



# Meeting Minutes

25<sup>th</sup> September 2019

1. Attendees:

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

Apologies:

Wendy Walker (WW)

Visitor:

Alan Bird, Barry Percival

2. Correspondence (In & Out)

- a. In: CAMS: WA State Council – Call for Election
- b. In: ABP: CoC for Safari in 2020
- c. In: AP: seeking clarification on invitational entries
- d. In: CAMS: Letter to all officials
- e. In: Carringtons Invoice for Darling 200
- f. In: Karl to LCC
- g. In: Paul Hutchison – request for refund.
- h. In: WW re Khanacross
- i. Out: AP to Dene C: Key for club room
- j. Out: City of Bayswater Leaseholder audit response
- k. Out: Ricoh B&W:6451 Colour: 10211

3. Previous Minutes

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

<b>General</b>	New keys from shire	GLH – ongoing
	\$200 Bunnings Voucher for Wayne	WW/PD – ongoing
<b>Social:</b>		

4. Treasurers' Report

- a. Tabled
- b. Accepted/seconded – PH/ABP

5. Membership Report

- a. 95 members as at Sept 2019

6. Club Issues

- a. Additional front door keys - GLH chasing leads
- b. Website: ACTION PH to update
  - i. AP: Add Constitution/Bylaws tab
  - ii. AP: Show Fees
  - iii. New members get old constitution
- c. Office Bearers for 2020



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- i. Action: WW: Ask Paul Walker to be returning officer
    - ii. AP: election of office bearers should be as per Part 5 – Committee - Division 3 of the Constitution – Election of committee members
    - iii. timelines, and processes that should be followed
      1. 42 days before AGM send notice to all members
      2. Any nominations must be submitted 28 days before AGM
    - d. Update honour boards
      - i. NJ to provide information
7. 2020 Event Calendar
  - a. AP: Khanacross put in on the Anzac day weekend
  - b. AP: Safari change from 6th to 13th June.
  - c. ACTION: PH – submit LCC event to CAMS
8. Closed Competition
  - a. Club Championship
    - i. Round 4 Khanacross/BORMSA - 19<sup>th</sup> October
    - ii. Round 5 - TBA
      1. Consider 3<sup>rd</sup> Nov
      2. Kingsley location or Jarrahdale - WW
9. Open Competition
  - Correspondence from Karl
    - See email
  - Committee ideas:
    - Add Officials/RC locations in road book
    - Numbers are required every instruction
  - Darling 200
10. WA Rally Advisory Panel (WARAP) Report
  - a. Action: GLH present rally roadbook ideas
  - b. Rally sprint added to calendar
  - c. SOS talk – wants us to give info as per organisers manual
  - d. CWARCS changed – invitational will run in seeded order within group. Seedings can be modified by seeder if data exists to prove it's incorrect/unsafe
  - e. Presentation dinner 2<sup>nd</sup> week of Feb.
  - f. No repairs in control/refuel.
11. CAMS Report
  - a. Next State Council meeting is 3<sup>rd</sup> Oct
12. Social Events
  - a. Scalextric
    - i. Barry to provide track and cars
    - ii. Sunday 10<sup>th</sup> or 17<sup>th</sup> Nov



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- b. GH – proposed ladies Lunch (at the Globe) early Nov 3<sup>rd</sup> ?

## 13. General Business

- a. AGM - Club Presentation
  - i. Sunday 1<sup>st</sup> December
- b. Junior Development – Donation to K. Thomas to help with China.
- c. 2020 Committee: PD and GH will not be returning.
- d. LCC to get a new Laptop / printer / consider dropbox.

## 14. Meeting closed

8:56