 60 cars entered. We debuted the new Racer Industries tent, drivers area and digital display screens. With Historic sandown being cancelled this year we will push to have good numbers at the state round at PI. Winton Historics saw wet tuff conditions but overall a good meeting. Winton FOS has 43 cars entered already (aiming for 50). We will have 2 grids, 2 50k races, top 10 shootout and all of group N in the marques on the old skid pan. The club truck will be travelling to the bend this year and lastly group N will be going to Island Magic in 2026, \$850 for the 3 days	Dom
---	--	-----

General Meeting Minutes of meeting

5	Vice President – Looking at driver conduct and ways we can educate drivers and create awareness. Motorsport Aust disciplines drivers and we aim to educate and show a culture change	Brett
---	--	-------

7	Secretary – <u>12 Month Overview</u> • 6 x Committee Meetings • 2 x General Meetings <u>Club Plate Register</u> (Big thankyou to Jim Collins for maintaining this) • 49 Club Plate Members • 81 Motor vehicles 6 new registrations for 2025/2026	Christian
---	--	-----------

General Meeting Minutes of meeting

No	Details	Who
8	Memberships – - Total membership currently at 193 + 12 life members 37 down on same time last year 7 New members have joined up.	Dom
9	Eligibility – EO' will be at Winton FOS. Window nets will become compulsory in 2027 Looking for new EO going forward	David Twigg
10	Competition – see president's report	Dom
11	Points Score – on web site Positive feedback on the new points score system from everyone	Chris
12	Communications Nothing to report	TBA

General Meeting Minutes of meeting

No	Details	Who
13	Sponsorship and Marketing The new ways are working (FB) and providing a new reach Looking at running GoPros on cars at Winton FOS Merchandise push, photo shoot at FOS and get onto website and try to make it easier to purchase online	Chris
14	Social Events TBC	



General Meeting Minutes of meeting

No	Details	Who
----	---------	-----

General Meeting Minutes of meeting

No	Details	Who
15	Treasurer – THE TREASURER’S REPORT Greetings all. The 31 May 2026 financials form part of this email and this is the accompanying article. Our <u>sponsorship</u> system has been operating since 2016. This has helped lift the profile of our category enormously. Funds collected from sponsors and direct expenses and driver rebate payouts are all managed in a separate “Trust” type bank account. As at 31 May 2026 the balance in that account was \$8,276.08. As the funds are held on behalf of the competitors, the amount also represents a liability to the competitors - for this reason both the bank balance (asset) and holding on behalf of, (liability) reside on our balance sheet only. The sponsor account transactions do not impact our Profit & Loss account. 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 those items only. 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 and its corresponding liability as explained above. The Profit and Loss statement shows a loss for the 31 May 2026 year. This also occurred in the prior year. This trend is a concern. There are 2 main reasons: despite our marketing efforts the number of members has reduced from 276 at 31 May 2024 to 227 at 31 May 2025 and 192 at 31 May 2026. 84 fewer members across 2 years at \$120 is \$10,080 in lost revenue across the last 2 years. Secondly, despite the committee monitoring expenses (only one printed magazine a year and other reductions) there are several recurring fixed costs that exist regardless of how many members we have viz: the club truck needs registration & insurance paid, it needs maintaining, there are fixed costs such IT for the website and membership system, some of which we have had to outsource; annual trophies; minor subsidy of our annual dinner, the annual Motorsport Australia fee. Or expressed another way, our recurring costs with which we aim to directly help members, are spread over fewer members. As a committee we shall	David Floyd

General Meeting Minutes of meeting

No	Details	Who
16	General Business	
16.1	• Push to move the club forward, any new ideas welcome	
	AGM Proceedings All positions declared vacant at end of x12 months or at AGM Officers and ordinary members can be re-elected. Executive Officers • X1 Nomination received for President: Dom Leo • X1 Nomination received for Vice President: Brett Ferris • X1 Nomination received for Secretary: Christian Jannike • Treasurer Role: David Floyd nominated for re-election Ordinary Members Nominations : • Richard Hill • Chris Finlayson • Gordon Cox All have nominated for re-election: There were no other nominations received by the Secretary Therefore, no ballot required; members elected to their nominated positions Secretary handed over meeting to the new President Dom Leo New president Dom thanked the outgoing committee members Jervis ward and Adrian Moyle. Confident the new committee will work well and feel privileged to be in this position.	
	Meeting Closed at 9:07 pm	

Next Meeting



General Meeting Minutes of meeting

No	Details		Who
Date & Time	General meeting 23/9/26 – 7:30 start	Location	TBC