



# Meeting Minutes

28<sup>th</sup> August 2019

1. Attendees:

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

Apologies:

Ann Percival (AP), Andrew Percival (ABP)

Visitor:

Alan Bird

2. Correspondence (In & Out)

In: Associations Committee (accepting constitution)

In: CAMS: State Council Elections (Executive)

In: P76 Hall hire

In: City of Bayswater – Leaseholder Audit

In: Shire of Mundaring – cheque

In: CAMS: WA Calendar – request for inclusion

In: Kostera's Advertising

Out: Club Torque

Out: Khanacross reminder

Out: Ricoh Colour: 7367 B&W: 6224

3. Previous Minutes

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

<b>General</b>	investigate BORMSA for Khanacross options	NJ – ongoing
	Boddington Trophies	WW/AB – ongoing
	New keys from shire	GLH – ongoing
	Invoice Superior Customs for Khanacross Sponsorship	PD – done
<b>Social:</b>		

4. Treasurers' Report

Tabled – accepted WW/GH

**Motion** WW: issue Wayne Khanacross Property Owner Bunning Voucher for \$200

Seconded PH

5. Membership Report

94 – 3 more than last month

6. Club Issues

- a. Additional front door keys – transferred to Geoff Leatt-Hayter.
  - i. Keys with shire
- b. Hall hire
  - i. P76 club – as per AP em,ail have not heard anymore from Adrian.



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1. Been sent details will discuss at their AGM
        - ii. Triumph – As per AP email 3<sup>rd</sup> Saturday meeting is working and might be made permanent via AGM
        - c. Lease Holder Audit – **Action**: GLH to follow-up
  7. 2020 Event Calendar
    - a. NJ has transferred this year's events to 2020 dates with no clashes with Borsma
      - i. Wayne (Khanacross venue owner) prefers June and August
      - ii. RallyWA wants to know what events we are planning to run as part of WARC
        1. March Rallysprint – GLH to enquire DBCA and Watercorp for March
      - iii. ACTION: GH/PH To poll members re need for CoC
        1. "Position Vacant" type of approach
      - iv. Proposal:
        1. LCC Rallysprint - March
        2. **Forest – early April**
        3. LCC Twilight Khanacross – end April (Kingsley/Boddington)
        4. **Manjimup** MAY 11<sup>th</sup>?
        5. Boddington 6<sup>th</sup>/7<sup>th</sup> June
        6. LCC Khanacross – Toodyay (June)
        7. **Kirup - July**
        8. LCC Khanacross – Toodyay (August)
        9. Darling 200 - September
        10. **Experts – 26<sup>th</sup> Oct**
        11. LCC Khanacross - Oct
8. Closed Competition
  - a. Club Championship
    - i. Round 3 Khanacross
      1. AB: Good weekend, appreciate help, Dale Ashford praised us on FB
    - ii. Round 4 Khanacross - 5<sup>th</sup> October
      1. Consider moving to 3<sup>rd</sup> Nov
      2. Kingsley location or Jarrahdale - WW
      3. Khanacross – at Beverley??? NJ to follow-up
9. Open Competition
  - Boddington
    - Trophies – WW/AB?
  - Darling 200 – Saturday 14<sup>th</sup> September
    - Action: GLH to chase officials from AP contact list
    - Police permit has been submitted
    - Waiting on final OK from Jarrahdale shire
    - DBCA/WaterCorp – pending (watercorp signed already)
    - Road closure signs have been placed
    - Action: GLH to drop residents letters this weekend
    - GH: To do control folders (7<sup>th</sup>/8<sup>th</sup> Sept)



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- Scrutiny – GH / Chrissy Sefton to handle paperwork
- Roadbook has been checked.
- Results have asked for a generator

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

- a. WARAP needs somebody to do poster art work
- b. **Action:** PH: Would a rallysprint be subject to Rallysafe and road fund fees?

## 11. CAMS Report

Next meeting – No report.

## 12. Social Events

- a. Scalextric
  - i. Barry to provide track and cars
  - ii. Sunday 13<sup>th</sup> October
- b. Club Presentation
  - i. Possibly Sunday 1<sup>st</sup> December
- c. GH – proposed ladies night (at the Globe) early Nov 3<sup>rd</sup> ?

## 13. General Business

## 14. Meeting closed

8:45