



# Meeting Minutes

27<sup>th</sup> Mar 2019

- Attendees: Geoff Leatt-Hayter (GLH), Paul Helm (PH), Georgina Helm (GH), Paul Dean (PD), Niel Johnson (NJ), Ann Percival (AP), Andrew Percival (ABP).  
Guests: Alan Bird, Barry Percival  
Apologies: Wendy Walker

- Correspondence (In & Out)

- Numerous Rallyspint emails/entries/event correspondence
- Bill for PO box.
  - Motion to renew - passed

- Previous Minutes

- Accepted by ABP
- Seconded by NJ
- Actions from Previous minutes

<b>General:</b>	PH: Contact Shire of Bayswater re 2 new keys	On Going
	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 to Do
<b>Constitution:</b>	PH to format and publish via Website	Complete
<b>Closed Competition:</b>	GH to publicise cancellation of Khanacross	NA
<b>Social:</b>	ABP to check scaletrix event	Ongoing
	WW dates for breakfast?	Ongoing

- Treasurers' Report

Tabled

Rallyspint made a profit.

- Membership Report

78 members

Actions: GLH to check membership report vs. Rallyspint officials.

- Club Issues

- Club Constitution – **Due May 2019**
  - Review / Comments of Ann's submission
    - Email committee first copy – 1 week to review
    - Email general membership – with new copy.
  - Member Review
  - Acceptance
    - At our April meeting
    - ACTION: GH: Advertise on Facebook.
- Update sign on front of building
  - Ongoing
- Additional front door keys
  - Ongoing



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## 7. Closed Competition

### a. LCC events for 2019 (WW)

#### i. 23rd June – Khanacross

##### 1. Should this still be run by Rally Action?

- a. Discussion that the LCC pay for the CAMS permit as Rally Action are using AASA.

##### 2. Potential new venue - WW/GLH to review, Andrew Percival requested to attend.

##### 3. Khanacross running at a loss?

- a. Motion proposed by AP: to allow championship events to run at a loss. Not voted on.

## 8. Open Competition

### • Boddington Rally

- Boddington: in Progress, have lost some more roads, definite no from NBG , proposals being sent out for sponsorship for naming rights, stages and spectator points.
- If little sponsorship, and depending on budget, club will only pay for one night accommodation.
- Service park at the riding club has been approved, Football pavilion has been booked, just need to send deposit.. will advise PD.
- Permission requested for event start in Forrest st as per last year.
- Next year at this stage won't be run in Boddington unless NBG come on board.

### • Darling 200

- September 14
- roads still need to be sourced, will endeavour to do that end April.
- CoC “up for grabs”
  - Georgie is Secretary
  - Concerns over officials – Very hard to get for 8km Rallysprint never mind 100km WARC

## 9. WA Rally Advisory Panel (WARAP) Report

- GLH attended
- Nothing of consequence discussed.

## 10. CAMS Report

- Next meeting on the 4<sup>th</sup>.

## 11. Social Events

- Scalextric – ABP to followup



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- **Breakfast**

Possible dates 12<sup>th</sup> May or 19<sup>th</sup> May, Committee decided 19<sup>th</sup> of May to avoid conflict with Mothers Day.

12. General Business

None

13. Next Meeting – 24<sup>th</sup> April.

14. Meeting Closed

8:31