



# Meeting Minutes

24<sup>th</sup> April 2019

1. Attendees:

Geoff Leatt-Hayter (GLH), Ann Percival (AP), Paul Helm (PJH), Georgie Helm (GH), Neal Johnson (NJ), Paul Dean (PD), Andrew Percival (ABP)

Apologies:

Wend Walker (WW)

Visitor:

Brian Percival, Alan Bird

2. Correspondence (In & Out)

IN:

HSV Owners club – meetings and AGM venue  
City of Bayswater – Communication methods  
Wendy Walker – Feedback on March minutes and comments for this meeting  
Wendy Walker – Boddington Safari Sponsor  
NJ – Feedback on constitution  
Ricoh – photocopier meter readings  
2 x spam emails.

OUT:

Members – Notification of Constitution update.  
HSV owners club – details of hall hire.  
City of Bayswater – Communication via email  
City of Bayswater – request for new keys.

3. Previous Minutes

- a. Accepted by: GLH, PD
- b. Actions from Previous minutes

<b>General:</b>	PH: Contact Shire of Bayswater re 2 new keys	Emailed 18 <sup>th</sup> April
	PD to pay domain invoices	PD to check
	PH: Update presidents' details on sign outside	
	GH to email committee LCCWAINC email address for all club correspondence	PJH
<b>Social:</b>	ABP to check scaletrix event	Ongoing
	WW dates for breakfast?	9 <sup>th</sup> June

4. Treasurers' Report

Moved, ABP, NJ

RallyWA – Query on the trailer maintenance invoice payment. PD confirmed paid.  
WW – sending invoice for football pavilion (Boddington Rally)  
WW – send grading bill to CAMS for payment (pf Olsen)  
GLH – Presented CAMS fees for Rallysprint.



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5. Membership Report  
80 members

6. Club Issues

a. Club Constitution – **Due May 2019**

i. Member Review

1. Feedback from NJ re spelling mistake and signed member nominations. Fixed in published constitution.

ii. Acceptance

As moved and accepted at the general meeting of the LCC of WA Inc on the 24<sup>th</sup> April 2019.

Moved AP, second ABP, passed ALL

ACTION: PJH: 28 days to lodge with DoCCP

ACTION: GH – FB announcement of constitution being passed.

b. Update sign on front of building

c. Additional front door keys

- i. Sports Car Builders club want another key – but another \$100 deposit for additional key(s).
- ii. PJH to request 4 additional copies.

d. Hall hire

- i. HSV club request, sent info
- ii. Triumph car club want to change meetings from 3<sup>rd</sup> Tuesday to Sat arvo (for 3 months).
  1. Accepted proposed start June 2019

e. Hall

- i. Gent Toilet tap leaking on sink closest to hall
- ii. PJH – To inform City of Bayswater

7. Closed Competition

a. LCC events for 2019 (WW)

b. Club Championship

i. June Khanacross

1. Proposed costs increase of \$10 to \$50 / \$25
2. AB volunteered to run the event if in Toodyay
  - a. Sausage sizzle at lunch time

ii. Need to notify CAMS if venue is changed.

8. Open Competition

- Boddington Rally – 1<sup>st</sup> June
  - One day rally on the Sat
  - 90Km/50Km – 2 stages run twice
- Darling 200 – Sept 14<sup>th</sup>.
  - Need a CoC
  - No other comments – leave till next month.



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9. WA Rally Advisory Panel (WARAP) Report

GLH, PJH attended.

GLH reported on reliance on Rallysafe equipment.

10. CAMS Report

AP: Standing Regs and Supp Regs CAMS looking at distribution of non approved regs.

Regularity: Modern and Historic regs do not agree.

CAMS MANUAL – Appendix A lists all changes, good for first check.

Ross Tapper – amendment to CWARCs to allow AP4/R5 to get state points.

Decision paper – Filling position on Executive due to David Moir resigning (due to competing in AASA events), Lyndon Sperring to fill vacancy on State council as vice chair.

11. Social Events

- Scalextric
- Breakfast – 19<sup>th</sup> May Sunday (now 9th June)
  - \$20 per head, under 10 \$10

12. General Business

- a. Motion AP: Junior development fund to be used to cover ½ cost of entry for Juniors (aged 17 and under) for LCC Club Championship events while funds are available.  
Seconded PD. Passed.
- b. GH – Facebook event created for general meetings

13. Meeting Closed

- a. 8:33