



Meeting Minutes

22nd May 2019

1. Attendees:

Geoff Leatt-Hayter (GLH), Paul Helm (PH), Georgie Helm (GH), Neal Johnson (NJ), Paul Dean (PD)

Apologies:

Wendy Walker (WW), Andrew Percival (ABP), Ann Percival (AP)

Visitor:

Brian Percival

2. Correspondence (In & Out)

In: Shaun (Cleaner) – Taes Invoice, Fluro in Kitchen, paper towels.

In: Associations – re transmission period ending

In: Ricoh service readings, BW: 6059 Colour: 6030

In: City of Bayswater – Annual Lease bill

In: Wendy Walker – Apology, info on Boddington

Out: Ann – Triumph car club re 3 month trial of Saturday meetings

Out: Ann – Sports Car Builders re extra key

3. Previous Minutes

- a. Accepted: NJ passed.
- b. Actions from Previous minutes

General:	PH: Submit Constitution	Done
	PH: Contact Shire of Bayswater re 4 new keys	GLH
	PH: Report Gent Toilet tap leaking on sink closest to hall	GLH
	PH: Update presidents' details on sign outside	
	GH to email committee LCCWAINC email address for all club correspondence	Done
Social:	ABP to check scaletrix event	Ongoing
	WW dates for breakfast?	9 th June

4. Treasurers' Report

Tabled – moved NJ, second GH. passed

Break even numbers for Boddington – WW to provide.

WW: Heard rumours that we are not paying out bills:

WARAP: Trailer hire – No invoice received? 7th Jan \$790.

Has the invoice been sent to Better Value Tyres? – Sent to Wendy and reminder

Has invoice been sent to Tony Flood Motorsport and Modern Motor Trimmers? - PD

Has Boddington Shire been paid the deposit for the football pavilion? PD emailed Wendy.



Meeting Minutes

22nd May 2019

5. Membership Report

80+1 member (Leigh Hynes)

6. Club Issues

- a. Club Constitution - Done
- b. Update sign on front of building - Ongoing
- c. Additional front door keys – transferred to Geoff Leatt-Hayter.
- d. Hall hire

7. Closed Competition

- a. Club Championship
 - i. Khanacross – 23rd June
 - ii. Alan Bird has visited venue with positive feedback and met the owner.
 1. Permit to be submitted
 2. Sup Regs 80% done
 - iii. GLH to discuss situation with Karl.

8. Open Competition

- Boddington Rally
 - WW need somebody to take responsibility for the archway for ceremonial start. Need larger discussion re roles.
 - WW need more people to help this Saturday – meet at 9:30 at Boddington Café. GLH, PD and Greg to attend.
 - WW also require help on Friday 30th May to check bunting. PD and GLH
 - WW requires 15 road closures. – GH is organising.
- Darling 200
 - GLH to discuss with Wendy.
 - Lack of roads, makes the event.

9. WA Rally Advisory Panel (WARAP) Report

PJH attended for LCC (non panel member)

Scrutineering is under scrutiny, Alister is reporting back to the panel with concerns Rallysafe work well at Karri, they used a single control for starts with only Rallysafe at the start line. Tablets worked well for SOS, timing issues reported due to officials failing to fill in timecards.

Feedback given on Boddington Supp Regs.

Questions have been raised re Darling 200 and lack of news.

10. CAMS Report

- a. NA



Meeting Minutes

22nd May 2019

11. Social Events

- Scalextric – TBC
- Breakfast move to 9th June.

12. General Business

- GH: Share the Dignity is looking for rooms to collate their charity donations. Committee willing to consider but don't think the rooms will be suitable.
- GLH: Expressed concerns re future of club and lack of members engaging.

13. Meeting closed

8:25