



# Meeting Minutes

24<sup>th</sup> July 2019

1. Attendees:

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

Apologies:

Wendy Walker (WW), Andrew Percival (ABP)

Visitor:

Brian Percival

2. Correspondence (In & Out)

In: Associations – Request for more information

In: Ricoh service readings: Colour 7367 Black & White 6222

In: CAMS officials training dates

Out: Breakfast invite to all members.

Out: LCC Club Torque

3. Previous Minutes

a. Accepted: GH, NJ

b. Actions from Previous minutes

<b>General</b>	Contact Shire of Bayswater re 4 new keys	GLH
	Invoice Superior Customs for \$200 Khanacross Sponsorship	PD
<b>Social:</b>		

4. Treasurers' Report

Tabled – accepted AP/NJ

5. Membership Report

88 – up 1 (or 5 according to treasurer)

6. Club Issues

a. Additional front door keys – transferred to Geoff Leatt-Hayter.

7. Closed Competition

a. Club Championship

i. Round 3 Khanacross – 4<sup>th</sup> August

1. 25<sup>th</sup> August? If so we can go ahead with the Supp regs.. if there are any volunteers for CofC happy to hand over.

2. We are available to assist with set up the day before if needed . The BBQ, witches hats etc are in our trailer at home so can tow that up which will require someone to tow the toilet.

ii. Round 4 Khanacross - 5<sup>th</sup> October

1. Consider moving to 3<sup>rd</sup> Nov



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2. I have also touched base with Steve from WA Limestone in regards to using the quarry in Jarrahdale, he is away until mid August so have arrange to meet him later in the month.
3. If we can also use BORMSA that would be good, the more venues the better. The Fosters are also happy for us to use their property, I have spoken with Kingsley about going down and seeing what we can use.
  - a. Action: NJ - to investigate BORMSA option

## 8. Open Competition

- Boddington
  - Tropheys – WW/AB?
- Darling 200 – Saturday 14<sup>th</sup> September
  - Ann is assisting with itinerary and schedule so should be able to finalise Supp regs this week.
  - Have approx 107km for state and 1/2 that for clubman.
  - Need a clearing party in the next few weeks. A number of trees down that we may have to clear ourselves, I have contacted DePAW to see if they can remove.
  - Bulldozer does need gradin but not worth doing until closer to the event as rain and bikes will do the same again.
  - The road closure matrix also needs to be done. and I require a official's coordinator. **GLH**
  - We need to start requesting. we need 4 starts and 4 stops.my quick guess is 30 road closures, but that could change once the drive through is done. any volunteers??
  - If anyone has time, a couple of sponsors would be nice, just to help with costs.
    - The biggest being the hire of toilets and water barriers.
    - Maximum, Platinum, S-Technic, Abe Financial Services
  - The environmental centre is not available this year, so if anyone is thinking of staying you will need to find accommodation.
  - Start of the event 1100hrs, do you think we could bring it down to 1000hrs or is that too early for everything else? Had wanted to try and finish early so we can clear all the stages on the Saturday saves Sunday. To do that I will require people to be ready behind sweeper to pull down arrows and numbers, Andrew has indicated he will assist with this as well.

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

No meeting

## 10. CAMS Report

Next meeting - August

## 11. Social Events

- a. Thanks to Wendy and Paul for a great Breakfast event.



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- b. Scalextric
  - i. Barry to provide track and cars
  - ii. Sunday 13<sup>th</sup> October
- c. Club Presentation
  - i. Possibly Sunday 1<sup>st</sup> December

12. General Business

13. Meeting closed

8:06