## 23<sup>rd</sup> October 2019



# **Meeting Minutes**

#### 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)

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- 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 rallysprint

#### 8. Closed Competition

- a. Club Championship
  - i. Round 4 Khanacross/BORMSA 19th 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

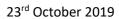
a. Next State Council meeting is 24th Oct

#### 12. Social Events

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

#### 13. General Business

- a. AGM Club Presentation
  - i. Sunday 1st 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