



Meeting Minutes

26th June 2019

1. Attendees:

Wendy Walker (WW), Andrew Percival (ABP), Ann Percival (AP), Paul Helm (PH),
Georgie Helm (GH), Neal Johnson (NJ), Paul Dean (PD)

Apologies:

Geoff Leatt-Hayter (GLH)

Visitor:

Brian Percival, Alan Bird, Georgie Thomas

2. Correspondence (In & Out)

In: Associations – Final Annual Statement for 2018
In: Associations – Query on constitution submission
In: Ricoh service readings: Colour 7367 Black & White 6222
In: Multiple emails re Khanacross

Out: Ricoh – Toner replacement
Out: LCC Club Torque

3. Previous Minutes

- a. Accepted: GLH, 2nd NJ
- b. Actions from Previous minutes

General:	WW: Provide final figures for Boddington	WW
	Contact Shire of Bayswater re 4 new keys	GLH
	Report Gent Toilet tap leaking on sink closest to hall	GLH
	PH: Update presidents' details on sign outside	Done
	PD: Invoice TFM and Modern Motor Trimmers	Done
	PD: Paid for football pavillion	Done
Social:	ABP to check scaletrix event	Ongoing
	WW dates for breakfast?	Ongoing

4. Treasurers' Report

Tabled – accepted WW, 2nd AP

Action – Invoice Superior Customs \$200 sponsorship.

Action – Pay Kennard Hire (Khanacross Toilet)

5. Membership Report

84 up 3

6. Club Issues

- a. Additional front door keys – transferred to Geoff Leatt-Hayter.
 - i. HSV club?
 - ii. Triumph club using Saturday?

7. Closed Competition



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a. Club Championship

- i. 1st event cancelled – clash with Rally Sprint
- ii. 2nd event - Khanacross – 23rd June
 1. 18 entries, 16 ran – everyone had a great time, BBQ and Soup well received
 2. Physical barrier – creek worked well.
 3. Event made a small profit, PD to finalise figures.
- iii. 3rd event - 28th July Khanacross
 1. Move of date – 4th August WW CoC, GLH secretary
 - a. WW contacted CAMS re process to approve (via State Council)
- iv. 4th event - 5th October Khanacross
 1. Consider Kingsley location
 2. Date TBA – 3rd Nov???

8. Open Competition

- Boddington Rally
 - Budget – was profitable, which is mainly from sponsorship.
 - Bond for shire outstanding.
 - 27 entries, dusty
 - Grading is being done this week (Maradong)
 - 2020
 - We have lost all current properties for next year
 - Started discussion with South 32 and Newmont for next year
 - However, Lister has been sold to another pine plantation which could form the basis for a Rallysprint
 - Receipts indicate \$5500 benefit to the community
 - Maybe move to normal weekend to avoid clashes with football, Albany Round-the-houses, etc.
- Darling 200 – Saturday 14th September
 - WW is CoC, ABP Deputy, GH Secretary
 - GlenEagles area, 4 distinct stages hopefully run twice
 - Booked oval, map to be prepared
 - Secret Rally, roadbooks issued on the day event start at 11 finish by 3/4pm

9. WA Rally Advisory Panel (WARAP) Report

- Late results, due to Rallysafe issues with late change of schedule and itinerary.
- Also “hick-up” with clock used as back-up.
 - Considering using cameras at flying finishes as backup.
- Clubs to give feedback re events next year. 2020 CWARCS can include other events such as Rallysprints.
- Kirsty Percival attended, talked re RIMS training and post traumatic event support.
 - ACTION GH: Check with St Johns re medical courses.



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10. CAMS Report

- a. PJH didn't attend – waiting on minutes.

11. Social Events

- Scalextric – TBC
- Breakfast move to Sunday 14th July
 - ACTION: GH/PH – send via Club Torque / Facebook

12. General Business

- Geoff Dunkerton – incorrect emails for club torque
 - ACTION: AP to send contact detail to PH.
- Thanks to Alan and officials for all help at the Khanacross.
- Need to replace quick shades as they are holed
- BBQ needs a service

13. Meeting closed

08:24

DRAFT - Not approved