



# Meeting Minutes

23<sup>rd</sup> October 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), Wendy Walker (WW)

Apologies:

Visitor:

Alan Bird, Barry Percival

2. Correspondence (In & Out)

- a. In: City of Bayswater Leaseholder audit – request for more details.
  - i. Average of 8 hours
  - ii. GLH – insurance cert.
- b. In: CAMS – accepting club affiliations
  - i. PH – to chase

3. Previous Minutes

- a. Accepted: GH/ABP
- b. Actions from Previous minutes
  - i. PD/WW: Issue Wayne with \$200 Bunning Voucher - Ongoing
  - ii. PH: Update website with constitution/fees etc - Ongoing
  - iii. NJ: Locate missing honour board information.
  - iv. PH: print/cut stickers for honour boards.

4. Treasurers' Report

- a. Tabled
- b. Accepted/seconded – WW/GLH
- c. **ACTION**: PD – send PH copies of year Treasurers reports
- d. **ACTION**: WW – check CAM invoice for Darling

5. Membership Report

- a. 98 members as at Oct 2019

6. Club Issues

- a. Website: ACTION PH to update
  - i. AP: Add Constitution/Bylaws tab
  - ii. AP: Show Fees
  - iii. New members get old constitution
- b. Office Bearers for 2020
  - i. Cut off is the 3<sup>rd</sup> of November.
- c. Update honour boards
  - i. NJ to provide information
- d. Sub Committee to manage clubrooms
  - i. Hall hire policy, and hall hire forms with rates and bonds
  - ii. Alcohol serving – exception has been found with restrictions, but apply for liquor license



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- iii. Sub committee – managing hall hire, President, Treasurer, Neil, Ann
- iv. Update website – for hiring hall with forms.

## 7. 2020 Event Calendar

- a. WARC Rally Sprint
- b. LCC needs to run an event in Mundaring to keep the area.
- c. Consider running “Safari” in Mundaring on Darling date (Sept)
  - i. ...
- d. LCC have a meeting with Boddington Shire end Nov re June Boddington Rally/Newmont Gold
- e. To run more events, we need to ask people to get involved – not just ask for volunteers.
- f. The club will assist but not run the March WARC ralliesprint

## 8. Closed Competition

- a. Club Championship
  - i. Round 4 - Khanacross/BORMSA - 19<sup>th</sup> October
    - 1. 8 LCC entries, recommend we look at future events (Khanacross)
  - ii. Round 5 - TBD
    - 1. Beverly location has been assessed and looks good 9<sup>th</sup>/10<sup>th</sup> Nov (but concerns over temperature). Thoughts are to consider that for next year.

## 9. Open Competition

- a. PH has submitted letter to WARAP (via Ross) re eligibility of buggies in the WARC.

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

- a. Looking for presentation venues
- b. See above (7f) discussion re Rallysprint

## 11. CAMS Report

- a. Next State Council meeting is 24<sup>th</sup> Oct

## 12. Social Events

- a. Scalextric
  - i. Barry to provide track and cars
  - ii. Sunday 10<sup>th</sup> Nov

## 13. General Business

- a. AGM - Club Presentation
  - i. Sunday 1<sup>st</sup> December
    - 1. Need an organiser
    - 2. BYO – food/drink, lunch at 12
  - ii. Returning Officer



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1. Paul H to ask his Mum

14. Meeting closed

9:30