



Meeting Agenda

27th Feb 2019

Meeting Opened – 07:03pm

1. Attendees:

Neal Johnson(NJ), Paul Helm(PH), Georgina Helm(GH), Geoff Leatt-Hayter(GLH)
Wendy Walker(WW), Andrew Percival (ABP),

Apologies:

Ann Percival (AP), Paul Dean(PD)

2. Correspondence (In & Out)

- Letter – CAMS Invoice for \$135
 - Maybe from Rallysprint – PH to speak with Paul D
- Email – City of Bayswater re Acrod Bay
 - Email - Replied 30th Jan
- Email - Ricoh Re Meter Readings request
 - Colour 5827, B&W 5662
 - PJH – Enquire about cartridges
- Email – Peter Viviers re membership
 - Email replied 6th Feb
- Email – 7 x Rallysprint Entries
- Email – CAMS Rallysprint Permit & Invoice
 - Email – Paul D confirming Payment

3. Previous Minutes

- a. Nov minutes – Accepted ABP, WW
- b. Jan minutes – Accepted GH, NJ
- c. Actions from Previous minutes

Rallysprint	Georgina Helm – Promote event via social media	Complete
	Paul Dean – Organise toilets for event	Complete
	GLH: Check with Rebecca at DBCA re application progress	Complete
	GLH: Organise key officials (Checker, Steward(s), Sweeper)	Complete
	GLH: Organise road book (Adrian Stafford)	Complete
	GLH: Check availability of Team Hotel for stage teams	Complete
	GLH: Check with WARAP re use of "old" stage clocks	To Do
Khanacross	GLH: Contact Karl to see if he is happy to run the event under CAMS permit	Cancelled.
General	GLH: Get master keys back from cleaner	Complete
	PH: Contact Shire of Bayswater re 2 new keys	ToDo
	WW: To give keys to GLH	Complete

4. Treasurers' Report

Paul D reported via email. To be reviewed in March meeting.

ACTION: PD to pay domain invoices.

5. Membership Report

71+ Members



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6. Club Issues

- a. Club Constitution – **Due May 2019**
 - i. Review / Comments of Ann's submission
 - ii. Member Review
 - iii. Acceptance
ACTION: PH to format and publish via Website.
- b. City of Bayswater Inspection Report (Defrost Fridge, door locking procedure)
 - i. ACTION: PH to KD re report.
 - ii. ACTION: PH to print procedure for door.
- c. Update sign on front of building
 - i. **PH to update**
- d. Additional front door keys
 - i. **PH to chase Shire of Bayswater**

7. Closed Competition

- a. LCC events for 2019 (WW)
 - Club going backwards with small events.
 - Post 50th event finances going backwards.
- b. Club Championship
 - i. 16th March Khanacross – CANCELLED
 - ii. **ACTION: GLH to publicise cancellation**
 - iii. AP – Next event end of June?
 - iv. **ACTION: GLH to talk to Karl re running remaining events under CAMS Permit.**

8. Open Competition

- RallySprint
 - Police Permit has been chased by GLH and should get a response next week.
 - Should we use the Safari name?
 - Only on the BDCA Permit
 - Officials?
 - Clearing Crew
 - Sunday 10th 9am Gorries Rd – GLH, PH, PW with chain saw, WW to check matrix.
 - Set-up Crew –
 - Friday 15th to set the stages – WW might be able to help, John Travis? Christian Ball? Sam Moyle? Shockers?
 - John Travis to set officials
 - Clean-up Crew
 - Not discussed.
 - Results
 - GH to do results, NJ to help out with example.
 - Who to tow toilet – NJ



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- Shockers – radios and comms tower.
 - Car 0 is the checker
 - GLH to talk to team hotel re officials.
 - ACTION GH – Can NJ as club chief be 2nd Steward
 - ACTION GLH – check with St John that we have 2 Paramedics.
 - ACTION GLH – give GH fee for fire crew
 - ACTION GH – give WW list of officials.
 - AP is Steward. ACTION GH – To ask if Club chief can be 2nd Steward.
 - Action: GH – to email scrutineers re availability.
- Boddington Rally - 2nd/3rd June
 - Lost 2 stages, but extended Maridong.
 - Dispensation granted at WARAP to run under 100km.
 - No major sponsor
 - Try to increase minor sponsors contribution
 - Book football pavilion
 - Meeting planned with police, shire, caterers, riding club, football club to ensure all aligned.
 - Camping will be there
 - Darling 200
 - Work in progress
9. WA Rally Advisory Panel (WARAP) Report
Toni Feaver – ARCOM Rep
10. CAMS Report
New CAMS Website
11. Social Events
ACTION: ABP to check scaletrix event
ACTION: WW dates for breakfast?
12. General Business
- Correspondence and Communication (GH)
 - ACTION: GH to email committee LCCWAINC email address for all club correspondence.
 - ACTION: PJH: to update website with committee
 - GH – to apply for sausage sizzle.
13. Meeting Closed
Meeting closed: 09:00